

SELECT BOARD AGENDA
Wednesday, July 8, 2009 – 6:30 p.m.
First Floor Meeting 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/Chauffeur License – Megan Durell	Ms. O’Keeffe
6:50	Town Manager’s Report	Mr. Shaffer
	<ul style="list-style-type: none">• Recent & Upcoming Activity• Downtown Tree Planting Schedule• Union COLA Update	
7:10	Town Manager Goals	
	<ul style="list-style-type: none">• Timeline for FY09 Evaluation/FY10 Goals• Report on FY09 Goals and Accomplishments	Ms. O’Keeffe Mr. Shaffer
7:50	Member Reports	
	<ul style="list-style-type: none">• Liaison & Representative Reports• Updates on Summer Agenda Plans	All All
(end)	Chair’s Report	Ms. O’Keeffe
(end)	Calendar Preview – Expanded Look at Next Few Months	Ms. O’Keeffe

UNTIMED ITEMS

Sign the July 27, 2009 Special Town Meeting Warrant	Ms. O’Keeffe
Set Annual Election Date	Ms. O’Keeffe
Consider Statement in Support of Local Option Taxes	Ms. O’Keeffe
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
Consider June Select Board Report	Ms. O’Keeffe

CALENDAR PREVIEW

Select Board Meetings: July 22; August 10, 24, 31
Special Town Meeting: July 27 (28 and 29 also reserved)

Summer Subjects: FY09 Town Manager Evaluation/FY10 Goals (7/8; 7/22) ... Select Board Handbook (8/10)
... Committee Issues & Handbook (8/24) ... Explore Select Board Role in Setting Capital/CPA Priorities (7/22)
...Explore Western Mass. Legislative Advocacy Options (Fall) ... Explore Select Board Role in Revised
Personnel Grievance Procedure (8/24)