

SELECT BOARD AGENDA
Monday, February 28, 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	Election Precinct Issues	Ms. Burgess
	<ul style="list-style-type: none">• Recommendation: Restore North Congregational Church as Precinct 1 Polling Place• Procedure for Redistricting with 2010 Census Information	
7:10	Consideration of Right of First Refusal on Chapter 61 Cows Parcel	Ms. O’Keeffe
7:20	Introduction to Draft “Complete Streets” Proposal	Mr. Crowner
7:40	Discussion: Follow-Up Questions and Comments on FY12 Budget	Mr. Musante
7:50	Consider Draft Statement in Support of Gateway Process	Ms. O’Keeffe
8:00	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none">• Meadow St. /Rte 116 Intersection – Mass DOT Meeting• Status: Safe Routes to School• Update: Regional Dispatch• Recent & Upcoming Activity	
8:20	Member Reports	
	<ul style="list-style-type: none">• BCG Report• JCPC Report• Green Communities Meeting Report• Liaison and Representative Reports• Open Meeting Law Update• Committee Handbook Revisions	Ms. O’Keeffe/Ms. Brewer Ms. Stein/Mr. Wald Mr. Wald All Ms. Brewer
(end)	Chair’s Report	Ms. Stein Ms. O’Keeffe
	<ul style="list-style-type: none">• Recommendation: Library Trustee Appointment Plan• Recent Meetings & Events	
(end)	Calendar Preview	Ms. O’Keeffe

UNTIMED ITEMS

Sign March 29, 2011 Election Warrant	Ms. O’Keeffe
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

3/7: SB Mtg: Consider Statement of Support for Olympia Oaks Comprehensive Permit, Amend Cultural Council Charge; Parking Machine and Rate Recommendations
3/14: Empty Bowls – Survival Center Fundraiser, 4:00 p.m. at The Pub
3/21: SB Mtg: Update on Bylaw/Code Enforcement Issues in Neighborhoods;
3/29: Annual Town Election

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		