

SELECT BOARD AGENDA
Monday, October 3, 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	Consider Proposed Resolution Re: Future of Cooley Dickinson Hospital	Mr. BenEzra
6:55	Vote Positions on Town Meeting Warrant Articles	Ms. O’Keeffe
	<ul style="list-style-type: none">• Article 1: Reports of Boards and Committees• Article #TBD: Acceptance of Affordable Housing Restriction – CDBG-Funded Olympia Dr. Units• Article #TBD: Acceptance of MGL Ch. 200A, Sec. 9A: Collection of Tailings• Article #TBD: Additional Appropriation for Water Department• Article #TBD: Acceptance of Easements: Snell St. Bridge Project, Pelham Rd. Bridge Project, Atkins Corner Project, Boltwood Walk Sewer Relocation	
7:30	FY13 Budget Policy Guidelines Discussion: Revisions to FY12 Guidelines	Ms. O’Keeffe
7:50	Consideration Draft Charge and Possible Acceptance – Sheltering/Housing Committee	Ms. O’Keeffe
8:10	Acceptance CDBG Advisory Group Charge (<i>approved concept 6/27 with small wording additions</i>)	Ms. Brewer
8:15	Acting Town Manager’s Report	Mr. Ziomek
	<ul style="list-style-type: none">• Update on John Musante• Rambling Road Detour – Extended to 10/21/11• Community Field Improvements and War Memorial Pool Update• Recent & Upcoming Activity	
8:30	Member Reports	
	<ul style="list-style-type: none">• Liaison and Representative Reports• Open Meeting Law Update	All Ms. Brewer
(end)	Chair’s Report	Ms. O’Keeffe
	<ul style="list-style-type: none">• Recent & Upcoming Meetings & Events	
(end)	Calendar Preview	Ms. O’Keeffe
(end)	Executive Session: Negotiating Compensation for Acting Town Manager	

UNTIMED ITEMS

Discussion: Thoughts on Revisions to Town Manager Evaluation Process and Documents	Ms. O’Keeffe
New Taxi Driver/Chauffeur Licenses: as noted, and any others received and ready prior to the meeting	Ms. O’Keeffe
<ul style="list-style-type: none">• Steven Robert Smejkal, Shelburne Falls, MA for Aaron’s Transportation• Deanna Morrissette, Springfield, MA for Ziqui Taxi Company• Hassan Oulbeid, Easthampton, MA for Tiznit Valley Cab• James Lashway, Belchertown, MA for Green Transportation, Inc.• Rosangela B. Marques, Amherst, MA for Ziqui Taxi Company	
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">• Greg Wardlaw/Danielle Laferrier of Amherst College Catering at Valentine’s Hall Friday, Oct. 7, 2011 4-11 p.m.	
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

10/6: Annual Chamber Awards Dinner – 5:30 p.m. – 9:00 p.m., UMass Student Union Ballroom
10/7: MMA Legislative Breakfast – Sunderland 8:00 a.m. – 10:00 a.m.; SB Mtg: Sign Fall Town Meeting Warrant
10/11: Presentation of Sewer Plan by CDM: 7:00 p.m., Town Room
10/13: Four Boards Meeting: 7:00 p.m., Town Room
10/17: SB Mtg: Public Hearing on Budget Policy Guidelines; Take positions on TM warrant articles; Review CDBG Advisory Committee’s recommendations to Town Manager (tentative)

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		