

SELECT BOARD AGENDA
Monday, February 2, 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
7:00	Proposal to Deter Parking Meter Feeding	Mr. Shaffer
7:20	Discussion of State Budget Implications	Ms. O’Keeffe
8:00	Town Manager's Report	Mr. Shaffer
	Recent & Upcoming Activity	
	Hadley Ambulance Contract	
	Update: Lt. Governor’s Stimulus Project Request	
	LSSE Pool Program Schedule	
8:20	Consider Warrant Article re: Select Board Role in Collective Bargaining	Mr. Weiss
8:40	Finalizing FY09 Town Manager Goal Language	Ms. O’Keeffe
(end)	Calendar Preview	

UNTIMED ITEMS

Approve Minutes	Ms. O’Keeffe
Committee Appointments	Mr. Weiss/Ms. Brewer
Elect Select Board Representative to Regional Elementary School Study Committee	Ms. O’Keeffe
Lobbying State Legislators Re: Governor's Budget	Ms. O’Keeffe
Encourage Posting of Committee Minutes	Ms. O’Keeffe
Liaison & Representative Reports	Ms. O’Keeffe
Chair’s Report	Ms. O’Keeffe
Executive Session	Ms. O’Keeffe

CALENDAR PREVIEW

2/7: Winterfest at Cherry Hill
2/9 SB Agenda: Approval of Parking, Ambulance, Water/Sewer Rates & Litigation Update
2/13 Amherst Founder's Day Event
2/23 SB Meeting
2/25 SB Meeting (Wednesday) FY10 Budget Discussion