

SELECT BOARD AGENDA
Monday, February 8, 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
6:40	Personnel Board Update: Non-Union COLA Recommendation	Ms. Stern
6:50	New Taxi Business License – Tiznit Valley Cab	Ms. O’Keeffe
	New Taxi Driver/Chauffeur License – Mohamed Keffas	
7:00	Override Ballot Question Consideration	Ms. O’Keeffe
	• Introduction and Status Update	
	• Public Comment	
	• Select Board Discussion	
(end)	Calendar Preview	Ms. O’Keeffe

UNTIMED ITEMS

Approve Minutes		Ms. O’Keeffe
Special Liquor Licenses	<i>(1- Amherst Hurricane Boosters)</i>	Ms. O’Keeffe
Approve FY09 Select Board Annual Report		Ms. O’Keeffe
Status Report – Liaison Updates re: Minutes/Agenda Postings		All
Committee Appointments		Ms. Brewer/Ms. Stein
Updates from Town Manager		Mr. Shaffer
Other Issues and Updates		All

CALENDAR PREVIEW

2/8 – **SB Meeting:** Override Ballot Language
2/10 – Chamber Breakfast – 7:15 a.m., Courtyard by Marriott
2/12 – **SB Meeting:** Finalize Override Ballot Language (if necessary)
2/22 – **SB Meeting:** Atkins Liquor License Hearing, Public Hearing –Fee Increases for Bylaw Violations
2/24 – Chamber After 5 – Buy Local Expo – 5:00 p.m., Buffalo Wild Wings (Hampshire Mall)