

**SELECT BOARD AGENDA**  
Monday, July 18, 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	Public Hearing: Pledge of Liquor License – Judie’s	Ms. O’Keeffe
6:50	Public Hearing: New Liquor License (& Common Vic. License) – High Horse Brewery and Bistro	Ms. O’Keeffe
7:00	Public Hearing: Convert Seasonal Liquor License to Annual – Amherst Cinema	Ms. O’Keeffe
7:15	Approve “Right to Farm” Flier for Distribution via Real Estate Agents	Mr. Levine
7:25	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none"><li>• Personnel News</li><li>• Update on Train Derailments</li><li>• Recent &amp; Upcoming Activity</li></ul>	
7:35	Member Reports	
	<ul style="list-style-type: none"><li>• Liaison and Representative Reports</li><li>• Open Meeting Law Update</li></ul>	All Ms. Brewer
8:00	Winter 2010/2011 Shelter Season Reports	
	<ul style="list-style-type: none"><li>• Milestone Ministries</li><li>• Committee on Homelessness</li></ul>	Mr. DesRoches Ms. Greeney
(end)	Chair’s Report	Ms. O’Keeffe
	<ul style="list-style-type: none"><li>• Status Report: Town Manager Evaluation Process</li><li>• Recent Meetings &amp; Events</li></ul>	
(end)	Calendar Preview	Ms. O’Keeffe

**UNTIMED ITEMS**

Approve Thank You Letters to Sen. Rosenberg and Rep. Story	Ms. O’Keeffe
Annual Approval of Police Officers as Agents of the Select Board	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
<ul style="list-style-type: none"><li>• All Alcohol to Greg Wardlaw for Trustees of Amherst College @ Holden Theater 7-11 p.m., July 24, 2011 for concessions</li><li>• Wine and Malt to Meredith Schmidt for UMass Amherst @ Renaissance Center 6 – 10 p.m., July 20, 2011, July 21, July 22, 23 &amp; 24, 2011 for concessions</li></ul>	
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**

7/25: SB Mtg: Town Manager Evaluation and Goal Setting Process  
August SB Meetings: 8/8, 8/22 and 8/29 (8/22 is single-issue meeting: Town Manager Evaluation Discussion)

## 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		