

SELECT BOARD AGENDA
Monday, June 28, 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	Library Community Survey for Five Year Plan	Ms. Gray
6:50	WMECO Pole Hearing – Farview Way	Mr. Chudzik
7:00	New Business License Applications	Ms. O’Keeffe
	Common Victuallers License - Amherst Cinema	
	Common Victuallers License - Amherst Creperie	
	Secondhand Sales License – Goodwill	
	Taxi Driver License – Owen Hooks Davis	
7:15	Sign Atkins Tax Increment Financing Approval	Mr. Shaffer/Mr. Burgess/Mr. Jutres
7:30	Committee on Homelessness Report	Ms. Simula
8:00	Town Manager’s Report	Mr. Shaffer
	• Open Meeting Law Update	Ms. Burgess
	• Recent & Upcoming Activity	
	• Rail Summit	
	• Gateway: ARA status, presentation to ZSC	
	• Kendrick Park Update	
	• Regional Dispatch Meeting	
	• Employee Survey	
	• PVTA, Chair of Advisory Board	
8:30	Summer Project Plans	Ms. O’Keeffe
9:00	Member Reports	
	• BCG Update	Ms. O’Keeffe/Ms. Brewer
	• Liaison and Representative Reports	All
	• Chair’s Report	Ms. O’Keeffe
(end)	Calendar Preview	Ms. O’Keeffe

UNTIMED ITEMS

Approve Minutes	Ms. O’Keeffe
Special Liquor Licenses	Ms. O’Keeffe
Committee Appointments	Ms. Brewer/Ms. Stein/Mr. Shaffer
Design Process for Town Flag	Ms. Stein
Discussion: When to Receive Hard Copies of Materials	Ms. O’Keeffe
FY11 Master Calendar	Ms. O’Keeffe
Set 2010 Fall Town Meeting Dates	Ms. O’Keeffe
Edward Byrne Memorial Justice Assistance Grant	Ms. O’Keeffe

CALENDAR PREVIEW

6/29 – Four Towns Meeting: Regionalization Report and Related Issues; 7:00 p.m., ARMS Auditorium
7/12 – **SB Meeting:** Finalize Spring Street Plans, Sign Hawthorne Deed, Sign Short-Term Borrowing Notes – Hawthorne and South Amherst Campus, Discussion of Parking Request Process
7/26 – **SB Meeting:** Council on Aging Report
Other Summer SB Meetings: August 9 and 30