

SELECT BOARD AGENDA
Monday, March 21, 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	Requests: Parking Space Reservations and New Licenses	Ms. O’Keeffe
	• Reserve Spaces for Garden Club’s Plant Sale Preparation (5/13); Farmers Market (4/23 – 11/19); and Boltwood Place Construction (Present- Sept 2011)	
	• New Common Victualler’s License: That’s A Wrap	
7:00	Approve New Parking Machines and Parking Rates	Mr. Musante
7:15	Update on Neighborhoods: Bylaw and Code Enforcement and Effect	Chief Livingstone/Mr. Musante
7:45	FY12 Budget Update and Discussion	Ms. O’Keeffe
	• Reports: BCG and JCPC	
	• Follow-Up Questions and Comments on Budget	
8:05	Status and Next Steps for Town Flag Design	Ms. Stein
8:15	Town Manager’s Report	Mr. Musante
	• Solar Plan for Old Landfill – Neighborhood Meeting Being Planned	
	• Report on Western Mass. Economic Development Council Board Meeting	
	• Gateway: Visioning Process Schedule Update	
	• Winter Shelter Update – Report and Open House	
	• Recent & Upcoming Activity	
8:35	Member Reports	
	• Liaison and Representative Reports	All
	• Committee Handbook Revisions	Ms. Stein
	• Open Meeting Law Update	Ms. Brewer
(end)	Chair’s Report	Ms. O’Keeffe
	• Recent Meetings & Events	
(end)	Calendar Preview	Ms. O’Keeffe
(end)	Executive Session	All

UNTIMED ITEMS

Accept and Sign Affordable Housing Restriction – Olympia Oaks	Ms. O’Keeffe
Endorse Tax Credit and Funding Support Letter – Olympia Oaks	Ms. O’Keeffe
Flag Raising Request and Proclamation for Child Abuse Prevention Awareness	Ms. O’Keeffe
Approve Parking Request – 2 nd Annual Walk for Aphasia, April 9, 2011	Ms. O’Keeffe
New Taxi Driver/Chauffeur Licenses: as noted, and any others received and ready prior to the meeting	Ms. O’Keeffe
• Noah Wasterburg/Tik Tak Taxi	
Approve Minutes	Ms. O’Keeffe
Special Liquor Licenses: as noted, and any others received and ready prior to the meeting	Ms. O’Keeffe
• B. Ryan-Newton/UMass Event 3/22/11 @Fine Arts Center	
• B. Ryan-Newton/UMass Event 5/3/11 @Fine Arts Center	
Committee Appointments (including Districting Advisory Committee)	Ms. Brewer/Ms. Stein/Mr. Musante

CALENDAR PREVIEW

3/29: Annual Town Election

4/4: **SB Mtg: 6:00 p.m.:** - early start - Joint meeting with Library Trustees to elect new Trustee; Consider taking positions on pending State Legislation; Begin voting positions on Town Meeting articles (will continue all month)

4/9: Senator Rosenberg’s Municipal Conference – Clarion Hotel, Northampton

Other **April SB Meetings:** 11, 20 (Wednesday, @ APD Community Room) and 25

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		