

SELECT BOARD AGENDA
Monday, March 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	New Taxi Driver’s Licenses	Ms. O’Keeffe
	• Michael J. McCarthy	
	• Jan F. Sobiech	
7:00	Public Works Proposals	Mr. Mooring
	• North Pleasant Street Sidewalk Work – SouperBowl Block	
	• Cottage Street Parking Changes	
	• Approve Trench Permit for the Town of Amherst	
	• Consider Supporting Lobbying Letter for Transportation Stimulus Fund	
	• Traffic Calming Policy	
	• Lincoln Avenue Proposal	
9:00	Town Manager’s Report	Mr. Shaffer
	• Recent & Upcoming Activity	
	• Employee Meetings Report	
	• EDC Meeting Report	
	• Update on Requested Wage Info	
	• Answer Budget Questions	
9:20	Member Reports	
	• BCG Update	Ms. O’Keeffe/Mr. Weiss
	• JCPC Update	Ms. O’Keeffe/Ms. Stein
	• Annual Report Update	Ms. Brewer
	• Liaison & Representative Report	All
(end)	Chair’s Report	Ms. O’Keeffe
(end)	Calendar Preview	Ms. O’Keeffe

UNTIMED ITEMS

Approve Minutes		Ms. O’Keeffe
Committee Appointments		Ms. Brewer/Ms. Stein
Approval of Committee Liaison Policy Revisions		Ms. O’Keeffe
Special Liquor License	(None)	Ms. O’Keeffe
Executive Session	(None)	Ms. O’Keeffe

CALENDAR PREVIEW

3/25: Chamber After 5 – Cows Lumber

3/28: Four Towns Meeting: 9:00 a.m., ARMS Library

3/30: No Select Board Meeting

4/6 Select Board Agenda: Take Positions on Warrant Articles; Choose Select Board Representatives for Police/Fire Search Panels; Arbor Day Proclamation & Events

4/13 Select Board Agenda: Sign May 4, 2009 Annual Town Meeting Warrant; Take Positions on Warrant Articles; Progress Update on Town Manager Goals