

SELECT BOARD AGENDA
Monday, December 6, 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	Public Hearing: Annual Tax Classification	Mr. Burgess
7:05	Sign Notes – Short-Term Borrowing	Mr. Musante/Ms. McGinnis
7:15	Public Hearing: New All-Alcohol License Application – Fresh Side	Ms. O’Keeffe
7:25	Public Hearing: New All-Alcohol License Application – The Lumberyard	Ms. O’Keeffe
7:40	Transfer of Ownership – Tik Tak Taxi	Ms. O’Keeffe
7:45	Report from Committee on Homelessness	Ms. Simula
8:00	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none">• FY12 Budget Update• Regional Dispatch Meeting• Updates: Winter Shelter, Bangs Center Sidewalk, ACTV• Recent & Upcoming Activity	
8:20	Member Reports	
	<ul style="list-style-type: none">• BCG Update• Liaison and Representative Reports• Open Meeting Law Update	Ms. O’Keeffe/Ms. Brewer All Ms. Brewer
(end)	Chair’s Report	Ms. O’Keeffe
	<ul style="list-style-type: none">• Recent Meetings & Events	
(end)	Calendar Preview	Ms. O’Keeffe

UNTIMED ITEMS

Renew Annual Licenses	Ms. O’Keeffe
Schedule New February Select Board Meeting Date (current schedule: 2/7 and 2/28)	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

12/15: Chamber After 5 – Holiday Party: 5:00 p.m. at PeoplesBank
12/20: **SB Meeting:** Liquor License Hearing: Lit; WMECO Pole Hearing; Committee Handbook Updates
January SB Meetings: 1/10, 1/14 (4:00 p.m. – FY12 Budget Presentation) and 1/24

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		