

SELECT BOARD AGENDA

Monday, May 9, 2011 – 6:30 p.m.

Music Room B-2, Amherst Regional Middle School

CALL TO ORDER

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

TIME SCHEDULED ITEMS

- 6:30 Youth Action Coalition Mural – Parking Request – Amity Street Lot Ms. O’Keeffe
- 6:40 Bike Week: Proclamation and Parking Request – Main Street Lot Ms. O’Keeffe
- (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

- New Liquor License Quota Announcement Ms. O’Keeffe
- Parking Request – Tapestry Mobil Health Van 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
 - Efrain Maldonado, Jr. 180 Ontario Ave. Holyoke, MA for Gotta Go Taxi
- Approve Minutes Ms. O’Keeffe
- Special Liquor Licenses: as noted, and any others received and ready prior to the meeting Ms. O’Keeffe
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- Committee Appointments Ms. Brewer/Ms. Stein/Mr. Musante

CALENDAR PREVIEW

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

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

5/16: SB Mtg: Public Hearing: Liquor License transfer – Cousin’s Market; Redistricting Update (possible)

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

Potential Committee Liaison Reports

| Committee | Liaison | | |
|---|---------|---|-----------|
| 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 | |