

**SELECT BOARD AGENDA**  
Monday, February 1, 2010 – 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	Public Comment	Ms. O’Keeffe
6:45	FY10 Second Quarter Budget Update	Mr. Musante/Ms. Aldrich
7:00	North Amherst PRP Presentation	Mr. Shaffer
7:45	Town Manager’s Report	Mr. Shaffer
	• Recent & Upcoming Activity	
	• League of Women Voters Emergency Preparedness Forum	
	• Fire Chief Update	
	• Bangs Center Update	
8:00	Annual Litigation Update	Mr. Shaffer
8:15	Personnel Policies – Select Board Input	Mr. Weiss
8:30	Budget Discussion – Follow Up Questions on FY11 Budget	Ms. O’Keeffe
8:40	Member Reports	
	• BCG Update	Ms. O’Keeffe/Mr. Weiss
	• Liaison & Representative Reports	All
	• Update: Encouraging Committees to Post Minutes and Agendas	All
	• Annual Report Update – FY08/FY09	Ms. Brewer
	• Other Issues and Updates	All
(end)	Chair’s Report	Ms. O’Keeffe
(end)	Calendar Preview	Ms. O’Keeffe

**UNTIMED ITEMS**

Approve Minutes	(none)	Ms. O’Keeffe
Special Liquor Licenses	(1-UMass)	Ms. O’Keeffe
Committee Appointments	(none)	Ms. Brewer/Ms. Stein
Annual Town Meeting Calendar		Ms. O’Keeffe

**CALENDAR PREVIEW**

- 2/3 – Master Plan Forum – SB Attends Planning Board Meeting, 7:00p.m., Town Room
- 2/6 – Four Towns Meeting – 9:00 a.m., ARMS Library; Winter Fest noon – 7:00 p.m., Cherry Hill Golf Course
- 2/8 – **SB Meeting:** Override Ballot Language
- 2/10 – Chamber Breakfast – 7:15 a.m., Courtyard by Marriott
- 2/12 – **SB Meeting:** Finalize Override Ballot Language (if necessary)
- 2/22 – **SB Meeting:** Public Hearing – Fee Increases for Bylaw Violations
- 2/24 – Chamber After 5 – Buy Local Expo – 5:00 p.m., Buffalo Wild Wings (Hampshire Mall)