

**SELECT BOARD AGENDA**  
Monday, February 7, 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 All-Alcohol License – Old Towne Tavern	Ms. O’Keeffe
7:00	Public Hearing: WMECO Pole Request – Atkins Corner	Mr. Chudzik/Mr. Fuller
7:15	License Applications:	
	• Special License to Sell Wine at Agricultural Event – Green River Ambrosia	Ms. O’Keeffe
	• New Taxi Business: Green Cab Company	Ms. O’Keeffe
7:30	Gateway Update – Report on ARA Meeting Presentation	Mr. Musante
7:45	Annual Litigation Update	Mr. Musante
7:55	Status Report: FY11 Town Manager Performance Goals	Mr. Musante
8:15	Town Manager’s Report	Mr. Musante
	• Finance Director Appointment	
	• Regional Dispatch	
	• Winter Storms Update	
	• Recent & Upcoming Activity	
8:35	Discussion: Follow-Up Questions and Comments on FY12 Budget	Mr. Musante
8:45	Offer Feedback on PVPC Valley Vision 3 Materials	Ms. O’Keeffe
8:55	Member Reports	
	• JCPC Report	
	• Four Town Meeting	Ms. Stein/Mr. Wald
	• Liaison and Representative Reports	All
	• Open Meeting Law Update	Ms. Brewer
	• Committee Handbook Revisions	Ms. Stein
(end)	Chair’s Report	Ms. O’Keeffe
	• Recent Meetings & Events	
(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
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**

**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;

## 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		