

SELECT BOARD AGENDA
Monday, January 25, 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 – Yajaria Garay	Ms. O’Keeffe
6:50	Report – Town Commercial Relations Committee	Mr. Parent
7:05	Discussion: Follow-Up Questions on FY11 Budget/Prioritized Cut List	Ms. O’Keeffe
7:50	Town Manager’s Report	Mr. Shaffer
	<ul style="list-style-type: none">• Recent & Upcoming Activity• Amherst College Gift to the Town• Tan Brook Condominiums Update• AMTRAK Ridership Update• Budget News	
8:10	Member Reports	
	<ul style="list-style-type: none">• Budget Coordinating Group (BCG) Update• Community Preservation Act Committee (CPAC) Update• Fire Chief Search Update• Liaison & Representative Reports• Annual Report Update – FY08/FY09• Proposal to Reorganize Human Services Committees• Other Issues and Updates	Ms. O’Keeffe/Mr. Weiss Ms. Stein/Ms. Brewer Mr. Hayden/Mr. Shaffer All Ms. Brewer Mr. Weiss All
(end)	Chair’s Report	Ms. O’Keeffe
(end)	Calendar Preview	Ms. O’Keeffe

UNTIMED ITEMS

Approve Minutes	<i>(none)</i>	Ms. O’Keeffe
Special Liquor Licenses	<i>(1–Cherry Hill Golf Course)</i>	Ms. O’Keeffe
Committee Appointments		Ms. Brewer/Ms. Stein
Discussion: Select Board Communication with Town Counsel		Ms. O’Keeffe

CALENDAR PREVIEW

1/30 – Four Towns Meeting – 9:00 a.m., ARMS Library
2/1 – SB Meeting: FY10 Quarterly Budget Update; Annual Litigation Update
2/3 – Master Plan Forum – SB Attends Planning Board Meeting, 7:00p.m., Town Room
2/8 – SB Meeting: Override Ballot Language