

SELECT BOARD AGENDA
Monday, February 9, 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	Rate Approval: Water, Sewer & Ambulance	Mr. Shaffer
7:25	Town Manager’s Report	Mr. Shaffer
	<ul style="list-style-type: none">• Recent & Upcoming Activity• Amherst College Gift• Status of Meter Feeding Notices• Updates: Follow-up on Recent Open Items	
7:45	Budget Discussion	Mr. Shaffer
	<ul style="list-style-type: none">• Litigation Update• JCPC Report	
8:05	Approve Drafts	Ms. O’Keeffe
	<ul style="list-style-type: none">• Lobbying Letters• January Select Board Report	

UNTIMED ITEMS

Special Liquor Licenses	(11-UMass)	Mr. Shaffer
Approve Minutes		Ms. O’Keeffe
Consider Goals Language Revision		Ms. Stein
Liaison & Representative Reports		Ms. O’Keeffe
Encourage Committees to Post Minutes on Website		Ms. O’Keeffe
Committee Appointments		Mr. Weiss/Ms. Brewer
Chair’s Report		Ms. O’Keeffe
Executive Session	(none)	Ms. O’Keeffe

CALENDAR PREVIEW

- 2/11 Chamber Breakfast
- 2/13 Amherst Founder's Day Event - Noon, Town Hall Steps, Followed by Reception in Town Room
- 2/23 SB Agenda:** Land gifts to Town; Budget Discussion: Vehicle Inventory and Overtime
- 2/25 SB Agenda:** (Wednesday meeting) FY10 Budget Discussion, continued
- 2/25 Chamber After 5: Buy Local Table Top Expo; Norwottuck Rail Trail Design Meeting