

SELECT BOARD AGENDA
Monday, December 16, 2013 – 6:30 p.m.
Town Room, Town Hall

CALL TO ORDER

Opening Remarks, Announcements and Agenda Review by Chairperson O’Keeffe

TIME SCHEDULED ITEMS

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| 6:30 | Public Comment | Ms. O’Keeffe |
| 6:45 | Distribution Proposal “Republican Extra” Newspaper Supplement | Ms. O’Keeffe |
| 7:05 | Status Reports | |
| | • Town-Gown Steering Committee – Consultant RFP | Ms. O’Keeffe |
| | • Regional School District Planning – Result of 12/5 Meeting | Ms. Brewer |
| 7:20 | Town Manager’s Report | Mr. Musante |
| | • Preliminary Budget Preview | |
| | • Updates on Ongoing Issues: Echo Village, Rolling Green | |
| | • Staff Recognitions | |
| | • Recent & Upcoming Activity and Follow-up Issues | |
| 7:40 | Member Reports | |
| | • Liaison and Representative Reports | All |
| | • OML Update | Ms. Brewer |
| (end) | Chair’s Report | Ms. O’Keeffe |
| | • Recent & Upcoming Meetings & Events | |
| (end) | Calendar Preview | Ms. O’Keeffe |

UNTIMED ITEMS

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| Liquor License Alteration Change in Manager Bertucci’s Brick Oven Ristorante | |
| Renewal of Annual Business Licenses | Ms. O’Keeffe |
| Vote on Useful Life of Equipment for 2014 Bond Issue – 1 Fire Truck and 3 DPW Trucks | Ms. O’Keeffe |
| Approve FY13 Select Board Annual Report | Ms. O’Keeffe |
| Parking and Street Closure Requests | Ms. O’Keeffe |
| New Taxi Driver/Chauffeur Licenses | Ms. O’Keeffe |
| Special Liquor Licenses | Ms. O’Keeffe |
| • Wine & Malt – 2050 Legacy, December 16, 2013, Octagon Room, Amherst College | |
| Common Victualler License | Ms. O’Keeffe |
| Approve Minutes | Ms. O’Keeffe |
| Committee Appointments and Reappointments | Ms. Brewer/Ms. Stein/Mr. Musante |
| • Marco Boscardin to Board of Health term to expire 6/30/2016 | |
| Topics the Chair did not reasonably anticipate 48 hours before the meeting | Ms. O’Keeffe |

CALENDAR PREVIEW

January SB Meetings: 1/6, 1/16 Budget Presentation (Note: Thursday, 4:00) and 1/27

1/18: Annual MLK Jr. Community Breakfast

1/24 & 1/25: Annual Massachusetts Municipal Association Conference, Hynes Convention Center, Boston