

SELECT BOARD AGENDA
Monday, July 21, 2008 – 6:30 p.m.
Town Room, Town Hall

CALL TO ORDER

Opening Remarks, Announcements, and Agenda Review by Chairman Weiss

TIME SCHEDULED ITEMS

6:30	Question Period/Public Comment	Mr. Weiss
6:40	North Pleasant Street Reconstruction – Presentation of Design - Parking	Mr. Mooring
7:00	Roads & Sidewalk Reconstruction Policy – Process for Evaluation & Selection of Road & Sidewalk Projects	Mr. Mooring
7:25	Town Manager’s Report	
	▪ Hitchcock Center Plans for Expansion	
	▪ Business Improvement District	
	▪ Update on North Amherst PRP Negotiations	Mr. Shaffer
7:45	Select Board Liaison Discussion	Mr. Weiss
8:15	Open Meeting Law Training Schedule – Select Date for Training in October 2008	Mr. Weiss

UNTIMED ITEMS

Select Board Role in Hiring Election Workers – Consider Waiver of Authority	Ms. Burgess
Consent Calendar – Special Liquor Licenses – (2) R & P Liquors	Mr. Shaffer
Approve Minutes	Mr. Weiss
Committee Appointments	Ms. Awad
Town Manager’s Report	Mr. Shaffer
Executive Session	Mr. Weiss
Liaison & Representative Reports	Ms. Stein