

## MINUTES

### CALL TO ORDER

Meeting called to order by Ms. O'Keeffe at 6:31 p.m.

### SELECT BOARD'S ACTION

#### **Plan for May 11, 2009 Meeting, Other Key Issues**

The Board agreed to change the time of the May 11, 2009 meeting to 6:00 p.m. (from the originally scheduled time of 6:30 p.m.) to allow for enough time to take positions on the Town Budget and a proposal for use of reserves, in addition to other business.

#### **Kanegasaki Discussion**

The Select Board voted unanimously to nominate Mr. Weiss as the Select Board's representative to Kanegasaki, Japan. Mr. Weiss will take the nomination into consideration and let the Board know what his decision is at a later meeting.

#### **Expiring Committee Term Discussion**

The Board discussed the current process for reappointments for members of Boards & Committees who are interested in serving another term. Additionally, the Board brought up the issue of whether there should be a policy in place for committee members who had only served one term having a preference relating to their reappointment over those members seeking a third or fourth term. It was determined that this issue would be taken up after the conclusion of Town Meeting and that Ms. Brewer and Ms. Stein would work on a draft policy to present to the Board.

The Board also agreed that the Committee Reappointment issues should be a recurring agenda item over the next few weeks due to the impending deadline.

#### **Town Manager's Report**

Mr. Shaffer reported that there had been an accident involving one of the Town's ambulances earlier in the day; no injuries were sustained, the damage to the apparatus was being examined.

Mr. Shaffer also announced that a community forum would be held on May 19, 2009 to discuss State revenues and the potential impact they would have on local aid. The session would be moderated by Secretary Greg Bialecki; details on time and location would be forthcoming.

#### **Decision Regarding Wednesday Meeting**

The Board agreed not to meet on Wednesday, May 13, 2009.

The Board agreed that they would like to have a larger role in identifying priorities for Community Preservation Act funds, and this topic should be placed on a future agenda.

### LICENSES AND PERMITS

#### **Special Wine & Malt Liquor License – R & P Liquors**

VOTED unanimously, to approve the Special Wine & Malt Liquor License for R & P Liquors for May 16, 2009 from 4:00 p.m. – 12:00 a.m. at the Red Barn at Hampshire College for a reception.

**Select Board Meeting  
May 6, 2009  
Music Room, Amherst Regional Middle School**

**Special Wine & Malt Liquor License – R & P Liquors**

to approve the Special Wine & Malt Liquor License for R & P Liquors for June 1, 2009 from 4:00 p.m. – 8:00 p.m. at Atkins Fruit Bowl for Cruise Night.

**ADJOURNMENT**

VOTED unanimously, to adjourn the open meeting at 7:23 p.m.

--Respectfully Submitted by Kate Seaman

*Approved at the September 14, 2009 Select Board meeting*