

**SELECT BOARD AGENDA**  
Monday, February 11, 2008 – 6:00 p.m.  
Amherst Regional Middle School Music Room

**CALL TO ORDER**

Opening Remarks and Agenda Review by Mr. Weiss

**TIME SCHEDULED ITEMS**

6:00	Question Period/Public Comment on Select Board Agenda	Mr. Weiss
6:05	Pole Hearing – WMECO	Mr. Johnson
6:15	Chapter 61A Release – 1011 Bay Road/Smith Property	Mr. Shaffer/Mr. Ziomek

**UNTIMED ITEMS**

Special One Day License – Amherst Montessori School	Mr. Shaffer
Select Board Meeting Schedule (March & April, 2008)	Mr. Weiss
Approve Minutes	Mr. Weiss

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