

**SELECT BOARD AGENDA**  
Monday, September 13, 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	Swearing-in of Promoted Amherst Police Officers	Mr. Shaffer/Chief Livingstone
6:35	Public Comment	Ms. O’Keeffe
6:45	Requests for Street Closures and Parking Space Reservations	
	• Annual Apple Harvest Festival Parking Request	Ms. Nachbar
	• Movable Feast Art/Food Project Parking Request	Ms. Karakashian
	• Annual Lincoln Ave Halloween Street Closure Request	Mr. Jackson
7:05	Appointing John Musante as Permanent Town Manager without a Search	Ms. O’Keeffe
	• Discussion and Decision	
7:45	Consideration of FY11 Town Manager Performance Goals – Adopt or Revise?	Ms. O’Keeffe
7:55	Town Manager’s Report	Mr. Shaffer
	• Updates: Gateway, Central Corridor, Dispatch Regionalization	
	• Housing Enforcement Plans	
	• Anticipated Timeline for Bangs Sidewalk Reconstruction	
8:15	Summer Project Plan Update	
	• Master Plan Implementation Committee	Mr. Wald
	• “Safe Routes to School”	Ms. Stein
	• Committee Handbook Update	Ms. Stein
8:30	Member Reports	
	• JCPC Update	Ms. Stein/Mr. Wald
	• Liaison and Representative Reports	All
	• Open Meeting Law Update	Ms. Brewer
	• Recommendation on Religious Holidays Policy Update	Mr. Wald
(end)	Chair’s Report	Ms. O’Keeffe
	• Recent Meetings and Interviews: ACTV, Chamber, WBUR	
	• Info/Reminder re: Fine Increases for Bylaw Violations, as Passed by Town Meeting	
(end)	Calendar Preview	Ms. O’Keeffe
(end)	Executive Session	All

**UNTIMED ITEMS**

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

**CALENDAR PREVIEW**

9/14 – State Primary Election  
9/20 **SB Mtg:** Public Hearing for new all-alcohol liquor license application for Moti restaurant  
9/23 – Chamber Awards Dinner – 5:30 p.m., UMass Student Union Ballroom  
9/27 **SB Mtg:** BCG Update, Preliminary discussion of Budget Priorities process  
10/4 **SB Mtg:** Preceded at 5:30 by Coffee Hour with UMass Reps  
10/8 **SB Mtg:** 8:30 a.m. meeting just to sign Fall Town Meeting warrant  
10/14 – Four Boards Meeting, 7:00 p.m. Town Room  
10/15 – Two Legislative Breakfasts: Chamber (7:15, Courtyard by Marriott) and MMA (8:30, Hadley Senior Center)  
*Posted with the Town Clerk’s Office on September 9, 2010*

### 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	