

**SELECT BOARD AGENDA**  
Monday, June 29, 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	Taxi Driver’s License	Ms. O’Keeffe
6:50	Annual Town Meeting Review/Special Town Meeting Plans	Ms. O’Keeffe
7:10	Town Manager’s Report	Mr. Shaffer
	<ul style="list-style-type: none"><li>• Recent &amp; Upcoming Activity</li><li>• PVTA Update</li><li>• PVPC/Rail Update</li><li>• Other</li></ul>	
7:35	Summer Agenda Plans and Expectations	Ms. O’Keeffe
7:50	Member Reports	
	<ul style="list-style-type: none"><li>• Liaison &amp; Representative Reports</li><li>• FY08 Annual Report Update/FY09 Plan</li><li>• Other Updates, Concerns, Loose-Ends</li></ul>	All Ms. Brewer All
(end)	Chair’s Report	Ms. O’Keeffe
(end)	Calendar Preview	Ms. O’Keeffe

**UNTIMED ITEMS**

Special Liquor Licenses	Ms. O’Keeffe
Approve Minutes	Ms. O’Keeffe
Choose Representative to Puffer’s Pond Committee	Ms. O’Keeffe
Committee Appointments	Ms. Stein/Ms. Brewer

**CALENDAR PREVIEW**

Select Board Meetings: July 8 & 27, 2009; August 10, 24 & 31, 2009

**Summer Subjects:** FY09 Town Manager Evaluation/FY10 Goals ... Select Board Handbook ... Committee Issues ... Explore Select Board Role in Setting Capital/CPA Priorities ... Explore Western Mass. Legislative Advocacy Options ... Explore Select Board Role in Revised Personnel Grievance Procedure