

SELECT BOARD AGENDA

Monday, October 19, 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	Public Hearing – La Veracruzana – Alteration of Premise	Ms. O’Keeffe
6:50	New Lunch Cart License – Mo Mo’s Wild Dogs Halloween Street Closure Request – Lincoln Ave.	Ms. O’Keeffe
7:00	Take Positions on Fall Town Meeting Warrant Articles	
	Article 14 – Petition - Resolution to Assist in Safe Resettlement of Cleared Guantanamo Detainees	Ms. Hooke
	Article 5 – Street Acceptance – Lawrence Circle	Mr. Mooring
	Article 6 – Zoning Amendment – Footnote A. Amendment	Mr. Tucker
	Article 7 – Zoning Amendment – Non Conforming Structures	Mr. Tucker
	Article 8 – Zoning Amendment – Sign Area	Mr. Tucker
	Article 13 – Zoning Amendment – Green Building & Lot Coverage	Mr. Tucker
8:00	Town Manager’s Report	Mr. Shaffer
	<ul style="list-style-type: none">• Recent & Upcoming Activity• Conflict of Interest Law Update and Plan• Sunderland Select Board Proposal• Employee Idea Program• Update: Mezzanine Reorganization• Budget News	
8:25	Budget Policy Discussion: Consider Draft Policies & Questions for Department Heads	Mr. O’Keeffe
8:45	Member Reports	
	<ul style="list-style-type: none">• Liaison & Representative Reports• Committee Procedure Update• Other Issues and Updates	All Ms. Stein/Ms. Brewer
(end)	Chair’s Report	Ms. O’Keeffe
(end)	Calendar Preview	Ms. O’Keeffe

UNTIMED ITEMS

Proclamations: UN Day, Day of Climate Action	Ms. O’Keeffe
Letter to Governor about Mid Year Cuts	Ms. O’Keeffe
Committee Appointments	Ms. Brewer/Ms. Stein
Approval of Minutes	Ms. O’Keeffe

CALENDAR PREVIEW

10/21 – Amherst College Local Leaders Luncheon	
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.	
11/5 – Hampshire County Selectmen’s Assoc. Dinner Meeting, American Legion, Hadley, 6:30 p.m.	
11/2 – SB Meeting, Start of Fall Town Meeting	

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)