

SELECT BOARD AGENDA
Monday, December 20, 2010 – 6:30 p.m.
Town Room, Town Hall

CALL TO ORDER

Opening Remarks, Announcements, and Agenda Review by Chairperson O’Keeffe
Introduction of Debra Roussel, New Assistant to Town Manager, by Mr. Musante

TIME SCHEDULED ITEMS

6:30	Public Comment	Ms. O’Keeffe
6:45	New Business Licenses	Ms. O’Keeffe
	<ul style="list-style-type: none">• Taxi Business License: Aaron’s Transportation• Taxi Business License: Taxi Express• Common Victualler’s License – Lime Red Tea House – 50 Main St.	
7:00	Public Hearing: New All-Alcohol License Application – LiT – 41 Boltwood Walk	Ms. O’Keeffe
7:15	Pole Hearing: WMECO: Governor’s Drive Intersection	Mr. Chudzik/Mr. Fuller
7:40	Presentation of New Town Web Site Design	Mr. Pacunas
7:55	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none">• FY12 Budget Update• Regional Dispatch Meeting• Report on Taxi Meeting with Police Department• Report on Hawthorne Property Public Meeting• Social Justice Project Wrap-Up• Recent & Upcoming Activity	
8:25	Member Reports	
	<ul style="list-style-type: none">• Liaison and Representative Reports• Open Meeting Law Update	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

Annual License Renewals	Ms. O’Keeffe
Committee Handbook Updates	Ms. Stein
Update: Flag Design Contest	Ms. Stein/Mr. Wald
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

- 1/10: SB Meeting:** Vote Positions on MMA Resolutions; Amend Charge for Public Shade Tree Committee
1/14: SB Mtg: (Friday, 4:00 p.m.) Joint meeting with Finance Committee – Town Manager’s FY12 Budget Presentation
1/21-1/22: Massachusetts Municipal Association Annual Meeting and Conference
1/24: SB Mtg: Town Manager Performance Goals Update, FY11 2nd Quarter Budget Update

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		