

SELECT BOARD AGENDA
Monday, October 18, 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	New Taxi Business License: Green Cab Company	Ms. O’Keeffe
6:55	Consideration of ZBA Conflict of Interest Exemption: MGL c. 268A, s. 19B	Ms. Greenbaum
7:15	Olympia Drive Land Development Agreement and Lease Approval	Mr. Rosenblatt
7:40	“Safe Routes to Schools” Project Recommendation	Mr. Mooring/Ms. Stein
7:55	Voting Select Board Positions on Fall Town Meeting Warrant Articles	
	Article 3: Atkins Corner Project Easements	Mr. Mooring
	Article 5: Capital Program Bond Authorization	Mr. Musante/Mr. Mooring
	Article 6: Acceptance of MGL c. 32B s. 20 – to Create OPEB Trust Fund	Mr. Musante
8:20	Budget Policy Guidelines: Review Revised Draft Guidelines, Consider New Ones	Ms. O’Keeffe
8:40	Town Manager’s Report	Mr. Musante
	• Transition Update	
	• Winter Shelter Update	
	• Report on Four Boards Meeting	
9:00	Vote Select Board Positions on November Ballot Questions	Ms. O’Keeffe
	• Question 1 – Eliminating the State Sales Tax on Alcohol	
	• Question 3 – Reducing the State Sales Tax to 3% from 6.25%	
	• Advocacy Plan	
9:10	Member Reports	
	• Liaison and Representative Reports	All
	• Open Meeting Law Update	Ms. Brewer
(end)	Chair’s Report	Ms. O’Keeffe
	• Town Meeting Update/Reminders	
(end)	Calendar Preview	Ms. O’Keeffe

UNTIMED ITEMS

New Taxi Driver/Chauffeur Licenses	Ms. O’Keeffe
Consider Template for Minutes	Ms. Stein
Approve Minutes	Ms. O’Keeffe
Special Liquor Licenses	Ms. O’Keeffe
Committee Appointments	Ms. Brewer/Ms. Stein/Mr. Musante

CALENDAR PREVIEW

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

11/1 SB Mtg: Take Positions on Fall TM Warrant Articles; Finalize Budget Policy Guidelines

11/2: Election Day – Ballot Questions on State Sales Tax Rollbacks

11/7: Dinner Event with Mayor of Kanegasaki, Japan

11/8 SB Mtg and First Night of Fall Town Meeting (Other Potential TM Dates: 11/10, 11/15, 11/17, 11/22 and 11/29)

Other 2010 Select Board Meetings: 11/22, 12/6, 12/20 (SB will only meet 11/15 and 11/29 if TM is in session.)

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		