

SELECT BOARD AGENDA
Monday, April 25, 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	Kendrick Park Design Presentation	Ms. Brestrup
7:15	FY11 Third Quarter Budget Update	Ms. Aldrich/Mr. Pooler
7:25	Approve FY12 Water and Sewer Rates	Mr. Musante/Mr. Pooler
7:30	Voting & Assigning Select Board Positions on Town Meeting Warrant Articles	Ms. O’Keeffe
	• Article 20 – CPA: A) Annual Approp. B) Budget Reserve C) Stosz Property	Ms. Aldrich
	• Article 21 – Transfer of Land at Wentworth Farm	Mr. Ziomek
	• Article 25 – Authorize Land Acquisition – West St. (CDBG)	Mr. Ziomek
	• Article 26 – Bylaw Amendments – Wetlands Protection – Sections V and VI	Mr. Ziomek
	• Article 24 – Authorize Term of Years for Lease Agreement for Old Landfill	Mr. Musante
7:55	Solar Project Presentation – Blue Wave Capital	Mr. Musante
8:35	Town Manager’s Report	Mr. Musante
	• Gateway Project – Visioning Workshop	
	• Winter Shelter Closing 4/30	
	• Recent & Upcoming Activity	
8:50	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

Review Town Meeting Plans and Expectations	Ms. O’Keeffe
License Renewal: Green River Ambrosia Meadery – Tastings and Sales at North Amherst Farmers Market	Ms. O’Keeffe
New Taxi Driver/Chauffeur Licenses: as noted, and any others received and ready prior to the meeting	Ms. O’Keeffe
Approve Minutes – March 21, 2011 and any others received and ready prior to the meeting	Ms. O’Keeffe
Special Liquor Licenses: as noted, and any others received and ready prior to the meeting	Ms. O’Keeffe
Committee Appointments	Ms. Brewer/Ms. Stein/Mr. Musante

CALENDAR PREVIEW

5/2: Annual Town Meeting begins; other reserved dates: May 4, 9, 11, 16 18, 23, 25 and June 1, 6, 13, 15, 20 and 22
(Select Board meets at 6:30 in the Music/Latin Room before every Monday TM session and decides then whether to meet before the Wednesday session, except where noted below)

5/4: **SB Mtg:** Public Hearing: New Liquor License Application: Mission Cantina (Wed. meeting @ ARMS)

5/11: **SB Mtg:** Public Hearings: Liquor License transfers - Amherst Brewing Co. and LaPiazza (Wed. meeting @ ARMS)

June Select Board meeting plans: 6/13 and 6/27

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		