

SELECT BOARD AGENDA

Monday, October 26, 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 Lunch Cart License – Mo Mo’s Wild Dogs	Ms. O’Keeffe
	New Taxi Driver/Chauffeur License – Stephanie Santos	
6:50	FY10 1 st Quarter Budget Update	Mr. Musante/Ms. Aldrich
7:10	Take Positions on Fall Town Meeting Warrant Articles	
	Article 9 – Zoning Amendment – Medical Offices	Mr. Tucker
	Article 10 – Zoning Amendment – Phased Growth Sunset	Mr. Tucker
	Article 11 – Zoning Amendment – Neighborhood Business (B-N) District	Mr. Tucker
	Article 12 – Depot Center Rezoning	Mr. Tucker
8:30	Town Manager’s Report	Mr. Shaffer
	• Recent & Upcoming Activity	
	• Updates: AMTRAK, PVTA Bus Shelters, Dog Court Hearing, Free Parking	
	• Budget News	
8:50	Budget Policy Guideline Discussion	Ms. O’Keeffe
9:15	Member Reports	
	• Kanegasaki Sister City Trip Report	Mr. Hayden
	• Liaison & Representative Reports	All
	• Committee Procedure Update	Ms. Stein/Ms. Brewer
	• Other Issues and Updates	All
(end)	Chair’s Report	Ms. O’Keeffe
(end)	Calendar Preview	Ms. O’Keeffe

UNTIMED ITEMS

Puerto Rican Day Proclamation and Flying of Puerto Rican Flag	Ms. O’Keeffe
Assign Select Board Speakers for November 2, 2009 Special Town Meeting Articles	Ms. O’Keeffe
Committee Appointments	Ms. Brewer/Ms. Stein
Plan Select Board Meeting Dates for November and December	Ms. O’Keeffe

CALENDAR PREVIEW

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 (other reserved dates: Nov. 4, 9, 16, 18, 23, & 30 and Dec. 2, 7, & 9)

Summer - Fall Subjects: FY09 Town Manager Evaluation/FY10 Goals (*Completed!*) ... Select Board Handbook (Fall) ... Committee Issues & Handbook (ongoing) ... 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)