

SELECT BOARD AGENDA

Monday, November 2, 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 | New Taxi Driver/Chauffeur’s License – Stephen Lee | Ms. O’Keeffe |
| | New Secondhand Sales License – Gold Buyers of Amherst | |
| 6:40 | Finalize Budget Policy Guidelines | Ms. O’Keeffe |
| | Consider Questions for Dept. Heads (<i>time permitting</i>) | |
| 7:00 | Other Issues and Updates | |
| | • Town Manager | Mr. Shaffer |
| | • Select Board | All |

Adjourn by 7:20

UNTIMED ITEMS

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|------------------------------------|--------|----------------------|
| Adjournment Plans for Town Meeting | | Ms. O’Keeffe |
| Approve Minutes | | Ms. O’Keeffe |
| Special Liquor License | (None) | Ms. O’Keeffe |
| Committee Appointments | | Ms. Brewer/Ms. Stein |

CALENDAR PREVIEW

Fall Town Meeting: Additional reserved dates: Nov. 4, 9, 16, 18, 23, & 30 and Dec. 2, 7, & 9
11/4 – Chamber After 5 – Joint Event with Northampton Chamber, 5:00 p.m. @ Danco Modern, Hatfield
11/5 – Hampshire County Selectmen’s Assoc. Dinner Meeting, American Legion, Hadley, 6:30 p.m.
11/9 – SB Meeting: (NOTE – 6:15 start) Grant Update – D. Ziomek; Plan Jan-Mar SB Meeting Dates
11/16 – SB Meeting: (TBD – might not meet if Town Meeting is over)
11/18 – Chamber Breakfast, 7:15 a.m. @ The Red Barn, speaker: Hampshire College President Ralph Hexter
11/23 – SB Meeting: TBD
12/5 – Probable Four Town Meeting, hosted by Regional School Committee; Amherst 250th Gala
12/7 – SB Meeting: Long-Term Bond Approval; Tax Classification Hearing; Annual License Renewals
12/21 – SB Meeting: TBD

Summer - Fall Subjects: FY09 Town Manager Evaluation/FY10 Goals (*Completed!*) ... Select Board Handbook (Fall) ... Committee Issues & Handbook (ongoing) ... Explore Select Board Role in Setting Capital/CPA Priorities (7/22 and Fall follow-up) ... Explore Western Mass. Legislative Advocacy Options (Fall) ... Explore Select Board Role in Revised Personnel Grievance Procedure (Fall)