

SELECT BOARD AGENDA

Tuesday, January 3, 2012 – 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	WMECO Pole Hearing – Seelye St., approximately 51’ southerly of Main Street	Ms. O’Keeffe
6:55	New Second Hand Sales License Application: Aqeel Ahmed d/b/a Game Central Station	Ms. O’Keeffe
7:00	Consider and Vote Positions on:	
	• Support for Letter of Interest to Massachusetts School Building Authority	Mr. Bohonowicz
	• Mexico Cities Pact – Global Cities Covenant on Climate	Ms. Stein
	• Massachusetts Municipal Association – Resolutions for Annual Meeting	Ms. O’Keeffe
	o Transportation Finance Crisis	
	o Opposing Unfunded Mandates on the Cities and Towns of the Commonwealth	
	o Calling on U.S. Govt. to Embrace a Strong Fiscal and Economic Partnership with Cities and Towns	
7:20	FY13 Budget Update	Mr. Musante
	• Announce FY13 Water and Sewer Rates (approval vote will be 1/23/12)	
	• Information in Advance of 1/13/12 Budget Presentation	
7:30	Town Manager’s Report	Mr. Musante
	• Building Commissioner Recruitment	
	• AFSCME Local 1725 (Amherst DPW) Collective Bargaining Agreement	
	• Lord Jeffery Inn Re-opening	
	• Appointments to LSSE Commission and Recycling Refuse Mgmt. Committee	
	• Recent & Upcoming Activity	
7:45	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

UNTIMED ITEMS

Approve Updated Letter of Support – to DHCD for HAP Tax Credits – Olympia Oaks	Ms. O’Keeffe
Approve Annual Licenses and Renewals	Ms. O’Keeffe
Hop Brook Bed and Breakfast, 15 Hop Brook Road, Amherst, MA	
Bird Song Bed and Breakfast, 815 South East Street, Amherst, MA	
New Taxi Driver/Chauffeur Licenses: as noted, and any others received and ready prior to the meeting	Ms. O’Keeffe
Nassiri, Ramin for Tik Tak Taxi	
Krenwinke, Jay; Parsons, Steven E. and Daviau, Shane for Aarons/Paradise Transportation	
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 - Confirmation of Town Manager Appointments	Ms. Brewer/Ms. Stein/Mr. Musante
Dr. Ilana Schmitt, Amherst MA to Board of Health for a term to expire 6/30/2014	
Kathleen Ford, Amherst, MA to Planning Board for a term to expire 6/30/2014	
Topics the Chair did not reasonably anticipate 48 hours before the meeting	Ms. O’Keeffe

CALENDAR PREVIEW

- 1/7:** Four Towns Meeting – Saturday, 9:00 a.m. at ARMS Library
- 1/13:** Joint Meeting: Select Board and Finance Committee: Town Manager’s FY13 Budget Presentation; Friday 4:00 p.m., Town Room
- 1/14: Annual MLK Jr. Community Breakfast and Scholarship Presentation
- 1/20-1/21: MMA Annual Meeting and Conference
- 1/23: SB Mtg:** FY 12 2nd Qtr. Budget Update; Town Manager Performance Goals Update; Approve FY 13 Water and Sewer Rates; Report on MMA Conference

Potential Committee Liaison Reports

Committee

Liaison

Public Transportation & Bicycling	Aaron
Public Shade Tree	Aaron
Design Review Board	Aaron
Town Meeting Coordinating Committee	Aaron
Zoning Subcommittee	Aaron
Pioneer Valley Planning Commission	Aaron
Public Works	Aaron
Redevelopment Authority	Aaron
Recycling/Refuse Mgt.	Aaron
CDBG Advisory Committee	Alisa
LSSE Commission	Alisa
Disability Access Advisory Committee	Alisa
Budget Coordinating Group	Alisa
Agricultural Commission	Diana
Community Preservation Act Committee	Diana
Personnel Board	Diana
Audit Committee	Diana
Board of Health	Diana
Joint Capital Planning Committee	Diana
Kanegasaki Sister City Committee	Diana

Historical Commission	Jim
Joint Capital Planning Committee	Jim
Town-Commercial Relations Committee	Jim
Promoting Downtown Amherst	Jim
Local Historic District Study Committee	Jim
Public Art Commission	Jim
Design Review Board	Jim
Amherst Housing Authority	Stephanie
Conservation Commission	Stephanie
Budget Coordinating Group	Stephanie
Campus Community Coalition	Stephanie
Council on Aging	Stephanie
Board of Assessors	
Cultural Council	
Human Rights	
La Paz Centro	
Nyeri Sister City Committee	
Planning Board	
SOS Task Force	
Zoning Board of Appeals	