

SELECT BOARD AGENDA
Monday, August 9, 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 | Request to Close Spring St. Lot – First Day Events, 9/1/10 | Ms. Geryk |
| 6:50 | Short-Term Borrowing – Sign Notes: Hawthorne Property and S. Amherst Campus | Mr. Musante |
| 7:00 | Reserving Parking Spaces for Events – How to Standardize? | Ms. O’Keeffe |
| 7:30 | Sand Hill Road Recommendation | Mr. Mooring |
| 8:00 | Open Meeting Law Update: Comments for Submission to State | Ms. Brewer |
| 8:15 | Town Manager’s Report | Mr. Shaffer |
| | <ul style="list-style-type: none">• Economic Development Update: Patterson, Gateway, Boltwood Place, Other• Visit to Vermont DOT re: Central Corridor• Bangs Center Sidewalk Plans• Community Development Block Grant Hearing Update | |
| 8:35 | 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• Invitation Letter to Kanegasaki Mayor to Address Town Meeting• Update: Wind Turbine Siting Legislation | All Mr. Hayden Ms. Stein/Mr. Wald |
| (end) | Chair’s Report | Ms. O’Keeffe |
| | <ul style="list-style-type: none">• First Day of School Plans• Finalist Interviews for UMass Community Relations Position• Update: Waiver Request for EIR on Norwottuck Rail Trail Reconstruction• November Select Board Meeting Dates (Clarification from 7/26 Meeting)• Reminder: Article Deadlines for Fall Town Meeting | |
| (end) | Calendar Preview | Ms. O’Keeffe |

UNTIMED ITEMS

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|---|----------------------------------|
| Discussion: Need New Approach to Taking Minutes | Mr. Hayden/Ms. O’Keeffe |
| Discussion: When to Receive Hard Copies of Materials | Ms. O’Keeffe |
| Proposal: to Cease Requiring Taxi License Applicants to Appear | Ms. O’Keeffe |
| Proposal: to Create a Policy Recommendation re: Scheduling Meetings on Religious Holidays | Ms. O’Keeffe |
| Set Spring 2011 Annual Town Election and Annual Town Meeting Dates | Ms. O’Keeffe |
| New Taxi Driver/Chauffeur Licenses | Ms. O’Keeffe |
| Approve Minutes | Ms. O’Keeffe |
| Approve Letters to Sen. Rosenberg and Rep. Story | Ms. O’Keeffe |
| Special Liquor Licenses | Ms. O’Keeffe |
| Committee Appointments | Ms. Brewer/Ms. Stein/Mr. Shaffer |

(CALENDAR PREVIEW ON REVERSE)

Posted with the Amherst Town Clerk’s Office August 5, 2010

CALENDAR PREVIEW

8/11 – Deadline for Public Comment on Town Manager Evaluation

8/30 – **SB Meeting:** Complete FY10 Town Manager Evaluation and FY11 Performance Goals, FY10 4th Quarter/Year-End Budget Update, Increase Tax Work-Off Limit

9/1 – Annual UMass Community Breakfast 7:30 a.m., Student Union Ballroom

September SB Meetings: 13th and 27th

Potential Committee Liaison Reports

| Committee | Liaison | | |
|--------------------------------------|---------|---|-----------|
| Public Transportation & Bicycling | Aaron | Agricultural Commission | Diana |
| Public Shade Tree | Aaron | Historical Commission | Jim |
| Design Review Board | Aaron | Joint Capital Planning Committee | Jim |
| Town Meeting Coordinating Committee | Aaron | Town-Commercial Relations Committee | Jim |
| Kanegasaki Sister City | Aaron | Promoting Downtown Amherst | Jim |
| Puffers Pond 2020 | Aaron | Local Historic District Study Committee | Jim |
| Public Works | Aaron | Public Art Commission | Jim |
| Redevelopment Authority | Aaron | Amherst Housing Authority | Stephanie |
| Housing Partnership | Alisa | Conservation Commission | Stephanie |
| LSSE Commission | Alisa | Budget Coordinating Group | Stephanie |
| 250th Anniversary | Alisa | Campus Community Coalition | Stephanie |
| Disability Access | Alisa | Council on Aging | Stephanie |
| Budget Coordinating Group | Alisa | Board of Assessors | |
| Committee on Homelessness | Alisa | Cultural Council | |
| Community Development | Alisa | Human Rights | |
| Personnel Board | Diana | La Paz Centro | |
| Audit Committee | Diana | Nyeri Sister City Committee | |
| Board of Health | Diana | Planning Board | |
| Joint Capital Planning Committee | Diana | Recycling/Refuse Mgt | |
| Zoning Subcommittee | Diana | SOS Task Force | |
| Community Preservation Act Committee | Diana | Zoning Board of Appeals | |