

SELECT BOARD AGENDA
Monday, November 9, 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	Swear In Police Captain Jennifer Gunderson	Mr. Shaffer
	Public Comment	Ms. O’Keeffe
6:45	New Taxi Driver/Chauffeur License – David Mills	Ms. O’Keeffe
	New Common Victualler’s License – Moti	Ms. O’Keeffe
6:50	Update on Grants	Mr. Ziomek/Mr. Tucker
7:20	Town Manager’s Report	Mr. Shaffer
	• Recent & Upcoming Activity	
	• Budget News	
7:40	Discussion—Budget Questions for Department Heads	Ms. O’Keeffe
8:00	Member Reports	
	• BCG Update	Ms. O’Keeffe/Mr. Weiss
	• 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

Confirm Upcoming Meeting Plans	Ms. O’Keeffe
Special Liquor Licenses	Ms. O’Keeffe
Committee Appointments	Ms. Brewer/Ms. Stein
Approval of Minutes	Ms. O’Keeffe
Executive Session – to Discuss Strategy with Respect to Collective Bargaining	Ms. O’Keeffe

CALENDAR PREVIEW

11/18 – Chamber Breakfast, 7:15 a.m. @ The Red Barn, speaker: Hampshire College President Ralph Hexter
11/23 – SB Meeting: Sidewalk Snow Plowing
12/5 – Four Town Meeting, hosted by Regional School Committee, 9:00 a.m. – noon, location TBD; Amherst 250th Gala, 6:00 p.m. – 1:00 a.m., Campus Center Auditorium
12/7 – SB Meeting: Long-Term Bond Approval; Tax Classification Hearing; Annual License Renewals
12/21 – SB Meeting: TBD

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)