

## SELECT BOARD AGENDA

Monday, September 14, 2009 – 6:00 p.m.  
Town Room, Town Hall

### CALL TO ORDER

Opening Remarks, Announcements, and Agenda Review by Chairperson O’Keeffe

### TIME SCHEDULED ITEMS

6:00	Quint Presentation (in front of Town Hall)	Chief. Stromgren
6:30	Swear In Police Chief Scott Livingstone	Mr. Shaffer
6:35	Public Comment	Ms. O’Keeffe
6:45	250 <sup>th</sup> Parade: Street, Parking and Flag Requests	Ms. O’Keeffe
	Apple Harvest Festival Parking Request	
	New Taxi Driver/Chauffeur License – Faisal Ghafoor	
7:00	Kendrick Park Committee Report	Ms. Roberts
7:30	Lincoln Ave Experiment Update	Mr. Shaffer
7:45	Town Manager’s Report	Mr. Shaffer
	<ul style="list-style-type: none"><li>• Recent &amp; Upcoming Activity</li><li>• Regional Dispatch Update</li><li>• Bike Lane Status – N. Pleasant/Governor’s Drive Intersection</li><li>• Budget News</li></ul>	
8:05	FY09 Evaluation/FY10 Goals Wrap-Up	Ms. O’Keeffe
	<ul style="list-style-type: none"><li>• Town Manager Evaluation Written Response</li><li>• Contract Extension Vote</li><li>• FY10 Goals Approval</li></ul>	
8:25	Committee Appointment Procedure Update	Ms. Stein/Ms. Brewer
8:40	Member Reports	All
	<ul style="list-style-type: none"><li>• Liaison &amp; Representative Reports</li><li>• Updates: Summer - Fall Subjects</li><li>• Other Issues and Updates</li></ul>	
(end)	Chair’s Report	Ms. O’Keeffe
(end)	Calendar Preview	Ms. O’Keeffe

### UNTIMED ITEMS

Special Liquor Licenses	(1-UMass)	Ms. O’Keeffe
Committee Appointments		Ms. Brewer/Ms. Stein
Approval of Minutes		Ms. O’Keeffe
Subcommittee Reps – Ordering of Budget Article		Ms. O’Keeffe
Review Fall Town Meeting Calendar		Ms. O’Keeffe
Executive Session		Ms. O’Keeffe

### CALENDAR PREVIEW

**9/21 – SB Meeting:** Affordable Housing Update (not confirmed)

9/27 – Amherst 250<sup>th</sup> Parade

**10/5 – SB Meeting:** Refreshments with UMass Reps

10/14 – TMCC/LWV Warrant Review 7:30, ARMS auditorium

**10/19 – SB Meeting:** Take positions on Fall TM warrant articles

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