

**SELECT BOARD AGENDA**  
Monday, May 2, 2011 – 6:30 p.m.  
Music Room, Amherst Regional Middle School

**CALL TO ORDER**

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

**TIME SCHEDULED ITEMS**

- |       |   |              |
|-------|---|--------------|
| 6:30  | Voting & Assigning Select Board Positions on Town Meeting Warrant Articles        |              |
|       | • Article 10 – FY 2011 Budget Amendments  | Mr. Pooler   |
| 6:40  | Accept Affordable Housing Restrictions – Bridge St., Jenks St. and Market Hill Rd | Mr. Ziomek   |
| (end) | Other Issues  |              |
|       | • Any Logistical Issues Related to Town Meeting (time permitting)                 | Ms. O’Keeffe |
|       | • Any Key Information Updates from the Town Manager (time permitting)             | Mr. Musante  |
|       | • Any Key Information Updates from Select Board members (time permitting)         | All          |

Adjourn by 7:20

**UNTIMED ITEMS**

- |  |                                  |
|--|----------------------------------|
| Set Summer Select Board Meeting Schedule   | Ms. O’Keeffe                     |
| Revise Appointed Committee Handbook  | Ms. Stein                        |
| New Taxi Driver/Chauffeur Licenses: as noted, and any others received and ready prior to the meeting | 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                     |
| Paul Hathaway on behalf of Edible Atoms Inc., d/b/a Chez Albert at Eric Carle Museum 5/21/11         |                                  |
| Committee Appointments   | Ms. Brewer/Ms. Stein/Mr. Musante |
| Confirmation of Town Manager’s Appointment to Planning Board   |                                  |

**CALENDAR PREVIEW**

Annual Town Meeting additional reserved dates: May 4, 9, 11, 16 18, 23, 25 and June 1, 6, 13, 15, 20 and 22

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

**5/9: SB Mtg:** Parking Request for 6/2 ArtWalk; Update Committee Appointment Handbook

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

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

## Potential Committee Liaison Reports

<b>Committee</b>	<b>Liaison</b>		
Public Transportation & Bicycling	Aaron	Agricultural Commission	Diana
Public Shade Tree	Aaron	Historical Commission	Jim
Design Review Board	Aaron	Joint Capital Planning Committee	Jim
Town Meeting Coordinating Committee	Aaron	Town-Commercial Relations Committee	Jim
Kanegasaki Sister City	Aaron	Promoting Downtown Amherst	Jim
Pioneer Valley Planning Commission	Aaron	Local Historic District Study Committee	Jim
Public Works	Aaron	Public Art Commission	Jim
Redevelopment Authority	Aaron	Design Review Board	Jim
Housing Partnership	Alisa	Amherst Housing Authority	Stephanie
LSSE Commission	Alisa	Conservation Commission	Stephanie
		Budget Coordinating Group	Stephanie
Disability Access	Alisa	Campus Community Coalition	Stephanie
Budget Coordinating Group	Alisa	Council on Aging	Stephanie
Committee on Homelessness	Alisa	Board of Assessors	
Community Development	Alisa	Cultural Council	
Personnel Board	Diana	Human Rights	
Audit Committee	Diana	La Paz Centro	
Board of Health	Diana	Nyeri Sister City Committee	
Joint Capital Planning Committee	Diana	Planning Board	
Zoning Subcommittee	Diana	Recycling/Refuse Mgt	
Community Preservation Act Committee	Diana	SOS Task Force	
		Zoning Board of Appeals	