

SELECT BOARD AGENDA
Monday, January 23, 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	Personnel Handbook Update	Ms. Stern/Mr. Butterfield
7:00	FY12 2 nd Quarter Budget Update	Mr. Pooler/Ms. Aldrich
7:10	Land Gift Acceptances	Mr. Ziomek
7:20	Request/Plan for Election to Fill School Committee Vacancy	Mr. Rhodes
7:30	Consideration/Vote on Proposed Town Flag Design	Mr. Hanke/Ms. Winston
7:45	FY13 Budget Discussion	Ms. O’Keeffe
	• Questions & Answers	
	• Vote to Approve Proposed FY13 Water and Sewer Rates	
8:00	Progress Report: Town Manager Performance Goals	Mr. Musante
8:10	Town Manager’s Report	Mr. Musante
	• PVTa Advisory Board Chair	
	• PARC Grant Award – War Memorial Pool	
	• Recent & Upcoming Activity	
8:30	Member Reports	
	• MMA Conference Report	Ms. Stein/Ms. Brewer/Ms. O’Keeffe
	• 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

Consider how to handle non-local proclamation requests	Ms. O’Keeffe
New Taxi Driver/Chauffeur Licenses: as noted, and any others received and ready prior to the meeting	Ms. O’Keeffe
• Castillo, Mike for Aarons Transportation	
• Tshibuabua, Lagrace T. for Tic Tac Taxi	
Approve Minutes	Ms. O’Keeffe
Special Liquor Licenses: as noted, and any others received and ready prior to the meeting	Ms. O’Keeffe
• Peter Sylvan on behalf of Hurricane Booster Club for Monte Carlo Night @ Amherst College 3/10-11/12	
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

2/6: SB Mtg: Annual Litigation Update
2/8: Chamber Breakfast, 7:15 a.m., Lord Jeffery Inn: Speaker: Amherst College President Bidy Martin
2/11: Four Towns Meeting: 9:00 a.m. - 11:00 a.m., ARMS Library; Winterfest: 1:00 p.m. - 6:00 p.m.,
Cherry Hill Golf Course
2/27: SB Mtg: Topics TBD

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	
