

**SELECT BOARD AGENDA**  
Monday, February 23, 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	Pole Hearing – WMECO	Mr. Chudzik
6:55	New Common Victualler’s License – Papa Gino’s	Mr. Shaffer
7:00	Budget Discussion: Vehicle Inventory & Employee Overtime	Ms. O’Keeffe
7:45	Town Manager’s Report	Mr. Shaffer
	<ul style="list-style-type: none"><li>• Recent &amp; Upcoming Activity</li><li>• Founders Day Event</li><li>• Updates: Pool Opening, Meter Feeding Notices, Union Responses</li><li>• Follow-up: Posting Legal Notices, Recent Select Board Meeting Broadcast Issues</li></ul>	
8:05	Approve Letter Re: Posting Committee Agendas and Minutes on Web	Ms. O’Keeffe
(end)	Calendar Preview	

**UNTIMED ITEMS**

Approve Minutes		Ms. O’Keeffe
Special Liquor Licenses	(2-Amherst College/Amherst Montessori School)	Mr. Shaffer
Committee Appointments		Mr. Weiss/Ms. Brewer
Liaison & Representative Reports		Ms. O’Keeffe
Chair’s Report		Ms. O’Keeffe
Executive Session	(none)	Ms. O’Keeffe

**CALENDAR PREVIEW**

**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  
2/28: Four Towns Budget Meeting, ARMS Library 9:00 a.m. – 11:00 a.m.  
**3/2 SB Agenda:** Committee on Homelessness Report, Budget Coordinating Group Update