

## SELECT BOARD AGENDA

Wednesday, April 22, 2009 – 6:30 p.m.  
Community Room, Amherst Police Department

### 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	Parking Request – Community Fair	Ms. O’Keeffe
	Street Closing Request – 250 <sup>th</sup> Picnic	Mr. Shaffer
	Raise Fines/Bus Stop Violation	Mr. Shaffer
7:00	Voting Select Board Positions on May 4, 2009 Annual Town Meeting Warrant Articles	
	• Article 12 – Petition – Special Act – Resident Aliens	Mr. Morales
	• Article 18 – CPAC – Administrative	Ms. Aldrich
	• Article 23 – Petition – Human Services Budget	Mr. O’Connor
	• Article 13 – Petition – Gas Tax	Mr. O’Connor
	• Article 28 – Petition – 79 South Pleasant Street	Mr. O’Connor
8:00	Town Manager’s Report	Mr. Shaffer
	• Recent & Upcoming Activity	
	• Update on Effects of Downtown Meter Enforcement	
	• Report of Visit with Amherst College President	
	• Rail America Meeting	
	• Answer Budget Questions	
8:20	Member Reports	
	• Four Chairs/Four Towns Update	Ms. O’Keeffe
	• Annual Report Updates	Ms. Brewer
	• Hadley Parade Update	Ms. Brewer
	• Liaison & Representative Reports	All
	• Progress Report on Committee Reappointment Process	Ms. Brewer/Ms. Stein
	• Progress Report on Committee Agenda/Minutes Posting	Ms. O’Keeffe
(end)	Chair’s Report	Ms. O’Keeffe
(end)	Calendar Preview	Ms. O’Keeffe

### UNTIMED ITEMS

Personnel Proposal	Mr. Weiss
Kanegasaki Invitation	Ms. O’Keeffe
Approve Minutes	Ms. O’Keeffe
Consider Draft March Select Board Report	Ms. O’Keeffe
Committee Appointments	Ms. Brewer/Ms. Stein
Special Liquor Licenses (1-UMASS)	Ms. O’Keeffe

### CALENDAR PREVIEW

4/24: Tree Plantings at Jones and North Amherst Libraries; Flag Raising and Reception for National Child Abuse Prevention Month

4/25: Arbor Day

4/27: **SB Agenda:** Take Positions on Warrant Articles; FY09 3rd Quarter Update; Audit Report

5/4: Town Meeting Begins 7:30 p.m.; Select Board Meeting (agenda TBD) in Music Room at ARMS, 6:30 p.m.,