

**SELECT BOARD AGENDA**  
Monday, January 24, 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	Request: Special License to Sell Wine at Agricultural Event – Green River Ambrosia	Ms. O’Keeffe
6:55	Approve New Precinct 1 Polling Location – Immanuel Lutheran Church	Ms. O’Keeffe
7:00	FY11 Second Quarter Budget Update	Ms. Aldrich/Mr. Musante
7:10	Discussion: Follow-Up Questions and Comments on FY12 Budget	Mr. Musante
7:30	Feedback on Pioneer Valley Planning Commission Documents	Ms. O’Keeffe
	<ul style="list-style-type: none"><li>• 2011 Resolves</li><li>• Valley Vision 3</li></ul>	
7:45	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none"><li>• Kendrick Park Concept Plans - January 27</li><li>• Traffic Calming</li><li>• Next Steps: New Parking Machines</li><li>• Recent &amp; Upcoming Activity</li></ul>	
8:05	Member Reports	
	<ul style="list-style-type: none"><li>• Massachusetts Municipal Association Conference</li><li>• Liaison and Representative Reports</li><li>• Open Meeting Law Update</li><li>• Committee Handbook Revisions</li></ul>	Ms. O’Keeffe/Ms. Brewer/Ms. Stein All Ms. Brewer Ms. Stein
(end)	Chair’s Report	Ms. O’Keeffe
	<ul style="list-style-type: none"><li>• Recent Meetings &amp; Events</li></ul>	
(end)	Calendar Preview	Ms. O’Keeffe

**UNTIMED ITEMS**

Discussion: Posting Draft Minutes	Ms. O’Keeffe
Discussion: Handling Non-Local Requests for Proclamations	Ms. O’Keeffe
Invitation to March in Holyoke Parade	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**

**1/29:** Four Towns Meeting 9:00 a.m., ARMS Professional Development Room  
**2/7 SB Mtg:** Public Hearing – Liquor License Application for Old Towne Tavern; Town Manager Performance Goals Update; Litigation Update; Gateway Update  
**2/14: SB Mtg:** One Item Agenda – Feedback for BCG on Budget Recommendations (*if necessary*)  
**2/28: SB Mtg:** Update on Bylaw/Code Enforcement Issues in Neighborhoods

*Posted with the Town Clerk’s office on January 20, 2011*

## Potential Committee Liaison Reports

<b>Committee</b>	<b>Liaison</b>		
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		