

SELECT BOARD AGENDA
Monday, August 10, 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	Moan & Dove Liquor License – Transfer of License	Ms. O’Keeffe
6:50	New Taxi Business License – Green Transportation New Taxi Driver License – Charles Daviau	Ms. O’Keeffe
7:00	Kendrick Park Committee Report	Mr. Shaffer
7:30	Atkins Corner Project Funding Update	Mr. Shaffer/Mr. Mooring
7:45	Lincoln Ave Diverters – New Vote with New Date, New Details	Mr. Shaffer/Mr. Mooring
7:55	FY10 Town Manager Goals Discussion	Ms. O’Keeffe
8:20	Town Manager’s Report <ul style="list-style-type: none">• Recent & Upcoming Activity• United Way Update• AMTRAK Update• Budget News	Mr. Shaffer
8:40	Economic Development Plan Discussion	Ms. O’Keeffe
8:55	Member Reports <ul style="list-style-type: none">• Liaison & Representative Reports• Summer Subject Updates• Other Issues and Updates	All
(end)	Chair’s Report	Ms. O’Keeffe
(end)	Calendar Preview	Ms. O’Keeffe

UNTIMED ITEMS

Committee Appointments		Ms. Brewer/Ms. Stein
Hills Road Block Party		Ms. O’Keeffe
Election Worker Appointment Approval		Ms. O’Keeffe
Special Liquor Licenses	(none)	Ms. O’Keeffe
PVPC TIP – Letter and Meeting		Ms. O’Keeffe
Kanegasaki Letter & Update		Mr. Hayden
Fall Select Board Meeting Dates		Ms. O’Keeffe
Spring 2010 Annual Town Meeting Dates		Ms. O’Keeffe
Consider June Select Board Report		Ms. O’Keeffe

CALENDAR PREVIEW

8/24 – SB Meeting: Committee Issues and Appointed Committee Handbook; FY09 4th Q Budget Update; Select Board Handbook; Forever Farmland Signage
8/31 – SB Meeting: Present FY09 Town Manager Evaluation, Compiled and Individual

Summer Subjects: FY09 Town Manager Evaluation/FY10 Goals (on going) ... Select Board Handbook (8/24) ... 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 (Fall)