

**SELECT BOARD AGENDA**  
Monday, August 8, 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	Application for Secondhand Sales License – Game Central Station	Ms. O’Keeffe
6:50	Approve Right to Farm Flier – for Distribution to Real Estate Agencies	Mr. Levine
7:00	Public Hearing: New Annual Wine and Malt License – Amherst Cinema Center	Ms. O’Keeffe
7:15	Presentation for Endorsement: PVPC Valley Vision 2	Mr. Curtis
7:45	Continuing Consideration of New Committee Structure for Homeless and Housing Issues <ul style="list-style-type: none"><li>• Recap of Scenarios, Identification of Goals</li><li>• Vote to Move Forward with One Committee or Two, or Plan to Continue Discussion</li><li>• Next Steps</li></ul>	Ms. O’Keeffe
8:30	Town Manager Evaluation & Goal Setting <ul style="list-style-type: none"><li>• FY11 Evaluation Status Report</li><li>• FY12 Goal Setting: Review Current Draft Goals and Consider New Goal Ideas</li></ul>	Ms. O’Keeffe
8:50	Town Manager’s Report <ul style="list-style-type: none"><li>• Gateway Update</li><li>• Transportation Plan Update</li><li>• Fire Equipment Grant</li><li>• Recent &amp; Upcoming Activity</li></ul>	Mr. Musante
9:10	Member Reports <ul style="list-style-type: none"><li>• Liaison and Representative Reports</li><li>• Open Meeting Law Update</li><li>• Committee Handbook Revisions</li></ul>	All Ms. Brewer Ms. Stein
(end)	Chair’s Report <ul style="list-style-type: none"><li>• Recent Meetings &amp; Events</li></ul>	Ms. O’Keeffe
(end)	Calendar Preview	Ms. O’Keeffe

**UNTIMED ITEMS**

Parking Request: Starbucks, for Construction	Ms. O’Keeffe
Approve Election Workers	Ms. O’Keeffe
Approve Fuel-Efficient Vehicle Policy for Green Communities Application	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
Common Victualler License: 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**

8/22 SB Mtg: Single-Issue Meeting – Consider and Revise Draft Composite Town Manager Evaluation  
8/29 SB Mtg: Completion of Town Manager Performance Evaluation; Review Committee Liaison Assignments  
September Meetings: 12 and 26

## 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		