

**SELECT BOARD AGENDA**  
Monday, May 18, 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	Open Space and Recreation Plan	Mr. Ziomek
7:15	Proposed Task Force Charge – “Save Our Stop” Amherst Rail Service Advocacy	Mr. Shaffer
7:35	Town Manager’s Report	Mr. Shaffer
	<ul style="list-style-type: none"><li>• Recent &amp; Upcoming Activity</li><li>• PVTA Update</li><li>• Update on Neighborhood Concerns: Amity, East Pleasant, North Prospect</li><li>• Memorial Day Parade Information</li><li>• Fourth of July Parade Update</li></ul>	
8:00	Member Reports	
	<ul style="list-style-type: none"><li>• Committee Reappointment/Term Expiration Issues</li><li>• Hadley Parade Update</li><li>• Annual Report Update</li><li>• Liaison &amp; Representative Reports</li></ul>	Ms. Stein/Ms. Brewer Ms. Brewer Ms. Brewer All
8:30	Plan Summer Meetings and Agendas	Ms. O’Keeffe
(end)	Chair’s Report	Ms. O’Keeffe
(end)	Other Issues & Calendar Preview	Ms. O’Keeffe

**UNTIMED ITEMS**

Approve Minutes  
Consider Draft April Select Board Report  
Committee Appointments  
Special Liquor Licenses

**CALENDAR PREVIEW**

5/19: Unnatural Causes Screening and Discussion – 5:00 p.m., Amherst Cinema; Community Budget Forum w/ Governor’s Representative – 6:30 p.m., Town Room, Town Hall  
5/20: Chamber Breakfast; Public Meeting for Comment on Local Rail Service Plans – 7:00 p.m., Clarion Hotel  
No Select Board Meeting – Week of Memorial Day  
6/1 Select Board Meeting: Agenda TBD  
6/8 Select Board Meeting: Agenda TBD  
6/10 Chief Scherpa’s Retirement Party  
6/15: Town Meeting Budget Consideration Begins; Other Scheduled TM Dates: 6/17, 6/22, 6/23, 6/24 & 6/25