

SELECT BOARD AGENDA
 Monday, March 9, 2009 – 6:30 p.m.
 Town Room, Town Hall

CALL TO ORDER

Opening Remarks, Announcements, and Agenda Review by Chairperson O’Keeffe

TIME SCHEDULED ITEMS

6:30	Question Period/Public Comment	Ms. O’Keeffe
6:45	ACTV Director – Recent Broadcast Issues	Mr. Lescault
7:00	Town Manager’s Report	Mr. Shaffer
	<ul style="list-style-type: none"> • Recent & Upcoming Activity • Health Insurance Trust Fund Update • Outline of Plans for Chiefs Search • Update on Managing Human Services Funds from Waxman Case • UMass Transit Center Opening • Disability Access Issues Update 	
7:25	Budget Discussion – Consider Requesting Public Safety Data	Mr. Weiss
7:45	Member Reports	
	<ul style="list-style-type: none"> • Budget Coordinating Group Update • Joint Capital Planning Committee Update • Annual Report Status Update • MMA Legislative Breakfast Report • Liaison and Representative Reports 	Ms. O’Keeffe/Mr. Weiss Ms. O’Keeffe/Ms. Stein Ms. Brewer Ms. Stein/Mr. Weiss All
(end)	Chair’s Report	Ms. O’Keeffe
(end)	Calendar Preview	Ms. O’Keeffe

UNTIMED ITEMS

Consider Draft February Select Board Report		Ms. O’Keeffe
Committee Liaison Policy Plan		Ms. O’Keeffe
Keep or Reschedule Patriots Day Meeting		Ms. O’Keeffe
Approve Minutes		Ms. O’Keeffe
Special Liquor Licenses	(none)	
Committee Appointments		Ms. Brewer/Ms. Stein
Executive Session	(none)	Ms. O’Keeffe

CALENDAR PREVIEW

- 3/10 Regionalization of Veterans Services Meeting
- 3/11 Chamber Breakfast – UMass as it Relates to the Town: Chancellor Robert Holub
- 3/16 Select Board Agenda:** Concerns About Bylaw Enforcement at Rental Properties
- 3/23 Select Board Agenda:** DPW Issues Town Traffic Calming Plan; Lincoln Avenue Proposal; Cottage Street Parking Changes; Approve Section of Downtown Sidewalk work
- 3/30 No Select Board Meeting
- 3/31 Annual Town Election