

SELECT BOARD AGENDA
Monday, November 1, 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	1 st Quarter FY11 Budget Update	Mr. Musante/Ms. Aldrich
7:00	Voting Select Board Positions on Fall Town Meeting Warrant Articles	
	Article 14 – Petition – Bring War Dollars Home	Ms. Hooke
	Article 8 – Zoning Amendment – Development Modification	Mr. O’Keeffe
	Article 9 – Zoning Amendment – Accessory Livestock or Poultry	Mr. O’Keeffe
	Article 10 – Zoning Amendment – Farmstands & Farmland	Mr. O’Keeffe
	Article 11 – Zoning Amendment – Medical Use Definitions	Mr. O’Keeffe
	Complete Speaker Assignments	Ms. O’Keeffe
7:45	Design Contest for Town Flag	Ms. Stein
7:55	Finalize Select Board Budget Policy Guidelines	Ms. O’Keeffe
8:05	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none">• Winter Shelter Update• PVTA Advisory Board• Sunderland Road Sidewalk Recommendation• Center for New Americans at Bangs Center• Recent & Upcoming Activity	
8:25	Member Reports	
	<ul style="list-style-type: none">• Update: Plans for Visit from Mayor of Kanegasaki• Liaison and Representative Reports• Open Meeting Law Update	Mr. Hayden All Ms. Brewer
(end)	Chair’s Report	Ms. O’Keeffe
	<ul style="list-style-type: none">• Daffodil Update• Recent Meetings & Events	
(end)	Calendar Preview	Ms. O’Keeffe
(end)	Executive Session	

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. Musante

CALENDAR PREVIEW

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)
11/10 SB Mtg – 6:00 p.m. Public Hearing for New All-Alcohol License – Clearwater Restaurant
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		