

SELECT BOARD AGENDA
Wednesday, November 9, 2011 – 6:30 p.m.
Band Room, Amherst Regional Middle School

CALL TO ORDER

Opening Remarks, Announcements and Agenda Review by Chairperson O’Keeffe

TIME SCHEDULED ITEMS

6:30	Finalize and Sign Town Manager’s Contract Amendment (per 8/29 executive session)	Ms. O’Keeffe
6:35	Important Updates	
	• Any Logistical Issues Related to Town Meeting	Ms. O’Keeffe
	• Any Key Information Updates from the Town Manager	Mr. Musante
	• Any Key Information Updates from Select Board members	All

Adjourn by 7:20

UNTIMED ITEMS

Approval: Housing and Sheltering Committee Charge	Ms. O’Keeffe
Approval: FY13 Budget Policy Guidelines	Ms. O’Keeffe
Approval: Puerto Rican Day Resolution	Ms. O’Keeffe
Consider: Proposed Charge for Master Plan Implementation Committee	Mr. Wald
Consider: Expressing Support for Combining State and Presidential Primary Elections	Ms. O’Keeffe
New Taxi Driver/Chauffeur Licenses: as noted, and any others received and ready prior to the meeting	Ms. O’Keeffe
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
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CALENDAR PREVIEW

11/11: Town’s Veteran’s Day Celebration – 10:45 a.m. (needs confirmation) by Flag Pole on Town Common
11/14, 11/16 – Potential Town Meeting Nights
11/21: SB Mtg: at Town Hall, assuming Town Meeting is complete

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	