

SELECT BOARD AGENDA

Monday, December 7, 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
6:40	New Taxi Driver License – Ababacar Seck & Jared McCarthy	Ms. O’Keeffe
6:45	New Long-Term Bond	Mr. Musante
7:10	Tax Classification Hearing	Mr. Burgess
7:30	Health Care Trust Fund Update	Mr. Musante/Ms. Zlogar
7:50	Social Justice Grant Update	Ms. Saulsberry/Ms. Love
8:10	Town Manager’s Report	Mr. Shaffer
	<ul style="list-style-type: none">• Recent & Upcoming Activity• Rail Advocacy – MASSPIRG Event• Collective Bargaining Update• Budget News	
8:30	Member Reports	Ms. O’Keeffe/Mr. Weiss
	<ul style="list-style-type: none">• BCG Update• Liaison & Representative Reports• Committee Procedure Update• Other Issues and Updates	All Ms. Stein/Ms. Brewer All
(end)	Chair’s Report	Ms. O’Keeffe
(end)	Calendar Preview	Ms. O’Keeffe

UNTIMED ITEMS

Annual License Renewals	Ms. O’Keeffe
Special Liquor Licenses	Ms. O’Keeffe
Approve Minutes	Ms. O’Keeffe
Committee Appointments	Ms. Brewer/Ms. Stein
Consider additional February Meeting Date	Ms. O’Keeffe
MMA Conference – January 22-23, 2010	Ms. O’Keeffe

CALENDAR PREVIEW

12/12 – Four Town Meeting, hosted by Regional School Committee, 9:00 a.m. – noon, ARMS Library

12/14 – **SB Meeting:** Portable Sign Appeal Hearing; Accept Donated Conservation Restriction; Feedback on Departmental Cut Lists; Town Manager FY10 Goals Update

1/4 – **SB Meeting:** Affordable Housing Update

1/15 – **SB Meeting** (Friday, 4:00 p.m.): Presentation of Town Manager’s FY11 Budget