

SELECT BOARD AGENDA
Tuesday, June 23, 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	Library Trustees’ Budget Proposal	Ms. O’Keeffe
7:00	Select Board Issues	
	• Committee Appointments	Ms. Stein/Ms. Brewer
	• Next Meeting Plan	Ms. O’Keeffe
	• Other Concerns and Updates	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

6/29: Select Board Meeting

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