

SELECT BOARD AGENDA

Monday, September 21, 2009 – 6:30 p.m.
Town Room, Town Hall

DRAFT

CALL TO ORDER

Opening Remarks, Announcements, and Agenda Review by Chairperson O’Keeffe

TIME SCHEDULED ITEMS

6:30	Public Comment	Ms. O’Keeffe
6:45	New Taxi Driver/Chauffeur License – Charles Daviau	Ms. O’Keeffe
	Overlook Drive Block Party Street Closing Request	
	Clydesdale Event Street Closure/Parking Request	
7:00	Presentation on New UMass Police Station	Ms. Nelson-Patrick
7:45	Parking Recommendation: 6 New Spaces; 4 Free 15-minute Spaces	Ms. O’Keeffe
7:55	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none">• Recent & Upcoming Activity• MPO Meeting: Funding Approval for Two Rte. 116 Projects• AMTRAK – Executive Office of Transportation Update• H1N1 Preparedness Update• Regional Dispatch Meeting with Lt. Governor	
8:10	Budget Planning Discussion: BCG Update; Calendar Plan	Ms. O’Keeffe/Mr. Weiss
8:25	Member Reports	All
	<ul style="list-style-type: none">• Liaison & Representative Reports• Committee Appointment Procedure Update• Other Issues and Updates	
(end)	Chair’s Report	Ms. O’Keeffe
(end)	Calendar Preview	Ms. O’Keeffe

UNTIMED ITEMS

Town Manager Employment Agreement Amendment Vote	Ms. O’Keeffe
Special Liquor Licenses (none)	Ms. O’Keeffe
Approval of Minutes	Ms. O’Keeffe
Business Checklist	Ms. Stein

CALENDAR PREVIEW

- 9/23 – Chamber After 5 – Emily Dickinson Museum, 5:00 p.m.
9/27 – Amherst 250th Parade
10/5 – SB Meeting: Preceded By Refreshments with UMass Reps at 5:30 p.m.
10/9 – Chamber’s Annual Legislative Breakfast – Courtyard By Marriott, 7:15 a.m.
10/14 – TMCC/LWV Warrant Review 7:30, ARMS auditorium
10/15 – Four Boards Budget Meeting – Town Room, 6:30 p.m.
10/19 – SB Meeting: Take positions on Fall TM warrant articles
10/26 – SB Meeting: Take positions on Fall TM warrant articles; FY10 First Quarter Budget Update
10/29 – AEF Trivia Bee – ARMS Auditorium, 7:00 p.m.

Summer - Fall 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)