

SELECT BOARD MEETING

Monday, May 17 – 6:30 p.m.
Latin Room, Middle School

MINUTES

Call to order:

Meeting was called to order by Ms. O’Keeffe at 6:30 p.m.

Attendance:

Present: Stephanie O’Keeffe (Chair), Alisa Brewer, Aaron Hayden (Clerk pro-tem), Diana Stein, Jim Wald, Larry Shaffer (Town Manager),

Special Liquor License

Diana Stein moved to approve the Special Wine & Malt Liquor License for the Common School for June 5, 2010 from 7:00 p.m. – 10:00 p.m. at the Jewish Community Center for an annual fundraising auction. Aaron Hayden seconded and the motion carried unanimously with one absent.

Committee (tentative) liaison assignments

Hist Comm – Jim Wald	COH – Alisa Brewer
Hsg Partnership – Alisa Brewer	Audit Comm – Diana Stein
LSSE – Alisa Brewer	BOH – Diana Stein
Amh Hsg Auth – Diana Stein	ZSC - Diana Stein
Cons Comm – Stephanie O’Keeffe	Pub Shade Tree Comm – Aaron Hayden
JCPC – Jim Wald	CPAC – Diana Stein
TCRC – Jim Wald	Ag Comm – Diana Stein
BCG – Stephanie O’Keeffe , Alisa Brewer	DRB – Aaron Hayden
PTBC – Aaron Hayden	TMCC – Aaron Hayden
Campus Comm. Coalition – Stephanie O’Keeffe	KSCC – Aaron Hayden
COA – Stephanie O’Keeffe	PWC – Aaron Hayden
DAAC – Alisa Brewer	ARA – Aaron Hayden
Promoting Downtown Amh – Jim Wald	Pub Art – Jim Wald
Pers Brd – Diana Stein	Comm Dev – Alisa Brewer

Chair's Report Ms. O’Keeffe reported that the Cambodian outreach officer has been funded by another group with her benefits funded from Town budget

Town Manager’s Report

Met with new administrator in So. Hadley talked on opps for collaborations
Met with Mayor of Noho on Vets Affairs office (vets are pleased with service) and the increased number of vets accessing the service. Noho has an inherent relationship with the VA through the VA hospital. Also about Health Dept and the future of the collaboration

Subsidy of regional dispatch – study completed and it makes sense. Before we gather partners we need to know the State subsidy possible to bring it to the table. Wants to move forward quickly and take advantage of the savings in will generate.

Announcements:

Bike to Work week – AH announced
Complete Census Count SO reported that Amherst return rate is up 2% over last time.
DS reported Ag Comm sponsoring work plan for sub-committees for next year

Calendar Preview

SB mtgs; June 7, 28, July 12, 26, August 9, 30
Towns tentative 6/8
PVPC mtg 6/10
6/15 Rail summit

Adjournment

Motion to adjourn at 7:09 was unanimously accepted.

Changes and comments encouraged.

Respectfully submitted

Aaron Hayden