

SELECT BOARD AGENDA
Wednesday, May 6, 2009 – 6:30 p.m.
Music Room, Amherst Regional Middle School

CALL TO ORDER

Opening Remarks, Announcements, and Agenda Review by Chairperson O’Keeffe

TIME SCHEDULED ITEMS

6:30	Plan for May 11, 2009 Meeting, Other Key Issues	Ms. O’Keeffe
6:35	Kanegasaki Discussion	Ms. O’Keeffe
6:50	Expiring Committee Term Discussion	Ms. O’Keeffe
7:05	Gas Tax Presentation*	Ms. O’Keeffe
Adjourn by 7:20 p.m.		

*If this is not ready, we will discuss mutual expectations around this element of our 12/16/08 Budget Policy memo:

The Select Board supports careful consideration of the capital budget for reasonable reductions, deferrals and use of Community Preservation Act funds for capital expenditures where possible.

CALENDAR PREVIEW

5/7: Annual Chamber Dinner

5/11: UMPD Swearing In Ceremony – Massachusetts Room, Mullins Center – 8:30 a.m.

5/11, 5/14, 5/18, 5/21 and 5/27: May Town Meeting dates with Select Board Meetings currently scheduled before each.

5/16: 250th Celebration Town Picnic

5/20: Chamber Breakfast