

SELECT BOARD AGENDA
Monday, June 27, 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	Ceremonial Swearing-In – Firefighter Promotions	Mr. Musante
6:35	Public Comment	Ms. O’Keeffe
6:45	Public Hearing: Liquor License Transfer – Lord Jeffery Inn (Inn & Common Victualler License)	Ms. O’Keeffe
6:55	Proposed Proclamation Supporting Victims of Torture	Ms. Hooke
7:05	Proposed Charge Change – Community Development Committee	Ms. Laus/Ms. Gregg
7:15	FY11 Town Manager Evaluation/FY12 Goal Setting Process	Ms. O’Keeffe
	<ul style="list-style-type: none">• Review and Approve or Revise Draft Process Documents• Town Manager’s FY11 Self-Evaluation• First FY12 Goals Discussion: Review FY11 Goals for FY12 Change or Carryover	
7:45	Acceptance of Safe Routes to School Easements	
7:55	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none">• PVTA Update• Opening of Butternut Farm• Personnel News• Recent & Upcoming Activity	
8:15	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

UNTIMED ITEMS

Discussion: Handling of Motions and Minutes	Ms. O’Keeffe
Parking Request: Amherst Farmers Market – Use of Main St. Lot During Spring St. Lot Construction	Ms. O’Keeffe
Annual Parking Request: Big Brother/Big Sister “Crafts on the Commons” Event	Ms. O’Keeffe
Parking Request – Tapestry Health Care Mobile Health Van	Ms. O’Keeffe
Approve Fall Town Meeting Dates	Ms. O’Keeffe
Consider Select Board Committee Liaison and Representative Assignments	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	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
Topics the Chair did not reasonably anticipate 48 hours before the meeting	Ms. O’Keeffe

CALENDAR PREVIEW

7/18: SB Mtg: Public Hearing: On-Premise Wine & Malt License Application; Reports on Winter Shelter
7/25: SB Mtg: Town Manager Evaluation and Goal Setting Process

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		