

SELECT BOARD AGENDA
Monday, June 1, 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	Street Closings/Parking Requests	Ms. O’Keeffe
	<ul style="list-style-type: none">• Taste of Amherst• Blue Hills Road• Big Brothers - Big Sisters Artisan Fair	
7:00	Follow-Up Discussion: Open Space and Recreation Plan	Ms. O’Keeffe
7:10	Town Manager’s Report	Mr. Shaffer
	<ul style="list-style-type: none">• Recent & Upcoming Activity• Employee Meetings• Kendrick Park Committee Status• Northampton Rail Service Hearing /Increase Participation with PVPC	
7:30	Budget Update	Mr. Shaffer
8:15	Member Reports	
	<ul style="list-style-type: none">• Annual Report Update• Liaison & Representative Reports• Hadley Parade Update/Recommendation	Ms. Brewer All Ms. Brewer
8:30	Summer Meeting Dates and Agenda Plans	Ms. O’Keeffe
(end)	Chair’s Report	Ms. O’Keeffe
(end)	Calendar Preview	Ms. O’Keeffe

UNTIMED ITEMS

Approve Minutes	Ms. O’Keeffe
Committee Appointments	Ms. Stein/Ms. Brewer
Consider Draft Committee Reappointment Policy	Ms. Stein
Packet Change Proposal	Ms. O’Keeffe
Special Liquor Licenses	Ms. O’Keeffe

CALENDAR PREVIEW

6/8 Select Board Meeting: Agenda – Take positions on deferred warrant articles; Kendrick Park recommendation; Set Fall Town Meeting dates
6/10 Chief Scherpa’s Retirement Party
6/14 Hadley 350th Parade
6/15 Town Meeting Budget Consideration Begins; Other Scheduled TM Dates: 6/17, 6/22, 6/23, 6/24, 6/25, 6/29 & 6/30.