

SELECT BOARD AGENDA

Monday, December 14, 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	Accept Conservation Restriction	Mr. Ziomek
7:00	Portable Sign Appeal Hearing	Ms. Weeks
7:30	Budget Discussion: Anticipated Reductions	Mr. Shaffer/Mr. Musante
8:15	Town Manager’s Report	Mr. Shaffer
	<ul style="list-style-type: none">• Recent & Upcoming Activity• La Paz Centro Mailing• Budget News	
8:35	Progress Report: FY10 Town Manager Goals	Mr. Shaffer
8:50	Member Reports	
	<ul style="list-style-type: none">• Liaison & Representative Reports• Annual Report Update – FY08/FY09• Committee Procedure Update• Other Issues and Updates	All Ms. Brewer Ms. Stein/Ms. Brewer All
(end)	Chair’s Report	Ms. O’Keeffe
(end)	Calendar Preview	Ms. O’Keeffe

UNTIMED ITEMS

Approve Minutes		Ms. O’Keeffe
Approve Remaining License Renewals		Ms. O’Keeffe
Special Liquor Licenses	(none)	Ms. O’Keeffe
Committee Appointments		Ms. Brewer/Ms. Stein

CALENDAR PREVIEW

1/4 – SB Meeting: Affordable Housing Update

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

1/25 – SB Meeting: FY11 Budget Follow-Up Discussion; FY10 Quarterly Budget Update