

**SELECT BOARD AGENDA**  
Monday, August 31, 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	Parking Request – Survival Center “Trash to Treasures” Event	Ms. O’Keeffe
6:50	Town Manager Evaluation	Ms. O’Keeffe
	FY10 Goals Discussion	Ms. O’Keeffe
(end)	Calendar Preview	Ms. O’Keeffe

**UNTIMED ITEMS**

Refer November 2, 2009 Special Town Meeting Zoning Petitions to Planning Board	Ms. O’Keeffe
Committee Appointments	Ms. Brewer/Ms. Stein
Fall Select Board Plans	Ms. O’Keeffe

**CALENDAR PREVIEW**

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:** Quint Presentation; Kendrick Park Report; Town Manager Evaluation Response; Consideration of Contract Extension; Checklist for Starting a Business  
**9/21 – SB Meeting:** Affordable Housing Update (not confirmed)  
9/27 – Amherst 250<sup>th</sup> Parade

**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)