

SELECT BOARD AGENDA
Monday, November 17, 2008 – 6:30 p.m.
Music Room, Amherst Regional Middle School

CALL TO ORDER

Opening Remarks, Announcements, and Agenda Review by Chairman Weiss

TIME SCHEDULED ITEMS

6:30	Question Period/Public Comment	Mr. Weiss
6:35	Compensation Discussion – Hitchcock Center/Larch Hill	Mr. Shaffer
7:00	Article 9 – Part C	Mr. O’Keeffe/Mr. Tucker

UNTIMED ITEMS

Consent Calendar – Special Liquor Licenses	(none)	Mr. Shaffer
Approve Minutes		Mr. Weiss
Committee Appointments		Ms. Brewer
Executive Session	(none)	Mr. Weiss
Liaison & Representative Reports		Ms. Weiss
Chair’s Report		Mr. Weiss
Town Manager’s Report		Mr. Shaffer
Potential Update – Article 10		Mr. Weiss