

SELECT BOARD AGENDA
Monday, July 12, 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 – Madeline Doane	Ms. O’Keeffe
6:50	Parking Requests: Stavros; Blue Hills Block Party	
7:00	WMECO Pole Hearing – Farview Way – <i>continued public hearing from June 28, 2010</i>	Ms. O’Keeffe
7:05	Hawthorne Property - Acceptance and Deed Signing	Mr. Ziomek
7:20	Public Works Issues	Mr. Mooring
	<ul style="list-style-type: none"> • Approve Spring Street Reconstruction Plans • Approve Traffic Signal for Eastman Lane/East Pleasant Street • Updates of DPW Project Schedule 	
7:40	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none"> • Update: Public Safety Dispatch Regionalization Meeting • Assessors’ Property Inspection Program • Recent and Upcoming Activity 	
8:15	Summer Project Plan Update	
	<ul style="list-style-type: none"> • Town Manager FY10 Evaluation • Master Plan Implementation Committee • “Safe Routes to School” • Committee Handbook Update • FY11 Town Manager Goals Discussion: New Goals Based on FY10 Goals 	Ms. O’Keeffe Mr. Wald Ms. Stein All
8:25	Consider Taking Position on Wind Turbine Siting Legislation	Ms. O’Keeffe Ms. Stein
8:50	Member Reports	
	<ul style="list-style-type: none"> • BCG Update – Feedback - • Liaison and Representative Reports • Chair’s Report 	Ms. O’Keeffe/Ms. Brewer All Ms. O’Keeffe

UNTIMED ITEMS

Approve Minutes	Ms. O’Keeffe
Special Liquor Licenses	Ms. O’Keeffe
Committee Appointments	Ms. Brewer/Ms. Stein/Mr. Musante
Appointment of Election Workers	Ms. O’Keeffe
Discussion: When to Receive Hard Copies of Materials	Ms. O’Keeffe
Discussion: Parking Request Procedure – How to Standardize	Ms. O’Keeffe
Open Meeting Law Update	Ms. Brewer

CALENDAR PREVIEW

7/26 – SB Meeting: Council on Aging Report, Nortwottuck Rail Trail Plans Consideration
Other Summer SB Meetings: August 9 and 30