

**SELECT BOARD AGENDA**  
Monday, August 24, 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	New Taxi Business License – Green Transportation	Ms. O’Keeffe
6:50	Meet ACTV Community Outreach Coordinator	Ms. Bloomenthal
7:00	Forever Farmland Project	Mr. Ziomek
7:10	FY09 4 <sup>th</sup> Quarter/Year-End Budget Update	Mr. Musante/Ms. Aldrich
7:25	Town Manager’s Report	Mr. Shaffer
	<ul style="list-style-type: none"><li>• Recent &amp; Upcoming Activity</li><li>• Atkins Corner Funding Update</li><li>• Master Plan Update</li><li>• Budget News</li></ul>	
7:45	FY10 Town Manager Goals Discussion	Ms. O’Keeffe
8:05	Committee Issues & Appointed Committee Handbook Discussion	Ms. Stein
8:25	Member Reports	All
	<ul style="list-style-type: none"><li>• Liaison &amp; Representative Reports</li><li>• Summer Subject Updates</li><li>• Other Issues and Updates</li><li>• Confirm 8/31 Select Board Meeting</li></ul>	
(end)	Chair’s Report	Ms. O’Keeffe
(end)	Calendar Preview	Ms. O’Keeffe

**UNTIMED ITEMS**

Committee Appointments	Ms. Brewer/Ms. Stein
Special Liquor Licenses	Ms. O’Keeffe
Spring 2010 Annual Town Meeting Dates	Ms. O’Keeffe
Health Care Reform Support Letter	Ms. Stein

**CALENDAR PREVIEW**

**8/24 – SB Meeting:** Committee Issues and Appointed Committee Handbook; FY09 4<sup>th</sup> Q Budget Update; Select Board Handbook; Forever Farmland Signage

**8/31 – SB Meeting:** Present FY09 Town Manager Evaluation, Compiled and Individual

9/3 – Annual Community Breakfast – UMass Student Union Ballroom

9/9 – Chamber Breakfast, Speaker: Amherst College President Tony Marx – Courtyard By Marriott

9/14 – SB Meeting: Kendrick Park Report

9/27 – Amherst 250<sup>th</sup> Parade

**9/28 – SB Meeting**

**Summer Subjects:** FY09 Town Manager Evaluation/FY10 Goals (on going) ... Select Board Handbook (Fall) ... 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)