

SELECT BOARD AGENDA

Monday, September 27, 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	Movable Feast Art/Food Project Parking Request	Ms. Karakashian
6:50	Finalize FY11 Town Manager Performance Goals	Ms. O’Keeffe
7:00	October Plans	Ms. O’Keeffe
	<ul style="list-style-type: none">• Fall Town Meeting Preparations• Four Boards Meeting – October 14• Process for Creating FY12 Budget Policy Guidelines	
7:30	Town Manager’s Report	Mr. Shaffer
	<ul style="list-style-type: none">• Updates: Gateway - UConn Visit, BID Meeting• Mark’s Meadow Building Status• Art Updates: Kendrick Park, Munson Library	
7:50	Summer/Fall Project Plan Update	
	<ul style="list-style-type: none">• Master Plan Implementation Committee• “Safe Routes to School”• Committee Handbook Update	Mr. Wald Ms. Stein Ms. Stein
8:15	Member Reports	
	<ul style="list-style-type: none">• BCG Update• Liaison and Representative Reports (and Review Assignments)• Open Meeting Law Update• Recommendation on Religious Holidays Policy Update	Ms. O’Keeffe/Ms. Brewer All Ms. Brewer Mr. Wald
(end)	Chair’s Report	Ms. O’Keeffe
	<ul style="list-style-type: none">• Coffee Hour Update	
(end)	Calendar Preview	Ms. O’Keeffe

UNTIMED ITEMS

Approve Immanuel Lutheran Church as Warrant Posting Location	Ms. O’Keeffe
Annual Street Closure Request for High Point Hill Block Party	Ms. O’Keeffe
Consider State’s Request to Reduce Notification Period for Property Acquisition	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

CALENDAR PREVIEW

10/4 SB Mtg: Preceded at 5:00 by Coffee Hour with UMass Reps; Take positions on Fall TM Warrant Articles; Budget Policy Guidelines Discussion; Olympia Drive Land Lease and Development Agreement

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)

10/18 SB Mtg: Take positions on Fall TM Warrant Articles; Recommendations: Safe Routes to School and Sunderland Rd. Sidewalk; Budget Policy Guidelines Discussion

10/25 SB Mtg: Take positions on Fall TM Warrant Articles; FY11 1st Quarter Budget Update; Public Comment on Budget Policy Guidelines

Posted with the Clerk’s Office on September 23, 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	