

SELECT BOARD AGENDA
Monday, January 10, 2011 – 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: New Stockholder – Amherst Brewing Co.	Ms. O’Keeffe
6:50	Presentation: Municipal Aggregation of Electricity	Mr. Elstein
7:15	Amend Charge: Public Shade Tree Committee	Ms. Crolius
7:25	Advocating for the Holyoke Range State Parks	Ms. Campbell
7:45	Accept High Street Utility Easements	Mr. Mooring
8:00	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none">• FY12 Budget Preview• Next Steps: Solar Options at Former Landfill; New Downtown Parking Machines• Federal Fire Grant• Update: Kendrick Park• Studying “Green Community” Designation• Recent & Upcoming Activity	
8:25	Vote Positions on MMA Resolutions	Ms. O’Keeffe
	<ul style="list-style-type: none">• Resolution Calling for Health Insurance Plan Design Authority for Cities and Towns• Resolution on Transportation Finance and Administration	
8:35	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
(end)	Executive Session	All

UNTIMED ITEMS

Committee Handbook Updates	Ms. Stein
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
Renew Annual Licenses	Ms. O’Keeffe

CALENDAR PREVIEW

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; Report on MMA Conference; Flag Design Contest Recommendation
February Select Board Meetings: regular meetings 2/7 and 2/28; possible single-topic meeting 2/14 for BCG recommendations

Posted with the Town Clerk’s Office on January 6, 2011

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		