

**SELECT BOARD AGENDA**  
Monday, March 16, 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	Resident Concerns about Bylaw Enforcement at Rental Properties	Ms. O’Keeffe
7:45	Town Manager’s Report	Mr. Shaffer
	<ul style="list-style-type: none"><li>• Recent &amp; Upcoming Activity</li><li>• Personnel Board Meeting Update</li><li>• PVTa Meeting Update</li><li>• Parking Task Force Meeting Update</li></ul>	
8:05	Committee Liaison Policy Document	Ms. O’Keeffe
8:15	Budget Discussion: Employee Wage Information	Mr. Weiss
8:30	Member Reports	
	<ul style="list-style-type: none"><li>• Regionalizing Veterans Services Meeting</li><li>• Annual Report Update</li><li>• JCPC Update</li><li>• Liaison and Rep Reports</li></ul>	Ms. O’Keeffe/Mr. Shaffer Ms. Brewer Ms. O’Keeffe/Ms. Stein All
(end)	Chair’s Report	Ms. O’Keeffe
(end)	Calendar Preview	Ms. O’Keeffe

**UNTIMED ITEMS**

Seasonal License Renewal – Cherry Hill Golf Course	Ms. O’Keeffe
Earth Hour Proclamation	Ms. O’Keeffe
Approve Minutes	Ms. O’Keeffe
Committee Appointments	Ms. Brewer/Ms. Stein
Special Liquor Licenses	(None) Ms. O’Keeffe
Executive Session	Ms. O’Keeffe

**Calendar Preview**

**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

**4/6 Select Board Agenda:** Take positions on Warrant Articles; Choose SB Representatives for Police/Fire Search Panels