

SELECT BOARD AGENDA
Monday, July 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
6:45	New Taxi Driver/Chauffeur License: Madeline Doane, Elwood Shular, Reikka Simula	Ms. O’Keeffe
6:50	SmartPower: Brief Program Description	Ms. Ciccarello
7:10	Council on Aging Report – Survey of Seniors	Mr. Stokes
7:40	Resolve Winter Shelter Issues: Sobriety, Gender	Ms. Simula/Mr. Ziomek
8:25	Town Manager’s Report	Mr. Shaffer
	<ul style="list-style-type: none">• Update: WMECO Poles on Farview Ave.• Update: Audible Crossing Signal at Kellogg Ave. Intersection• Update: Temporary Sidewalk on Town Common• Munson Library – Board of Trustees – Building Inspection• Visit to Vermont DOT – Amtrak Subsidy Discussion	
8:45	Summer Project Plan Update	
	<ul style="list-style-type: none">• Town Manager FY10 Evaluation• Master Plan Implementation Committee• “Safe Routes to School”• Committee Handbook Update• FY11 Town Manager Goals Discussion: Review Draft Goals, Discuss New Goals	Ms. O’Keeffe Mr. Wald Ms. Stein All Ms. O’Keeffe
9:15	Member Reports	
	<ul style="list-style-type: none">• Liaison and Representative Reports• Wind Turbine Legislation Update	All Ms. Stein
(end)	Chair’s Report	Ms. O’Keeffe
	<ul style="list-style-type: none">• Update – MEPA Letter re: Rail Trail• Town Meeting Calendar – Deadlines• FY 09 Annual Report Status	
(end)	Calendar Preview	Ms. O’Keeffe

UNTIMED ITEMS

Sign September Election Warrant	Ms. O’Keeffe
Police Policy on Enforcing Seatbelt Law	Ms. O’Keeffe
Annual Approval of Police as Agents of the Select Board	Ms. O’Keeffe
Fall Select Board Meeting Dates	Ms. O’Keeffe
Approve Minutes	Ms. O’Keeffe
Special Liquor Licenses	Ms. O’Keeffe
Committee Appointments	Ms. Brewer/Ms. Stein/Mr. Shaffer
Discussion: When to Receive Hard Copies of Materials	Ms. O’Keeffe
Discussion: Parking Request Procedure – How to Standardize	Ms. O’Keeffe

CALENDAR PREVIEW

8/9 – **SB Meeting:** Economic Development Update, Sand Hill Rd. Approval
8/11 – Deadline for Public Comment on Town Manger Evaluation
8/30 – **SB Meeting:** Complete FY10 Town Manager Evaluation and FY11 Performance Goals, FY10 4th Quarter/Year-End Budget Update

Posted with the Amherst Town Clerk’s Office: July 22, 2010