

**SELECT BOARD AGENDA**  
Monday, April 6, 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  | Post Election Reorganization Vote                                 | Ms. O’Keeffe           |
|       | Question Period/Public Comment                                    | Ms. O’Keeffe           |
| 6:45  | New Common Victualler’s License – J’s Cuisine                     | Ms. O’Keeffe           |
| 6:50  | Arbor Day Proclamation & Events                                   | Mr. Snow               |
| 7:05  | Big Brothers, Big Sisters – National Child Abuse Prevention Event | Mr. Shaffer            |
| 7:15  | Voting Select Board Petitions on Town Meeting Warrant Articles    | Ms. O’Keeffe           |
|       | • Zoning Amendment – Taxi Services                                | Mr. Tucker             |
|       | • Zoning Amendment – Municipal Parking District                   | Mr. Tucker             |
|       | • Zoning Amendment – B-G & B-VC Lot Frontage                      | Mr. Tucker             |
|       | • Mullin Rule (Discussion of SB Participation and Position)       | Mr. Tucker             |
|       | • Rescind General Bylaws, Article IV Housing Review Board         | Mr. Shaffer            |
|       | • General Bylaws of the Town of Amherst – Human Rights Bylaw      | Mr. Weiss              |
| 8:30  | Town Manager’s Report   | Mr. Shaffer            |
|       | • Recent & Upcoming Activity                                      |                        |
|       | • Slobody Agreement – Pomeroy Village                             |                        |
|       | • Employee Meetings   |                        |
|       | • Meeting with LSSE Commission                                    |                        |
|       | • Safety Net  |                        |
|       | • Answer Budget Questions   |                        |
| 8:50  | Personnel Proposal  | Mr. Weiss/Ms. Stein    |
| 9:05  | Member Reports  |                        |
|       | • JCPC Update   | Ms. O’Keeffe/Ms. Stein |
|       | • Municipal Breakfast Reports                                     | All                    |
|       | • Annual Report Update  | Ms. Brewer             |
|       | • Hadley Parade Update  | Ms. Brewer             |
|       | • Liaison & Representative Reports                                | 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 |
| Choose Select Board Representatives to Police and Fire Chief Search Panels | Ms. O’Keeffe         |
| Special Liquor Licenses (4-R & P Liquors & UMass)                          | Ms. O’Keeffe         |
| Consider Draft March Select Board Report                                   | Ms. O’Keeffe         |

**CALENDAR PREVIEW**

4/8: Chamber Breakfast – Applewood

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

4/19: TMCC Town Meeting Bus Tour 11:30 a.m. - 1:30 p.m.

4/21: TMCC - League of Women Voters Town Meeting Warrant Review (7:00 p.m., Town Room)

4/22: Chamber After 5 – Cherry Hill

**4/22: SB Agenda:** (NOTE: Meeting to be held in Police Dept. Community Room) Take Positions on Warrant Articles