

SELECT BOARD AGENDA
Wednesday, April 21, 2010 – 6:30 p.m.
Community Room, Amherst Police Department

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	Voting & Assigning Select Board Positions on Town Meeting Warrant Articles	Ms. O’Keeffe
	• 8 – Amherst-Pelham Regional School District Assessment Method	
	• 9 – FY 2011 Operating Budget: Regional Schools	
	• 9 – FY 2011 Operating Budget: Elementary Schools	
	• 19 – Petition – Hire Energy Outreach Worker	
	• 27 – Public Transportation & Bicycle Committee – Charge Amendment	
	• 22 – Accept MGL Chapter 40U – Collection of Unpaid Municipal Fines	
7:45	Town Manager’s Report	Mr. Shaffer
	• Recent & Upcoming Activity	
	• Update of Regional Dispatch Plans	
	• Save Our Stop Task Force Term Extension	
	• FY11 Budget News/Questions	
8:05	Progress Report: FY10 Town Manager Performance Goals	Mr. Shaffer
8:25	Town Meeting Preparation	Ms. O’Keeffe
	• Assign Speakers for Articles	
	• Plans for Select Board Meetings at ARMS	
8:40	Member Reports	
	• JCPC Update	Ms. Stein/Ms. O’Keeffe
	• Liaison & Representative Reports	All
	• Other Issues and Updates	All
(end)	Chair’s Report	Ms. O’Keeffe
(end)	Calendar Preview	Ms. O’Keeffe

UNTIMED ITEM

Parking Request - Community Fair	Ms. O’Keeffe
International Association of Lions Clubs Parking Request for Community Fair	Ms. O’Keeffe
Proclamation: Child Abuse Prevention Month	Ms. O’Keeffe
Consider Procedural Changes re: Taxi and Special Liquor Licenses	Ms. O’Keeffe
Approve Minutes	Ms. O’Keeffe
Special Liquor Licenses (None)	Ms. O’Keeffe
Committee Appointments	Ms. Brewer/Ms. Stein
Committee Reappointment Procedure	Ms. Brewer/Ms. Stein
Liaison Assignments	All
Committee Agenda & Minutes Postings	All

CALENDAR PREVIEW

4/25 – 4/29: TMCC Precinct Meetings (*schedule available on Town web site*)
4/26 SB Meeting: Vote Positions on Warrant Articles; FY10 3rd Quarter Budget Update
4/27 TMCC Info Forum: How Public Works Works: Purse Strings to Pot Holes; 7:30 p.m. at ACTV
4/28 Chamber After 5 – 5:00 p.m., Kuhn-Riddle Architects
4/30 Celebration for the Fight Against Child Violence – Flag Raising and Ceremony, 12:00 noon
5/3 Annual Town Meeting Begins