

## SELECT BOARD AGENDA

Monday, November 23, 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 License – Patrick Koyego	Ms. O’Keeffe
6:50	Holiday Parking/Merry Maple	Mr. Maroulis
6:55	DPW Issues	Mr. Mooring
	<ul style="list-style-type: none"><li>• Sidewalk Snow Plowing Policy</li><li>• Update on Road Projects</li></ul>	
7:35	Town Manager’s Report	Mr. Shaffer
	<ul style="list-style-type: none"><li>• Recent &amp; Upcoming Activity</li><li>• Budget News</li></ul>	
7:55	Budget Discussion: Why In-House vs. PVPC?	Ms. O’Keeffe
8:20	Member Reports	
	<ul style="list-style-type: none"><li>• BCG Update</li><li>• Liaison &amp; Representative Reports</li><li>• Committee Procedure Update</li><li>• Other Issues and Updates</li></ul>	Ms. O’Keeffe/Mr. Weiss All Ms. Stein/Ms. Brewer All
(end)	Chair’s Report	Ms. O’Keeffe
(end)	Calendar Preview	Ms. O’Keeffe

### UNTIMED ITEMS

Sign December 8 <sup>th</sup> Special Election Warrant	Ms. O’Keeffe
Human Rights Day Proclamation	Ms. O’Keeffe
Consider January – April Meeting Dates	Ms. O’Keeffe
Special Liquor Licenses	Ms. O’Keeffe
Committee Appointments	Ms. Brewer/Ms. Stein
Approval of Minutes	Ms. O’Keeffe

### CALENDAR PREVIEW

12/5 – Amherst 250<sup>th</sup> 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; Health Claims Trust Fund Update; Social Justice Grant Update  
12/12 – Four Town Meeting, hosted by Regional School Committee, 9:00 a.m. – noon, ARMS Library  
**12/14 – SB Meeting:** Feedback on Departmental Cut Lists; Town Manager FY10 Goals Update, Affordable Housing Update (*not confirmed*)

**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)