

SELECT BOARD AGENDA
Monday, April 11, 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: Establish Parking Regulations – 373-383 Main St. (Lumberyard Restaurant)		Ms. O’Keeffe
6:55	Proclamations:		
	• Western Mass Saves – Earth Week in Amherst		Ms. Ciccarello
	• Arbor Day		Mr. Snow
7:05	New Business Licenses		Ms. O’Keeffe
	• Lunch Cart License: Dylan Lask – Dylan’s Italian Ice		
	• Taxi Business License: Ziqui Taxi		
7:20	Parking Request: Extravaganja Event, April 16th and 17th		Ms. O’Keeffe
7:30	Voting & Assigning Select Board Positions on Town Meeting Warrant Articles		
	• Article 5: Right of Way and Easements Boltwood Walk		Mr. Mooring
	• Article 6: Right of Way - Meadow Street Reconstruction		Mr. Mooring
	• Article 7: Right of Way and Easements - Main Street		Mr. Mooring
	• Article 8: Right of Way and Easements - Wildwood Safe Routes To School Project		Mr. Mooring
	• Article 27: Bylaw - Stretch Energy Code		Ms. Ciccarello
	• Article 28: Zoning Amendment – Duplexes		Mr. O’Keeffe
	• Article 29: Zoning Amendment - Residential Parking Requirements		Mr. O’Keeffe
	• Article 30: Zoning Amendment – Watershed Protection (WP) Lot Coverage		Mr. O’Keeffe
	• Article 31: Zoning Amendment – Permit Submittal Requirements		Mr. O’Keeffe
	• Article 32: Zoning Amendment – Filling of Land		Mr. O’Keeffe
	• Article 33: PETITION Zoning Amendment – Accessory Livestock or Poultry		Mr. Gerber
	• Article 34: General By-Laws – Animal Welfare (Accessory Livestock or Poultry)		Mr. O’Keeffe
	• Article 35: PETITION General By-Laws – Animal Welfare (Accessory Livestock or Poultry)		Mr. Gerber/Mr. O’Keeffe
8:30	FY12 Budget Update and Discussion		Ms. O’Keeffe
8:40	Town Manager’s Report		Mr. Musante
	• Solar Project Update		
	• Affordable Housing Summit		
	• Recent & Upcoming Activity		
8:55	Member Reports		
	• Liaison and Representative Reports		All
	• Open Meeting Law Update		Ms. Brewer
(end)	Chair’s Report – Recent Meetings & Events		Ms. O’Keeffe
(end)	Calendar Preview		Ms. O’Keeffe

UNTIMED ITEMS

Bertucci’s Brick Oven Ristorante Liquor License - New Officer/Director	Ms. O’Keeffe
Annual Street Closure Request for Cushman May Day Celebration - May 7, 2011 from 9 a.m. – 1 p.m.	Ms. O’Keeffe
Semi-Annual Parking Reservation Request – Lieberman’s/Penn Text Book Buyback 5/2 through 5/7/11	Ms. O’Keeffe
New Taxi Driver/Chauffeur Licenses: as noted, and any others received and ready prior to the meeting	Ms. O’Keeffe
Brian Shigoli, 231 Amherst Road, Apt. 8, Belchertown, MA 01007 for Safari Transit	
Robert L. Episcopo, 19 Western Avenue, Northampton, MA 01060 for Green Cab	
Approve Minutes	Ms. O’Keeffe
Special Liquor Licenses: as noted, and any others received and ready prior to the meeting	Ms. O’Keeffe
All Alcoholic - Brenda Ryan Newton on behalf of UMass Amherst Fine Arts Center April 15, 2011, 5 - 11 p.m.	
Wine & Malt – Brenda Ryan Newton on behalf of UMass Amherst Fine Arts Center May 20, 2011, 5 - 9 p.m.	
Committee Appointments	Ms. Brewer/Ms. Stein/Mr. Musante

CALENDAR PREVIEW

4/13: Chamber Breakfast: Speaker – Maria Geryk; 7:00 a.m., Courtyard By Marriott
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;
 TMCC Warrant Review: 7:00 p.m., Town Room
4/20: SB Mtg: (Wednesday meeting, Location: Police Dept. Community Room) Take positions on warrant articles
4/25: SB Mtg: Take positions on warrant articles
4/27: Chamber After 5: 5:00 p.m. at the Renaissance Center

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
		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		