

**SELECT BOARD AGENDA**  
Monday, April 27, 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	New Taxi Driver’s Licenses	Ms. O’Keeffe
	• Monique Santos	
	• Frank P. Orlando, Jr.	
6:50	Clean Energy Grant Support	Ms. Ciccarello
7:00	Audit Committee Report for Year Ending June 30, 2008	Ms. Aldrich/Mr. Musante
7:10	Voting Select Board Positions on May 4, 2009 Annual Town Meeting Warrant Articles	Ms. O’Keeffe
	• Article 19 – CPAC Open Space – Oldenszki	Mr. Ziomek
	• Article 20 – CPAC Open Space – Johnson	Mr. Ziomek
	• Article 22 – FY10 Operating Budget	Mr. Musante
	• Article 24 – Reserve Fund	Mr. Musante
	• Article 25 – Capital Program – Chapter 90	Mr. Musante
	• Article 26 – Capital Program – Equipment	Mr. Musante
	• Article 27 – Capital Program – Buildings & Facilities	Mr. Musante
	• Article 29 – Free Cash	Mr. Musante
	• Article 30 – Stabilization Fund	Mr. Musante
8:25	FY09 3 <sup>rd</sup> Quarter Budget Update	Mr. Musante
8:35	Town Manager’s Report	Mr. Shaffer
	• Recent & Upcoming Activity	
	• New Neighbor Concerns	
	• Waxman Funds Update	
8:55	Member Reports	
	• Liaison & Representative Reports	All
	• Annual Report Update	Ms. Brewer
	• Hadley Parade Update	Ms. Brewer
	• Progress Report on Committee Reappointment Process	Ms. Brewer/Ms. Stein
	• Progress Report on Committee Agenda/Minutes Posting	Ms. O’Keeffe
9:05	Discussion of Meeting Plans During Town Meeting	Ms. O’Keeffe
(end)	Chair’s Report	Ms. O’Keeffe
(end)	Calendar Preview	Ms. O’Keeffe

**UNTIMED ITEMS**

Raise Fines/Bus Stop Violation	Mr. Shaffer
Personnel Proposal	Mr. Weiss
Approve Minutes	Ms. O’Keeffe
Committee Appointments	Ms. Stein/Mr. Hayden
Consent Calendar – Special Liquor Licenses (1-UMASS)	Mr. Shaffer
Executive Session (none)	Ms. O’Keeffe

**CALENDAR PREVIEW**

5/4: Town Meeting Begins 7:30 p.m.; **Select Board Meeting** (agenda TBD) in Music Room at ARMS, 6:30 p.m.,

5/6: Town Meeting; **Select Board Meeting** (agenda TBD) in Music Room at ARMS, 6:30 p.m.,

5/7: Annual Chamber Dinner

5/11 & 5/14 Town Meeting; **Select Board Meetings** currently scheduled before each

5/16 250th Celebration Town Picnic