

SELECT BOARD AGENDA
Monday, April 4, 2011 – 6:00 p.m.
Town Room, Town Hall

CALL TO ORDER

Opening Remarks, Announcements, and Agenda Review by Chairperson O’Keeffe

TIME SCHEDULED ITEMS

6:00	Joint Meeting with Library Trustees to Fill Trustee Vacancy	Ms. O’Keeffe
7:00	Public Comment (<i>following joint meeting; once regular meeting begins</i>)	Ms. O’Keeffe
7:15	Reorganization - Elect Select Board Officers	Mr. Musante
7:25	Consider Support for Potential/Pending Legislation	
	• Extended Producer Responsibility Resolution (Proposal from Recyc. & Refuse Mgt. Comm.)	Ms. Waite
	• Act to Invest in Our Communities (Progressive State Income Tax)	Mr. Page
7:45	FY12 Budget Update and Discussion	Ms. O’Keeffe
	• Reports: BCG and JCPC	
	• Follow-Up Questions and Comments on Budget	
8:05	Voting & Assigning Select Board Positions on Town Meeting Warrant Articles	Ms. O’Keeffe
	• Article 1. Reports of Boards and Committees	
	• Article 2. Transfer of Funds – Unpaid Bills	
	• Article 3. Optional Tax Exemptions up to 100% G.L. C59, s5, Clauses 17D, 22, 37A or 41C	
	• Article 4. Local Acceptance MGL C59, s5 (K) Senior Work-off Abatement Allowing Proxy	
	• Article 9. Authorization for Compensating Balance Agreements	
	• Article 11. Retirement Assessment	
	• Article 12. Regional Lockup Assessment	
8:25	Town Manager’s Report	Mr. Musante
	• Solar Project	
	• Road Improvement Plan Schedule	
	• Regionalization Update: Emergency Dispatch and Public Health	
	• Recent & Upcoming Activity	
8:45	Member Reports	
	• Liaison and Representative Reports	All
	• Open Meeting Law Update	Ms. Brewer
(end)	Chair’s Report	Ms. O’Keeffe
	• Recent Meetings & Events	
(end)	Calendar Preview	Ms. O’Keeffe

UNTIMED ITEMS

	Sign May 2, 2011 Annual Town Meeting Warrant	Ms. O’Keeffe
	Accept and Sign Affordable Housing Restriction – Olympia Drive	Ms. O’Keeffe
	Annual Parking Request: Sustainability Festival, April 23, 2011	Ms. O’Keeffe
	Taxi Business License Renewal and Change of Address: Safari Transit, 409 Main St., Suite 112, Amherst	Ms. O’Keeffe
	New Taxi Driver/Chauffeur Licenses: as noted, and any others received and ready prior to the meeting	Ms. O’Keeffe
	❖ Elly Tuti, 351 Pleasant Street., Suite 180, Northampton, MA 01060 – Safari Transit	
	❖ Charles White, 62 Kimball St., Belchertown – Green Transportation	
	❖ Alan Rulewich, 375 West Mount Rd., Bernardston, MA – Green Cab Co.	
	❖ Christopher Blake, 1 Edgehill Place, Amherst, MA – 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
	❖ Nathan Day for R+p Liquors @ Hampshire College, Library Lawn, April 30, 2011, 12 noon -8 p.m.	
	❖ John Davis for Sodexo @ Hampshire College, Robert Crown Bldg., April 9th, 2011, 8 a.m. – 12 midnight	
	Committee Appointments	Ms. Brewer/Ms. Stein/Mr. Musante

CALENDAR PREVIEW

4/5: UMass Community Forum – Campus Master Plan, Neighborhood Quality-of-Life, etc., 6:00 p.m. Jones Library

4/6: Solar Project Public Information Meeting, 7:00 p.m., Fort River School Cafeteria

4/7: Open House: Center for New Americans, new office at Bangs Center (top floor); 9:00 a.m. -11:00 a.m.

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

4/11: SB Mtg: Public Hearing: Parking spaces in front of Lumberyard restaurant; Take positions on warrant articles

4/14: Lamplighter Event: SB receives award from Campus & Community Coalition: 3:30 p.m., Campus Center;

Affordable Housing Summit: 4:30 p.m., Jones Library

Other **April SB Meetings:** 20 (Wednesday, @ APD Community Room) and 25; Take positions on warrant articles

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		