

SELECT BOARD AGENDA
Monday, April 26, 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
6:50	Parking Request/Street Closure – May 19, 2010 Bike Rodeo	Mr. Skeels
7:00	Voting & Assigning Select Board Positions on Town Meeting Warrant Articles	Ms. O’Keeffe
	<ul style="list-style-type: none">• 18 – Disposition of Olympia Drive• 9 – FY 2011 Operating Budget: Library Services• 28 – General By-Laws Amendment – Open Containers• 29 – General By-Laws Amendment – Unlawful Noise• 30 – General By-Laws Amendment – Keg Licensing• 11 – Capital Program – Chapter 90• 12 – Capital Program – Equipment• 13 – Capital Program – Buildings and Facilities• 14 – Capital Program – Bond Authorization(s)• 15 – Acceptance of MGL 43D• 16 – Patterson Property – Acceptance of Option Agreement• 9 – FY11 Operating Budget - Debt Service• 20 – Free Cash• 21 – Stabilization Fund• 5 – FY 2010 Budget Amendments	
8:30	FY10 Third Quarter Budget Update	Mr. Musante
8:45	Town Manager’s Report	Mr. Shaffer
	<ul style="list-style-type: none">• Recent & Upcoming Activity• Info on Liquor License Consideration for Amherst Cinema• Bangs Center Update: Status of Departmental Space Recommendation, Kids’ Recreation Space• Status of Neighborhood Complaint: Illegal Parking Lot• FY11 Budget News/Questions	
9:00	Member Reports	
	<ul style="list-style-type: none">• Liaison & Representative Reports• Committee Reappointment Procedure Update• Other Issues and Updates	All Ms. Brewer/Ms. Stein All
(end)	Chair’s Report	Ms. O’Keeffe
(end)	Calendar Preview	Ms. O’Keeffe

UNTIMED ITEMS

Consider Procedural Change re: Taxi and Special Liquor License	Ms. O’Keeffe
Consider New May Meeting Date for Liquor License Hearings	Ms. O’Keeffe
Approve Minutes	Ms. O’Keeffe
Special Liquor Licenses	Ms. O’Keeffe
Committee Appointments	Ms. Brewer/Ms. Stein
Liaison Assignments/Status of Minutes & Agenda Postings	All

CALENDAR PREVIEW

4/25 – 4/29: TMCC Precinct Meetings (*schedule available on Town web site*)

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