

SELECT BOARD AGENDA
Monday, August 30, 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	Annual Parking Request for Survival Center’s “Trash to Treasures” Event	Ms. Zoll
6:50	4 th Quarter/Year End FY10 Budget Update	Mr. Musante
7:10	Recommendation to Increase Tax Work Off Program Limits	Mr. Musante
7:20	FY10 Town Manager Performance Evaluation	Ms. O’Keeffe
7:40	Adoption of FY11 Town Manager Performance Goals	Ms. O’Keeffe
7:50	Town Manager’s Report	Mr. Shaffer
	<ul style="list-style-type: none">• Gateway Update• Housing Enforcement Plans• Dispatch Regionalization Update• Anticipated Timeline for Bangs Sidewalk Reconstruction	
8:05	Summer Project Plan Update	
	<ul style="list-style-type: none">• Master Plan Implementation Committee• “Safe Routes to School”• Committee Handbook Update	Mr. Wald Ms. Stein All
8:25	Member Reports	
	<ul style="list-style-type: none">• Liaison and Representative Reports• Open Meeting Law Update• Recommendation on Religious Holidays Policy Update	All Ms. Brewer Mr. Wald
(end)	Chair’s Report	Ms. O’Keeffe
	<ul style="list-style-type: none">• First Day of School Plans – Update and Reminder• Recent Meetings: ACTV, Chamber• Info/Reminder re: Fine Increases for Bylaw Violations, as Passed by Town Meeting	
(end)	Calendar Preview	Ms. O’Keeffe

UNTIMED ITEMS

Discussion: When to Receive Hard Copies of Materials	Ms. O’Keeffe
New Taxi Driver/Chauffeur Licenses	Ms. O’Keeffe
Approve Minutes	Ms. O’Keeffe
Special Liquor Licenses	Ms. O’Keeffe
Committee Appointments	Ms. Brewer/Ms. Stein/Mr. Shaffer
Executive Session	All

CALENDAR PREVIEW

9/1 – Annual UMass Community Breakfast 7:30 a.m., Student Union Ballroom
9/7 – Deadline for Citizen Zoning Petitions for Fall Town Meeting
9/8 – Chamber Breakfast – 7:15 a.m., Hampshire College Red Barn: “Positive Economic Impact of Agriculture in Mass.”
9/13 – Deadline for Citizen Miscellaneous Petitions for Fall Town Meeting
9/13 SB Meeting: Swearing in ceremony for promoted Police Officers, Consideration of potential committee mergers
9/14 – State Primary Election
9/23 – Chamber Awards Dinner – 5:30 p.m., UMass Student Union Ballroom
9/27 SB Mtg: BCG Update

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	