

SELECT BOARD AGENDA
Monday, August 11, 2008 – 6:30 p.m.
Town Room, Town Hall

CALL TO ORDER

Opening Remarks, Announcements, and Agenda Review by Vice Chair Awad

TIME SCHEDULED ITEMS

6:30	Question Period/Public Comment	Ms. Awad
6:45	Installation of Conduits Under a Public Way – Amherst College	Mr. Tassanari
6:55	Change of Manager – Panda East	Mr. Shaffer
7:05	Vote Special Town Meeting Calendar	Ms. Awad
7:15	Discussion of Committee System Management	Ms. Stein
8:00	Town Manager’s Report	Mr. Shaffer
	<ul style="list-style-type: none">• Report on Lawsuits, Status of Pending Litigation	

UNTIMED ITEMS

Open Meeting Law Training Schedule – Select Date for Training in the Fall of 2008	Mr. Shaffer
Consent Calendar – Special Liquor Licenses (1 – R & P Liquors)	Mr. Shaffer
Approve Minutes	Ms. Awad
Committee Appointments	Ms. Stein
Executive Session	Ms. Awad
Liaison & Representative Reports	Ms. Stein