

SELECT BOARD AGENDA
Monday, October 4, 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	Town Bylaw Violations – Alternative Penalty Ideas	Mr. Robertson
6:55	Proclamations: Day to Eradicate Extreme Poverty – October 17 th Puerto Rican Day – November 8 th	Mr. Wronka Mr. Morales
7:05	Update on ACTV Issues	Mr. Lescault/Mr. Gatti
7:15	CDBG Application Process and Recommendations	Mr. Ziomek
7:45	Town Manager’s Report <ul style="list-style-type: none">• New Town Manager Transition Plan• Update on November Ballot Questions 1 and 3• Downtown Parking RFP• Big Brothers/Big Sisters Offices at Bangs Center, Other Agency Discussions	Mr. Musante
8:10	Finalize FY11 Town Manager Performance Goals	Ms. O’Keeffe
8:20	Budget Policy Guidelines: Review FY11 and Revise for FY12	Ms. O’Keeffe
8:40	Voting Select Board Positions on Fall Town Meeting Warrant Articles Article 1: Hearing Reports of Boards and Committees Article ?: Transfer of Funds/Unpaid Bills Article ?: Amendments to the FY11 Operating Budget	
8:50	Member Reports <ul style="list-style-type: none">• JCPC Update• Liaison and Representative Reports• Open Meeting Law Update	Ms. Stein/Mr. Wald All Ms. Brewer
(end)	Chair’s Report <ul style="list-style-type: none">• Report on Coffee Hour with UMass Reps	Ms. O’Keeffe
(end)	Calendar Preview	Ms. O’Keeffe

UNTIMED ITEMS

Appoint Representative to PVTA Advisory Board	Ms. O’Keeffe
Response to Open Meeting Law Complaint	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. Musante

CALENDAR PREVIEW

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
10/28: AEF Trivia Bee 7:00 p.m., ARMS Auditorium

Potential Committee Liaison Reports

Committee	Liaison		
Public Transportation & Bicycling	Aaron	Historical Commission	Jim
Public Shade Tree	Aaron	Joint Capital Planning Committee	Jim
Design Review Board	Aaron	Town-Commercial Relations Committee	Jim
Town Meeting Coordinating Committee	Aaron	Promoting Downtown Amherst	Jim
Kanegasaki Sister City	Aaron	Local Historic District Study Committee	Jim
Pioneer Valley Planning Commission	Aaron	Public Art Commission	Jim
Public Works	Aaron	Design Review Board	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	
Agricultural Commission	Diana		