

SELECT BOARD AGENDA
Monday, June 13, 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	Personnel Board Recommendation – FY12 Non-Union COLAs	Ms. Stern
7:00	Public Hearing: Liquor License Location Change – Chez Albert (& Common Victualler License)	Ms. O’Keeffe
7:10	Public Hearing: Liquor License Transfer – Ginger Garden (& Common Victualler License)	Ms. O’Keeffe
7:20	New Common Victualler License: GoBerry	Ms. O’Keeffe
7:25	Request: Public Way Use (Red Wall Near Rao’s) for Art Display	Ms. Lennard
7:35	Approve New Voting Precincts	Ms. Holstein/Ms. Burgess
7:45	Accept Conservation Land Deeds and Affordable Housing Restrictions	Mr. Ziomek
	<ul style="list-style-type: none">• Deed: Lawrence Swamp Parcel (Kestrel Trust)• Deed: East Leverett Road – Stosz Parcel (Community Preservation Act)• Restriction: Bridge St., Market Hill Rd., Jenks St. & Stanley St. Units (Community Preservation Act)	
7:55	Recommendation: Trial Parking Policy for Senior Center	Ms. Pagano/Mr. Wollensak
8:15	Discussion: Application Process for 7/18/11 On-Premise Wine & Malt License Decision	Ms. O’Keeffe
8:20	Post-Town Meeting Wrap-Up: Assessment and Suggestions	Ms. O’Keeffe
8:30	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none">• Update: Train Derailment• Update: Tornado Warning Response and Preparedness• Update: Solar Project• Report on Boulder, CO Town-Gown Conference• Recent & Upcoming Activity	
8:55	Member Reports	
	<ul style="list-style-type: none">• Liaison and Representative Reports• Open Meeting Law Update• Committee Handbook Revisions	All Ms. Brewer Ms. Stein
(end)	Chair’s Report	Ms. O’Keeffe
	<ul style="list-style-type: none">• Recent Meetings & Events	
(end)	Calendar Preview	Ms. O’Keeffe
(end)	Executive Session	

UNTIMED ITEMS

Annual Block Party Road Closure Request – Blue Hills Road	Ms. O’Keeffe
Review Town Manager Annual Performance Evaluation/Goal Setting Timeline and Documents	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">• Joseph I. Guillen, 38 Greenleaves Drive, Apt. #80, Hadley for Green Transportation	
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 for UMass Amherst – June 16, 2011 Reception at Southwest Café/Beach	
Committee Appointments	Ms. Brewer/Ms. Stein/Mr. Musante
Topics the Chair did not reasonably anticipate 48 hours before the meeting	Ms. O’Keeffe

CALENDAR PREVIEW

6/27: **SB Mtg:** Ceremonial Swearing-In of Promoted Fire Fighters; Public Hearing: Lord Jeffery Inn Liquor License; Reports on Winter Homeless Shelter; Revised Community Development Committee Charge;
7/18: **SB Mtg:** Public Hearing: On-Premise Wine & Malt License Application

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		