

**SELECT BOARD AGENDA**  
Monday, June 8, 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"><li>• Taste of Amherst</li><li>• Big Brothers - Big Sisters Artisan Fair</li></ul>	
7:00	Take Positions on Warrant Articles	
	<ul style="list-style-type: none"><li>• Article 22 – Operating Budget</li><li>• Article 13 – Gas Tax Petition</li><li>• Article 14, Parts D &amp; E – FY09 Budget Amendments</li><li>• Article 26 – Capital Program - Equipment</li><li>• Article 27 – Capital Program – Buildings &amp; Facilities</li><li>• Article 29 – Free Cash</li><li>• Article 30 – Stabilization</li></ul>	
8:30	Town Manager’s Report	Mr. Shaffer
	<ul style="list-style-type: none"><li>• Recent &amp; Upcoming Activity</li><li>• Plum Brook Fields Status</li><li>• April - May Weekend Police Update</li><li>• Issues for Future Special Town Meeting</li></ul>	
9:00	Member Reports	
	<ul style="list-style-type: none"><li>• Annual Report Update</li><li>• Liaison &amp; Representative Reports</li><li>• Hadley Parade Update/Recommendation</li></ul>	Ms. Brewer All Ms. Brewer
(end)	Chair’s Report	Ms. O’Keeffe
(end)	Calendar Preview	Ms. O’Keeffe

**UNTIMED ITEMS**

Approve Minutes	Ms. O’Keeffe
Approve May Select Board Report	Ms. O’Keeffe
Committee Appointments	Ms. Stein/Ms. Brewer
Consider Draft Committee Reappointment Policy	Ms. Stein
Consider ZBA Charge Alteration/Correction	Ms. Stein
Set Fall 2009 Town Meeting Dates	Ms. O’Keeffe
Special Liquor Licenses	Ms. O’Keeffe

**CALENDAR PREVIEW**

- 6/10 Chief Scherpa’s Retirement Party  
6/14 Hadley 350<sup>th</sup> Parade  
6/15 Town Meeting Budget Consideration Begins; Other Scheduled Dates: June 17, 22, 23, 24, 25, 29 and 30

**Summer Subjects:** FY09 Town Manager Evaluation/FY10 Goals ... Select Board Handbook ... Committee Issues ... Explore Select Board Role in Setting Capital/CPA Priorities ... Explore Western Mass. Legislative Advocacy Options ... Explore Select Board Role in Revised Personnel Grievance Procedure