

**SELECT BOARD AGENDA**  
Monday, August 29, 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	Parking/Street Closure Requests	Ms. O’Keeffe
	• First Day Celebration (ARPS): Spring St. Parking Lot Closure, 9/1/11	
	• Trash to Treasures Furniture Sale (Survival Center) Boltwood Ave Parking Spaces, 9/9-9/10/11	
7:00	FY11 4 <sup>th</sup> Quarter/Year-End Budget Update	Mr. Pooler/Ms. Aldrich
7:15	FY11 Town Manager Evaluation	Ms. O’Keeffe
	• Presentation	
	• Town Manager’s Response	
7:35	FY12 Goal Setting Review Draft Goals for Final Revision/Formal Approval	Ms. O’Keeffe
7:45	Acceptance of Easements and Right of Ways: Safe Routes to School and University Dr.	Mr. Mooring
8:00	Town Manager’s Report	Mr. Musante
	• MassWorks Grant Application – Pine St./North Amherst	
	• Plans for September 11 <sup>th</sup> Anniversary Observation	
	• Parking Machine Update	
	• Community Development Block Grant FY09 Allocation	
	• Appreciation: Bill Hutchinson, Public Shade Tree Committee Member Since 1962	
	• Recent & Upcoming Activity	
8:20	Committee Handbook Revisions	Ms. Stein
8:30	Member Reports	
	• Liaison and Representative Reports	All
	• Liaison Assignments	All
	• Open Meeting Law Update	Ms. Brewer
(end)	Chair’s Report	Ms. O’Keeffe
	• Recent Meetings & Events	
(end)	Calendar Preview	Ms. O’Keeffe
(end)	Executive Session: Litigation Update with Town Counsel; Contract Negotiations with Town Manager	

**UNTIMED ITEMS**

Request: Apple Harvest Festival (Amherst Family Center) Boltwood Ave Parking Spaces, 9/23-9/24/11	Ms. O’Keeffe
Proclamation: Supporting 9/11 National Moment of Remembrance	Ms. O’Keeffe
Proclamation: Hunger Awareness Month	Ms. O’Keeffe
New Lunch Cart License - Angel L. Matos, 235 Montgomery St., Chicopee d/b/a Orchard Pincha	Ms. O’Keeffe
Approve 2012 Annual Town Election and Annual Town Meeting Dates	Ms. O’Keeffe
New Taxi Driver/Chauffeur Licenses: as noted, and any others received and ready prior to the meeting	Ms. O’Keeffe
• Efrain Maldonado, Jr., Holyoke, MA for Green Transportation	
• Christopher Sheridan, Northampton, MA for Zuigi Taxi	
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**

8/31: Community Breakfast – 7:30 a.m., UMass Student Union Ballroom  
9/12: SB Mtg: Structure for Addressing Housing/Homelessness Issues

## 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		