

**SELECT BOARD AGENDA**  
Monday, October 5, 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	Public Comment	Ms. O’Keeffe
6:45	New Taxi Driver/Chauffeur License – Faisal Ghafoor	Ms. O’Keeffe
	New Taxi Driver/Chauffeur License – Linda Carey	
6:50	Committee on Homelessness Report	Mr. Rosenblatt
7:05	Take Positions on Fall Town Meeting Warrant Articles	
	Article 1 – Reports of Boards and Committees	Ms. O’Keeffe
	Article 2 – Unpaid Bills	Mr. Musante
	Article 3 – FY10 Budget Amendments	Mr. Musante
	Article 4 – Pelham Watershed Land Acquisition	Mr. Ziomek
7:30	Town Manager’s Report	Mr. Musante/Mr. Shaffer
	• Recent & Upcoming Activity	
	• Update: Non-Compliance with January Dog Hearing Order	
	• Budget News: News from State; Free Cash Certification; December Bond Plan	
7:50	Preliminary Budget Priorities Discussion	Ms. O’Keeffe
8:10	Member Reports	
	• Liaison & Representative Reports	All
	• Committee Procedure Update	Ms. Stein/Ms. Brewer
	• Other Issues and Updates	
(end)	Chair’s Report	Ms. O’Keeffe
(end)	Calendar Preview	Ms. O’Keeffe

**UNTIMED ITEMS**

Sign November 2, 2009 Special Town Meeting Warrant	Ms. O’Keeffe
Street Acceptance Information	Ms. O’Keeffe
Special Liquor Licenses (5 – 4 UMass & The Black Sheep)	Ms. O’Keeffe
Committee Appointments	Ms. Brewer/Ms. Stein
Approval of Minutes	Ms. O’Keeffe

**CALENDAR PREVIEW**

10/9 – Chamber’s Annual Legislative Breakfast – Courtyard By Marriott, 7:15 a.m.  
10/14 – TMCC/LWV Warrant Review 7:30, ARMS auditorium  
**10/15 – Four Boards Budget Meeting** – Town Room, 6:30 p.m.  
**10/19 – SB Meeting:** Take positions on Fall TM warrant articles 6-9, 14  
**10/26 – SB Meeting:** Take positions on Fall TM warrant articles 10-13; FY10 First Quarter Budget Update; Kanegasaki Report; Finalize budget priorities  
10/29 – AEF Trivia Bee – ARMS Auditorium, 7:00 p.m.

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