

SELECT BOARD AGENDA
Monday, April 12, 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	Ceremonial Swearing In of New Police Captain Christopher Pronovost	Ms. O’Keeffe
6:35	Public Comment	Ms. O’Keeffe
6:45	New Taxi Licenses (Shannon Bazluke, Kevin Hanson, Charles M. Nakajima)	Ms. O’Keeffe
6:50	Sustainability Festival	Ms. Ciccarello/Mr. Snow
	<ul style="list-style-type: none">• Parking Request• Arbor Day Proclamation	
7:00	Voting & Assigning Select Board Positions on Town Meeting Warrant Articles	Ms. O’Keeffe
	<ul style="list-style-type: none">• 17A – Community Preservation Act (<i>approx. 15 minutes</i>)<ul style="list-style-type: none">○ Affordable Housing○ Historic Preservation○ Open Space○ Administrative• 17B – Community Preservation Act – community housing, open space and recreation - Hawthorne (<i>approx. 10 minutes</i>)• 17C – Community Preservation Act – community housing, Amherst Housing Authority (<i>approx. 10 minutes</i>)• 23 – Zoning Amendment – Master Plan Compliance (<i>approx. 10 minutes</i>)• 24 – Zoning Amendment – Non Profit Uses (<i>approx. 10 minutes</i>)• 25 – Zoning Amendment – University Drive Rezoning (<i>approx. 10 minutes</i>)• 26 – Zoning Petition – Four Unrelated Persons Definition (Melick) (<i>approx. 15 minutes</i>)• 31 – Authorize the Select Board to accept or condemn right of way on University Drive (<i>approx. 10 minutes</i>)	
8:30	DPW Updates	Mr. Mooring
	<ul style="list-style-type: none">• Accept Approved Land Takings & Easements – Atkins Corner Project• Proposal: Formalized Project Approval Process• Status Report on Pending Projects	
8:45	Town Manager’s Report	Mr. Shaffer
	<ul style="list-style-type: none">• Recent & Upcoming Activity• Employee Idea Program• After-School Issues – Jones Library & Bangs Center• FY11 Budget News/Questions	
9:00	Member Reports	
	<ul style="list-style-type: none">• BCG Update• JCPC Update• Liaison & Representative Reports• Other Issues and Updates	Ms. O’Keeffe Ms. Stein/Ms. O’Keeffe All All
(end)	Chair’s Report	Ms. O’Keeffe
(end)	Calendar Preview	Ms. O’Keeffe

UNTIMED ITEM

Consider Procedural Changes re: Taxi and Special Liquor Licenses	Ms. O’Keeffe
Crescent Moon Gardens – Adoption of North Amherst Traffic Island	Ms. O’Keeffe
Approve Minutes	Ms. O’Keeffe
Special Liquor Licenses (2- Chamber of Commerce & Hampshire College)	Ms. O’Keeffe
Committee Appointments	Ms. Brewer/Ms. Stein
Liaison Assignments	All
Committee Agenda & Minutes Postings	All

CALENDAR PREVIEW

4/13 TMCC/LWV Warrant Review Meeting, 7:30 p.m. Town Room (7:00 p.m. – New Member Orientation)

- 4/14 Chamber After 5 – 5:00 p.m., New England Environmental
- 4/18 TMCC Town Meeting Bus Tour – 2:00 p.m. – 4:00 p.m., meet at ARMS parking lot
- 4/21 SB Meeting:** (Wednesday meeting – Police Department Community Room,) Vote Positions on Warrant Articles; Progress Report – Town Manager FY10 Goals
- 4/25 – 4/29 TMCC Precinct Meetings (*schedule available on Town web site*)
- 4/26 SB Meeting:** Vote Positions on Warrant Articles; FY10 3rd Quarter Budget Update
- 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