

SELECT BOARD AGENDA

Friday, January 20, 2012 – 5:30 p.m.
MMA Conference, Hynes Convention Center – 2nd floor lobby

CALL TO ORDER

TIME SCHEDULED ITEMS

5:30 P.M. Special Licenses:

D. Laferriere on behalf of Amherst College Catering Saturday, Jan. 21, 2012 at Mead Art Museum, Amherst College 3-6 p.m.

M. Schmidt on behalf of UMass Amherst Amherst, January 22, 2012 at Fine Arts Center Scene Shop 5-7 p.m.

CALENDAR PREVIEW

1/23: SB Mtg: Land Gift Acceptance; Request to fill School Committee Vacancy; FY 13 Water and Sewer Rates

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	