

SELECT BOARD AGENDA

Monday, November 21, 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	Request for Annual Merry Maple Event Street Closure and Free Holiday Parking	Mr. Maroulis
6:50	Request to Consider Resolutions/Proclamations	
	• Proclaiming 12/10/11 Human Rights Day	Mr. Winslow
7:00	Consider and Approve Proposed Charge Changes: Town/Commercial Relations Committee	Mr. Wald
7:10	Review of Community Development Block Grant Recommendations	Mr. Musante
7:35	Post-Town Meeting Wrap-Up: Assessment and Suggestions	Ms. O’Keeffe
7:50	Town Manager’s Report	Mr. Musante
	• Grants Update	
	• Halloween Storm Clean-Up Update and Post-Event Feedback	
	• Recent & Upcoming Activity	
8:05	Member Reports	
	• Liaison and Representative Reports	All
	• Open Meeting Law Update	Ms. Brewer
(end)	Chair’s Report	Ms. O’Keeffe
	• Recent & Upcoming Meetings & Events	
(end)	Calendar Preview	Ms. O’Keeffe
(end)	Executive Session: Update on Collective Bargaining – Will not reconvene in Open Session	

UNTIMED ITEMS

Railroad Support Resolution	Ms. O’Keeffe
Set January - June 2012 Select Board Meeting Dates	Ms. O’Keeffe
Announcement of Mass. Dept. of Agricultural Resources Interest in 18-Acre Parcel for APR Consideration	Ms. O’Keeffe
• Sunderland Road, Parcel 1D-1 (Szala)	
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

CALENDAR PREVIEW

12/5 SB Mtg: Ceremonial Swearing-In of Recent Police Dept. Promotions; Public Hearing: Propane Storage at UMass; Public Hearing: Annual Tax Classification; Consider Updated Complete Streets Policy; Begin Annual License Renewal

12/12 SB Mtg: FY13 Budget Update; Continue Annual License Renewal

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	