

**SELECT BOARD AGENDA**  
Monday, January 4, 2010 – 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 Driver/Chauffeur License – David DeAngelis & Ravindra Beepath  | Ms. O’Keeffe           |
| 6:50  | Update: Affordable Housing – Housing Partnership/Fair Housing Committee | Ms. Gregg              |
| 7:20  | Update: FY11 Community Preservation Act Funding Process Status          | Ms. Stein/Ms. Brewer   |
| 7:40  | Town Manager’s Report   | Mr. Shaffer            |
|       | • Recent & Upcoming Activity  |                        |
| 7:55  | Update and Discussion: FY11 Budget Plans                                | Mr. Shaffer            |
| 8:15  | Member Reports  |                        |
|       | • BCG Update  | Ms. O’Keeffe/Mr. Weiss |
|       | • Liaison & Representative Reports                                      | All                    |
|       | • Annual Report Update – FY08/FY09                                      | Ms. Brewer             |
|       | • 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**

|                         |                      |
|-------------------------|----------------------|
| Approve Minutes         | Ms. O’Keeffe         |
| Special Liquor Licenses | Ms. O’Keeffe         |
| Committee Appointments  | Ms. Brewer/Ms. Stein |

**CALENDAR PREVIEW**

**1/6 – SB Meeting** (Wednesday, 7:00 p.m.): Planning Board’s Master Plan Forum, Town Room  
**1/15 – SB Meeting** (Friday, 4:00 p.m.): Presentation of Town Manager’s FY11 Budget  
1/16 – MLK Jr. Breakfast, 9:00 a.m., ARMS Cafeteria and Auditorium  
1/19 – Special Election – Senate Seat  
**1/25 – SB Meeting:** FY11 Budget Follow-Up Discussion; FY10 Quarterly Budget Update; TCRC Report; DPW Updates and PWC recommendations  
1/30 – Four Towns Meeting – 9:00 a.m., ARMS Library