

SELECT BOARD AGENDA

Monday, October 24, 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 New Taxi Business and Drivers: Said Lmaalem d/b/a Grab A Cab Taxi	Ms. O’Keeffe
7:00	Public Hearing: Business Improvement District (BID)	Ms. O’Keeffe
	<ul style="list-style-type: none">• Presentation• Questions and Comments• Vote Regarding Establishment of BID	
7:30	FY12 First Quarter Budget Update	Mr. Pooler/Ms. Aldrich
7:40	Sewer Extension Master Plan	Ms. O’Keeffe
	<ul style="list-style-type: none">• Recommendations from Staff• Questions and Comments• Votes Regarding Acceptance and Implementation of Plan	
8:15	Vote Positions on Town Meeting Warrant Articles	Ms. O’Keeffe
	<ul style="list-style-type: none">• Article 11: Capital Sewer Extension Project• Article 6: Transfer of Funds – Stabilization• Article 16: Official Zoning Map Conversion	<ul style="list-style-type: none">• Article 17: Village Center Zoning• Article 18: Create Committee on Homelessness
8:45	Finalize FY13 Budget Priority Guidelines	Ms. O’Keeffe
8:55	Acting Town Manager’s Report	Mr. Ziomek
	<ul style="list-style-type: none">• Update on John Musante• Shelter Update• Recent & Upcoming Activity	
8:45	Member Reports	All
	<ul style="list-style-type: none">• Liaison and Representative Reports• Open Meeting Law Update	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

UNTIMED ITEMS

Sign 11/9/11 Special Town Meeting Warrant	Ms. O’Keeffe
Request for Stop Sign at Orchard Street	Ms. O’Keeffe
Approve Housing and Sheltering Committee Charge	Ms. O’Keeffe
Approve Annual Lincoln Ave. Halloween Street Closure Request	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">• Andrew D. Campbell, Chicopee, MA for Taxi Express• John D. Rennau, Northampton, MA for The Green Cab• Paul G. Harvey, Montague, MA for GottaGoTaxi	
Approve Minutes	Ms. O’Keeffe
Special Liquor Licenses: as noted, and any others received and ready prior to the meeting	
<ul style="list-style-type: none">• Change of Hours McMurphy’s Uptown Tavern to 10 a.m. opening 11/5/11	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

10/27: AEF Trivia Bee, 7:00 p.m., ARMS Auditorium
11/1: Welcome Reception for Sharon Sharry, 7:00 p.m., Jones Library
11/7: **SB Mtg:** Consider Regional School District Planning Committee article; **Town Meeting begins**

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
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	
