

**SELECT BOARD AGENDA**  
Monday, June 22, 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	Conservation Restriction Acceptance – Johnson Property	Mr. Ziomek
6:40	Committee on Homelessness Report	Mr. Ackermann
6:50	Town Manager’s Report	Mr. Shaffer
	<ul style="list-style-type: none"><li>• Recent &amp; Upcoming Activity</li><li>• PVTA Update</li><li>• PVPC/Rail Update</li><li>• Union Conversations</li></ul>	
7:00	Select Board Issues	
	<ul style="list-style-type: none"><li>• Committee Appointments</li><li>• ZBA Charge Amendment</li><li>• Special Liquor Licenses</li><li>• Next Meeting Plan</li><li>• Other Concerns and Updates</li></ul>	Ms. Stein/Ms. Brewer Ms. Stein/Ms. Brewer Ms. O’Keeffe Ms. O’Keeffe All

Adjourn by 7:20

**CALENDAR PREVIEW**

Town Meeting: Additional Scheduled Dates: June 23, 24, 25, 29 and 30  
6/24: Chamber After 5 – 35 University Drive

**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