

SELECT BOARD AGENDA
Monday, June 15, 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	Sign Notes – Short Term Borrowing	Mr. Musante
6:40	Town Manager’s Report	Mr. Shaffer
	<ul style="list-style-type: none">• Recent & Upcoming Activity• Plum Brook Fields Status• April - May Weekend Police Update• Issues for Future Special Town Meeting	
7:00	Select Board Issues	
	<ul style="list-style-type: none">• Set Fall Town Meeting Dates• Committee Appointments• Approve Minutes• Special Liquor Licenses• Wednesday Meeting Plan• Other Concerns and Updates	Ms. O’Keeffe Ms. Stein/Ms. Brewer Ms. O’Keeffe Ms. O’Keeffe Ms. O’Keeffe All
Adjourn by 7:20		

CALENDAR PREVIEW

Town Meeting: Additional Scheduled Dates: June 17, 22, 23, 24, 25, 29 and 30

6/18: Chamber Breakfast - Larry Shaffer will speak; 7:15 Town Common, Taste Tent

6/24: Chamber After 5 – 35 University Drive – sponsored by the Center for Extended Care

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