

**SELECT BOARD AGENDA**  
Monday, March 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	Issuance of Bonds – Road Paving (\$4.5M) and Hawthorne Property (\$500K)	Ms. McGinnis/Mr. Pooler
	• Report on Bond Rating	
	• Signing Bond Paperwork	
7:00	Recommendation on New Parking Machines and Parking Rates	Mr. Musante/Ms. McGinnis
7:25	Amherst Cultural Council – Request to Amend Charge to Increase Membership	Ms. Woodbridge
7:35	Consider Draft Statement in Support of Olympia Oaks	Ms. O’Keeffe
7:45	Town Manager’s Report	Mr. Musante
	• Plan for Solar Panels at Former Landfill	
	• Gateway and North & South Amherst Visioning	
	• Pot Hole Season	
	• Report on Meeting with Farmers Market Representatives	
	• Recent & Upcoming Activity	
8:05	Discussion: FY12 Budget	Mr. Musante
	• Proposed Restorations/Additions List	
	• General Budget Questions and Comments	
8:30	Member Reports	
	• BCG Report	Ms. O’Keeffe/Ms. Brewer
	• JCPC Report	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**

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  
**April SB Meetings:** 4, 11, 20 (Wednesday, @ APD Community Room) and 25  
4/9: Senator Rosenberg’s Municipal Conference – Clarion Hotel, Northampton

## 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		