

SELECT BOARD AGENDA
Monday, December 12, 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	Land Acceptance: Stosz Parcel #3C-19 – 234 Market Hill Road Hastings Parcel – Pelham	Mr. Ziomek Mr. Mooring
6:55	Taxi Business Requirements Expected in 2013	Ms. O’Keeffe
7:05	FY13 Budget Preview	Mr. Musante
7:25	Town Manager’s Report <ul style="list-style-type: none">• Storm Debris Update• Meeting with Jim Sheehan, UMass Vice Chancellor for Administration & Finance• Recent & Upcoming Activity	Mr. Musante
7:35	Member Reports <ul style="list-style-type: none">• Student Volunteer Assistance• Liaison and Representative Reports• Open Meeting Law Update	Mr. Hayden All
(end)	Chair’s Report <ul style="list-style-type: none">• Recent & Upcoming Meetings & Events	Ms. Brewer Ms. O’Keeffe
(end)	Calendar Preview	Ms. O’Keeffe
(end)	Executive Session: Collective Bargaining Update; Litigation Update (Solar Lawsuit)	

UNTIMED ITEMS

Parking Reservation Request for 73 Main and 55 North Pleasant Street	Ms. O’Keeffe
DOT Request for Sign Placement for Regional Bike Trail	Mr. Mooring
Renewal of Annual Licenses	Ms. O’Keeffe
New Taxi Driver/Chauffeur Licenses: as noted, and any others received and ready prior to the meeting <ul style="list-style-type: none">• Jim Johnson, Leeds, MA for Gottago Taxi Company• Jasper Lapienski, Northampton, MA for Tiznit Valley Cab• Irina I. Vlasenko for Celebrity Cab Company	Ms. O’Keeffe
Approve Minutes	Ms. O’Keeffe
Liquor License Change of Manager: John R. Davis for Sodexo Management, Hampshire College	Ms. O’Keeffe
Special Liquor Licenses: as noted, and any others received and ready prior to the meeting <ul style="list-style-type: none">• Meredith Schmidt on behalf of UMass Amherst for 12/15/11 Reception 3-5 p.m.	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

12/14: 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; **Four Towns Meeting:** Sat. 1/7

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	
