

**SELECT BOARD AGENDA**  
Monday, December 5, 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	Ceremonial Swearing-in of Lieutenant Jerry Millar and Sergeant Todd Lang	Mr. Musante
	Public Comment	Ms. O’Keeffe
6:45	Public Hearing: Propane Storage License – UMass Commonwealth College Dorms	Ms. O’Keeffe
7:00	Public Hearing: Property Tax Classifications	Mr. Burgess/Mr. Mailler/Mr. Pooler
7:30	Consider Updated “Complete Streets” Proposal	Mr. Crowner
7:50	Town Manager’s Report	Mr. Musante
	• Parking/Street Closure Approval Update	
	• War Memorial Pool Update	
	• Recent & Upcoming Activity	
8:10	Member Reports	
	• BCG Update	Ms. O’Keeffe/Ms. Brewer
	• Liaison and Representative Reports	All
	• Open Meeting Law Update	Ms. Brewer
(end)	Chair’s Report	Ms. O’Keeffe
	• Vice Chair Rotation Schedule	
	• Recent & Upcoming Meetings & Events	
(end)	Calendar Preview	Ms. O’Keeffe

**UNTIMED ITEMS**

Accept Affordable Housing Restrictions – # 5-11 Olympia Drive	Ms. O’Keeffe
Renewal of Annual Licenses	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
Sarah Rodriquez on behalf of Amherst College, Campus Center December 7, 2011 10 p.m. – 2 a.m.	
Committee Appointments	Ms. Brewer/Ms. Stein/Mr. Musante
Shirin Hakim, Amherst MA to the Human Rights Commission through June 30, 2014	
Topics the Chair did not reasonably anticipate 48 hours before the meeting	Ms. O’Keeffe

**CALENDAR PREVIEW**

**12/12 SB Mtg:** FY13 Budget Update; Continue Annual License Renewal, Taxi Business License Plans for 2013

12/14: Chamber Holiday After 5 – 5:00 p.m. to 7:00 p.m., Amherst Brewing Company

12/16: Town Employee Holiday Party – 3:00 p.m., Hickory Ridge Country Club

**January Select Board Meetings:** Tues. 1/3, Fri. 1/13, Mon. 1/23

## 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	