

SELECT BOARD AGENDA
Monday, July 25, 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 | Green Communities Application Process and Draft Fuel-Efficient Vehicle Policy | Mr. Malloy |
| 7:05 | Consider New Committee Structure for Addressing Housing Issues | Ms. Brewer/Ms. O’Keeffe |
| | <ul style="list-style-type: none">• Proposed Changes and Discussion• Feedback from Current Committees• Approval, Revision or Plan to Continue Discussion• Plan for Handling Appointments/Re-Appointments while Under Consideration | |
| 7:50 | Acceptance of Safe Routes to School and University Drive Easements | Mr. Mooring |
| 8:00 | Town Manager Evaluation & Goal Setting | Ms. O’Keeffe |
| | <ul style="list-style-type: none">• FY11 Evaluation Status Report• FY12 Goal Setting: Review Current Draft Goals and Consider New Goal Ideas | |
| 8:20 | Town Manager’s Report | Mr. Musante |
| | <ul style="list-style-type: none">• Personnel News• Parking Machine Schedule• New Bangs Center Plaza• Handling of Recent Parking Request Outside of Meeting Schedule• Recent & Upcoming Activity | |
| 8:40 | 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

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| Approve Fall Select Board Meeting Dates | Ms. O’Keeffe |
| Approve Lunch Cart License: Ding-Dong Cart, Goral Zekeriyya, Manager | Ms. O’Keeffe |
| Parking Reservation Request: 5 spaces in CVS Lot for Pod Storage August 4-8, 2011 | 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

8/8 SB Mtg: Public Hearing: New Annual Wine & Malt License for Amherst Cinema; PVPC Valley Vision 2 Presentation; Approve Right-to-Farm flier
8/22 SB Mtg: Single-Issue Meeting – Consider and Revise Draft Composite Town Manager Evaluation
8/29 SB Mtg: Completion of Town Manager Performance Evaluation

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 | | |