

SELECT BOARD AGENDA
Monday, August 20, 2012 – 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	Review and Revision of Draft Town Manager Evaluation Documents	Ms. O’Keeffe
(end)	Calendar Preview – Upcoming Meeting Plans	Ms. O’Keeffe

UNTIMED ITEMS

New Taxi Driver/Chauffeur Licenses:	Ms. O’Keeffe
Special Liquor Licenses:	Ms. O’Keeffe
• Hurricane Boosters Open 2012 for August 27, 2012	
Topics the Chair did not reasonably anticipate 48 hours before the meeting	Ms. O’Keeffe

CALENDAR PREVIEW

8/27 SB Mtg: Completion of Town Manager Performance Evaluation; FY13 Performance Goals Discussion; WMECO Pole Hearings – Chestnut St. and Sunderland Road; FY12 year-end/4th Q Budget Update; Public Hearing – Parking Policy Changes; Plans for Filling Library Trustee Vacancy; Consider Policy for Displaying Commemorative Flags on 9/11
8/29: Annual Community Breakfast, UMass Student Union Ballroom; First Day Celebration, Amherst Common
9/10 SB Mtg: Topics to be determined