

SELECT BOARD AGENDA

Monday, January 26, 2009 – 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	Question Period/Public Comment	Ms. O’Keeffe
6:45	Taxi Driver’s License – Ilene Tibbetts	Mr. Shaffer
	New Common Victualler’s License – Mango Mango	
7:00	FY 09 2 nd Quarter Budget Update	Mr. Musante
7:40	Town Manager’s Report	Mr. Shaffer
	<ul style="list-style-type: none">• Recent & Upcoming Activity• July 4th Parade Update• Skating Rink• Fire Grant - \$44,370• UMass Economic Development Conversation on Tourism• Shedding Light Project	
8:10	Goals & Expectations for Town Manager 2009 - Continued	Ms. O’Keeffe
8:30	Town Meeting Preparation Issues	Ms. O’Keeffe
	<ul style="list-style-type: none">• Proposal to Update Human Rights Language via Warrant Article• Publishing Town Meeting Dates• Posting Pre-Town Meeting Select Board Dates	
8:50	Report on MMA Annual Meeting	Ms. O’Keeffe/Ms. Brewer
(end)	Calendar Preview	Ms. O’Keeffe

UNTIMED ITEMS

Consent Calendar – Special Liquor Licenses	<i>(1-Cherry Hill Golf Course)</i>	Mr. Shaffer
Approve Minutes		Ms. O’Keeffe
Consider Gas Tax Support Letter		Ms. O’Keeffe
Committee Appointments		Mr. Hayden/Mr. Weiss
Encourage Posting of Committee Minutes		Ms. O’Keeffe
Liaison & Representative Reports		Ms. O’Keeffe
Chair’s Report		Ms. O’Keeffe
Executive Session	<i>(none)</i>	Ms. O’Keeffe

CALENDAR PREVIEW

- 2/2 SB agenda: Discussion of State Budget Implications
- 2/9 and 2/23 SB Meetings
- 2/13 Amherst Founder’s Day Celebration
- 2/25 SB agenda: (Wednesday meeting) FY 10 Budget Discussion