

**SELECT BOARD AGENDA**  
Monday, February 22, 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 Business License -- Safari Transit	Ms. O’Keeffe
	New Taxi Driver/Chauffeur License – Elly Tuti	
	New Taxi Driver/Chauffeur License – Christopher D. Allard	
6:50	Approve Conservation Restriction	Mr. Ziomek
	Puffer’s Pond 2020 Update	
7:15	Parking Plans for Lord Jeffery Inn Renovation	Mr. Brassord/Mr. Shaffer
7:45	Consideration of Bylaw Penalty Increases – Open Container, Noise, Keg Licensing	Ms. O’Keeffe
	• Recommendation from Campus Community Coalition	
	• Public Comment	
	• Select Board Discussion	
8:45	Town Manager’s Report	Mr. Shaffer
	• Recent & Upcoming Activity	
	• USDA/RDA Grant Discussions	
	• UMass Electricity Talks Status	
9:05	Member Reports	
	• Liaison & Representative Reports	All
	• Liaison Updates: Minutes and Agenda Postings	All
	• Annual Report Update – FY08/FY09	Ms. O’Keeffe
	• 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	(3- 2 UMass/1 Hitchcock Center)	Ms. O’Keeffe
Committee Appointments		Ms. Brewer/Ms. Stein
Annual Town Meeting Calendar – Change One Session Date		Ms. O’Keeffe
Approve FY09 Select Board Annual Report		Ms. O’Keeffe
Extend 250 <sup>th</sup> Celebration Committee Charge and Appointments		Ms. O’Keeffe
FY11 Budget Questions		All

**CALENDAR PREVIEW**

- 2/24 – Chamber After 5 – Buy Local Expo – 5:00 p.m., Buffalo Wild Wings (Hampshire Mall)  
3/1 – **SB Meeting:** Atkins Retail Liquor License Hearing (7:00); Police: Plans for Spring Party Season, DPW Updates  
3/15 – **SB Meeting:** (preceded by 5:30 Reception for Gerry Weiss) Conservation/Planning Grant Updates; Commercial Tax Assessments Discussion  
3/23 – Annual Town Election