

**SELECT BOARD AGENDA**  
Monday, August 22, 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	Review and Revision of Draft Town Manager Evaluation Documents	Ms. O’Keeffe
(end)	Calendar Preview – Upcoming Meeting Plans	Ms. O’Keeffe

**UNTIMED ITEMS**

Topics the Chair did not reasonably anticipate 48 hours before the meeting	Ms. O’Keeffe
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**CALENDAR PREVIEW**

8/29 SB Mtg: Completion of Town Manager Performance Evaluation; Review Committee Liaison Assignments; FY11 year-end/4<sup>th</sup> Q Budget Update

9/12 SB Mtg: Staff Presentation – Shelter Oversight; Continuing Discussion of Housing/Homelessness Committee Structure

## 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		