

SELECT BOARD AGENDA
Wednesday, July 22, 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	Stacker’s Pub Liquor License – Change of Corporate Name/Alter Premise/New Stockholders	Ms. O’Keeffe
6:55	New Taxi Driver/Chauffeur License – Will Hastie & Thomas Holbrook	Ms. O’Keeffe
7:00	Personnel Board Recommendation – FY10 Non-Union COLAs	Ms. O’Keeffe
7:20	Take positions on 7/27/09 Special Town Meeting Warrant Articles	
	Article 3 – Atkins Economic Opportunity Area – Amendment	Mr. Shaffer
	Article 4 – Atkins Economic Opportunity Area – Project Certification Application	Mr. Shaffer/Mr. Mooring
	Article 5 – Photovoltaic Solar Panel Systems Contract	Mr. Shaffer/Mr. Mooring
	Article 6 – FY2010 Library Services Budget Amendment	Ms. Holland
	Article 7 – Petition Library Services Budget	Ms. Holland
8:10	Town Manager’s Report	Mr. Shaffer
	• Opposition to State Bill Limiting Cable Contract Negotiation	
	• Recent & Upcoming Activity	
	• Rail Service/AMTRAK Update	
8:30	Discussion: Select Board Role in Setting CPA/Capital Priorities	Mr. Weiss
8:50	Town Manager Evaluation – Follow-up Discussion/Status Update	Ms. O’Keeffe
9:10	Member Reports	
	• Liaison & Representative Reports	All
	• Updates on Summer Agenda Plans	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
Committee Appointments	Ms. Stein/Ms. Brewer
Consider June Select Board Report	Ms. O’Keeffe

CALENDAR PREVIEW

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

Summer Subjects: FY09 Town Manager Evaluation/FY10 Goals (on going) ... 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)