

SELECT BOARD AGENDA
Monday, July 27, 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	Consider Revised Draft Evaluation Form	Ms. O’Keeffe
6:45	Amherst Coffee Liquor License – Transfer of Stock	Ms. O’Keeffe
6:55	Bertucci’s Liquor License – Transfer of Stock	Ms. O’Keeffe
(end)	Select Board Issues and Updates	Ms. O’Keeffe
Adjourn by 7:20		

UNTIMED ITEMS

Agents of the Select Board		Ms. O’Keeffe
Special Liquor Licenses	(none)	Ms. O’Keeffe
Consider June Select Board Report		Ms. O’Keeffe

CALENDAR PREVIEW

8/10 – SB Meeting: Kendrick Park Report; Discuss Draft Economic Development Plan; New vote on Revised Lincoln Ave. Diverters Plan; Select Board Handbook; Set Spring 2010 TM dates; set Fall SB meeting dates;

8/24 – SB Meeting: Committee Issues and Appointed Committee Handbook; FY09 4th Q Budget Update

Summer Subjects: FY09 Town Manager Evaluation/FY10 Goals (on going) ... Select Board Handbook (8/10)
... Committee Issues & Handbook (8/24) ... Explore Select Board Role in Setting Capital/CPA Priorities (7/22)
...Explore Western Mass. Legislative Advocacy Options (Fall) ... Explore Select Board Role in Revised Personnel Grievance Procedure (Fall)