

SELECT BOARD AGENDA
Friday, September 24, 2010 – 10:00 a.m.
Town Room, Town Hall

CALL TO ORDER

Opening Remarks, Announcements, and Agenda Review by Chairperson O’Keeffe

TIME SCHEDULED ITEMS

10:00 Finalize and Sign John Musante’s Town Manager Contract
Executive Session

Ms. O’Keeffe
Ms. O’Keeffe

UNTIMED ITEMS

Special One-Day Liquor Licenses

Ms. O’Keeffe

CALENDAR PREVIEW

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)

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 | |