

**SELECT BOARD AGENDA**  
Monday, May 23, 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  | Public Way Approvals                                     | Mr. Mooring  |
|       | • Spring St. Lot Reconstruction Plans                    |              |
|       | • Speed Tables on McClellan St., Lincoln and Sunset Ave. |              |
|       | • Crosswalk at South Amherst Common                      |              |
| (end) | Other Issues   |              |
|       | • Any Logistical Issues Related to Town Meeting          | Ms. O’Keeffe |
|       | • Any Key Information Updates from the Town Manager      | Mr. Musante  |
|       | • Any Key Information Updates from Select Board members  | All          |

Adjourn by 7:20

**UNTIMED ITEMS**

- |  |                                  |
|--|----------------------------------|
| Parking Request – Cultural Survival Bazaar   | Ms. O’Keeffe                     |
| Committee Appointment Handbook Revisions   | Ms. Stein                        |
| New Taxi Driver/Chauffeur Licenses: as noted, and any others received and ready prior to the meeting | Ms. O’Keeffe                     |
| Approve Minutes of April 25, 2011, May 2, 2011, May 4, 2011 and May 9, 2011                          | Ms. O’Keeffe                     |
| Special Liquor Licenses: as noted, and any others received and ready prior to the meeting            | Ms. O’Keeffe                     |
| • Steve Angel on behalf of River Valley Coop, Northampton on May 28, 2011 at Eric Carle Museum       |                                  |
| • Tony Maroulis on behalf of Amherst Chamber on June 16-19, 2011 at Amherst College                  |                                  |
| Committee Appointments   | Ms. Brewer/Ms. Stein/Mr. Musante |
| • Ron Bell, 60 Grantwood Drive to Amherst Personnel Board, term to expire June 30, 2013              |                                  |
| Topics the Chair did not reasonably anticipate 48 hours before the meeting                           | Ms. O’Keeffe                     |

**CALENDAR PREVIEW**

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

**5/23: SB Mtg:** Consider Public Works recommendations on speed tables for Sunset and McClellan, Spring St. lot reconstruction plans and a crosswalk at the South Amherst Common

**June Select Board meetings:** 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	