

**SELECT BOARD AGENDA**  
**Tuesday, October 18, 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	New Common Victualler’s License: White Hut, 1A Boltwood Walk, Amherst	Ms. O’Keeffe
7:00	Budget Guidelines	Ms. O’Keeffe
	<ul style="list-style-type: none"><li>• Review of Working Draft, New Ideas and Revisions, based on 10/13 Four Boards Meeting</li><li>• Public Comment on Guidelines</li></ul>	
7:30	Vote Positions on Town Meeting Warrant Articles	Ms. O’Keeffe
	<ul style="list-style-type: none"><li>• Article 3: Capital – War Memorial Pool</li><li>• Article 4: Capital – Puffers Pond</li><li>• Article 5: Housing Market Study</li><li>• Article 9: Watershed Land Purchase – Parcel 1</li><li>• Article 10: Watershed Land Purchase – Parcel 2</li></ul>	
8:15	Consideration Draft Charge and Possible Acceptance – Sheltering/Housing Committee	Ms. O’Keeffe
	<ul style="list-style-type: none"><li>• Also: Need Presentation to Take Position on Article 18 – New Homelessness Committee?</li></ul>	
8:30	Acting Town Manager’s Report	Mr. Ziomek
	<ul style="list-style-type: none"><li>• Update on John Musante</li><li>• Update on Spring St. Paving and Lot Construction</li><li>• Sheltering Update</li><li>• Personnel Update</li><li>• Recent &amp; Upcoming Activity</li></ul>	
8:45	Member Reports	
	<ul style="list-style-type: none"><li>• Liaison and Representative Reports</li><li>• Open Meeting Law Update</li></ul>	All Ms. Brewer
(end)	Chair’s Report	Ms. O’Keeffe
	<ul style="list-style-type: none"><li>• Need for Special Special Town Meeting</li><li>• Recent &amp; Upcoming Meetings &amp; Events</li></ul>	
(end)	Calendar Preview	Ms. O’Keeffe

**UNTIMED ITEMS**

Final Approval – Revised CDBG Advisory Committee Charge	Ms. O’Keeffe
Approve Resolution Supporting Cooley-Dickinson as Community Hospital	Ms. Stein
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"><li>• Courtney Whitely, Amherst, MA for Ziqui Taxi</li></ul>	
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**

10/19: Public Forum on Future of Refuse Management, 7:00 p.m., Amherst Media Studios
10/20: TMCC/LWV Warrant Review Meeting, 7:00 p.m., Town Room
10/21: Chamber Legislative Breakfast, 7:15 a.m., Courtyard By Marriott
<b>10/24: SB Mtg:</b> BID proposal, Sewer Extension Plan Recommendation, Complete Warrant Article Positions
10/27: AEF Trivia Bee, 7:00 p.m., ARMS Auditorium
11/1: Welcome Reception for Sharon Sharry, 7:00 p.m., Jones Library

## Potential Committee Liaison Reports

<b>Committee</b>	<b>Liaison</b>		
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
Zoning Subcommittee	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
Recycling/Refuse Mgt.	Aaron	Conservation Commission	Stephanie
CDBG Advisory Committee	Alisa	Budget Coordinating Group	Stephanie
LSSE Commission	Alisa	Campus Community Coalition	Stephanie
Disability Access Advisory Committee	Alisa	Council on Aging	Stephanie
Budget Coordinating Group	Alisa	Board of Assessors	
Agricultural Commission	Diana	Cultural Council	
Community Preservation Act Committee	Diana	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	SOS Task Force	
Kanegasaki Sister City Committee	Diana	Zoning Board of Appeals	