

SELECT BOARD AGENDA
 Wednesday, April 20, 2011 – 6:30 p.m.
 Community Room, Amherst Police Station

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	Proposed Resolution: To Oppose VT Yankee’s License Extension				Mr. Lindeman/Mr. Stein
6:55	FY12 Budget Update and Discussion				Mr. Musante/Ms. O’Keeffe
	<ul style="list-style-type: none"> • News from State – House Budget and Senate Aid Resolution • Vote Position on BCG Recommendation 				
7:05	Voting & Assigning Select Board Positions on Town Meeting Warrant Articles				Ms. O’Keeffe
	<ul style="list-style-type: none"> • Article 13: Amherst-Pelham Regional School District Assessment Method • Article 14: FY 12 Operating Budget 				Ms. Geryk/Mr. Detweiler
	Elementary Schools	Ms. Geryk/Mr. Detweiler	Conservation & Development	Mr. Geryk/Mr. Detweiler	Mr. Geryk/Mr. Detweiler
	Regional Schools	Ms. Geryk/Mr. Detweiler	Community Services	Mr. Musante/Mr. Pooler	Mr. Musante/Mr. Pooler
	Library Services	Ms. McKee/Ms. Kimball	General Government	Mr. Musante/Mr. Pooler	Mr. Musante/Mr. Pooler
	Public Safety	Mr. Musante/Mr. Pooler	Debt Service	Mr. Musante/Mr. Pooler	Mr. Musante/Mr. Pooler
	Public Works	Mr. Musante/Mr. Pooler	Enterprise Funds *	Mr. Musante/Mr. Pooler	Mr. Musante/Mr. Pooler
			(*Water, Sewer, Solid Waste, Transportation)		
	<ul style="list-style-type: none"> • Article 15: Reserve Fund • Article 16: Capital Program – Chapter 90 • Article 17: Capital Program – Equipment • Article 18: Capital Program – Buildings & Facilities • Article 19: Capital Program – Bond Authorization: Water Fund • Article 22: Free Cash • Article 23: Stabilization Fund 				Mr. Musante/Mr. Pooler
8:20	Proposal on How to Proceed with Town Flag Design				Mr. Musante/Mr. Pooler
8:30	Town Manager’s Report				Ms. Stein
	<ul style="list-style-type: none"> • Recent & Upcoming Activity 				Mr. Musante
8:40	Member Reports				
	<ul style="list-style-type: none"> • Liaison and Representative Reports • Open Meeting Law Update 				All
(end)	Chair’s Report				Ms. Brewer
	<ul style="list-style-type: none"> • Recent & Upcoming Meetings & Events 				Ms. O’Keeffe
(end)	Calendar Preview				Ms. O’Keeffe

UNTIMED ITEMS

Annual Street Closure and Parking Requests for Community Fair		Ms. O’Keeffe
License Renewals: Seasonal Wine & Malt License – Amherst Cinema		Ms. O’Keeffe
New Taxi Driver/Chauffeur Licenses: as noted, and any others received and ready prior to the meeting		Ms. O’Keeffe
<ul style="list-style-type: none"> • License Transfer - Patrick Kayego, 59 Skyline Dr., W. Springfield, MA from Gottago Taxi to Ziqui Taxi Company 		Ms. O’Keeffe
Approve Minutes		Ms. O’Keeffe
Special Liquor Licenses: as noted, and any others received and ready prior to the meeting		Ms. O’Keeffe
<ul style="list-style-type: none"> • Brenda Ryan-Newton on behalf of UMass Amherst on April 25, April 28, May 3 and May 17 		
Committee Appointments	Ms. Brewer/Ms. Stein/Mr. Musante	

CALENDAR PREVIEW

- 4/25: SB Mtg:** Take positions on warrant articles, Kendrick Park Design Presentation, Blue Wave Solar Presentation
- 4/27:** Chamber After 5: 5:00 p.m. at the Renaissance Center
- 5/2:** Town Meeting begins (SB Mtg beforehand)
- 5/4: SB Mtg:** Public Hearing: New Liquor License Application: Mission Cantina

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		