

**SELECT BOARD AGENDA**  
Monday, February 6, 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	New Taxi Business License – Ambassador Taxi Cab, Owner: Paul G. Harvey	Ms. O’Keeffe
7:00	Election to Fill School Committee Vacancy	Ms. O’Keeffe
8:00	WMECO Pole Hearing – Spring Street Project	Ms. O’Keeffe
8:10	FY13 Budget Discussion	Ms. O’Keeffe
8:30	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none"><li>• Personnel Update: Code Enforcement Officer Hired</li><li>• Western Mass Network to End Homelessness Leadership Council</li><li>• Status Updates on Ongoing Topics</li><li>• Recent &amp; Upcoming Activity</li></ul>	
8:45	Member Reports	
	<ul style="list-style-type: none"><li>• BCG Report</li><li>• JCPC Report</li><li>• Liaison and Representative Reports</li><li>• Open Meeting Law Update</li></ul>	Ms. Brewer/Ms. O’Keeffe Ms. Stein/Mr. Wald All Ms. Brewer
(end)	Chair’s Report	Ms. O’Keeffe
	<ul style="list-style-type: none"><li>• Recent &amp; Upcoming Meetings &amp; Events</li></ul>	
(end)	Calendar Preview	Ms. O’Keeffe

**UNTIMED ITEMS**

Sign Warrant – March 6, 2012 Presidential Primary Election	Ms. O’Keeffe
Town Flag Update	Ms. Stein/Mr. Wald
Keno License Notification – Stacker’s Pub	Ms. O’Keeffe
Innholder License	Ms. O’Keeffe
Birches Bed & Breakfast, 236 Middle St.	
Home Sweet Home Amherst, 57 Berkshire Terrace	
Change of Manager Approvals for Liquor Licenses: Thai Corner; Ginger Garden	Ms. O’Keeffe
Common Victualler License – New Owner: DP Dough	Ms. O’Keeffe
New Taxi Driver/Chauffeur Licenses: as noted, and any others received and ready prior to the meeting	Ms. O’Keeffe
David Thomas, Holyoke MA transfer from Green Transportation to Celebrity Cab	
Orland Burgess, Easthampton, MA renewal for Green Cab Taxi	
Ibrahima Cisse, Springfield, MA new license for Taxi Express Approve Minutes	Ms. O’Keeffe
Special Liquor Licenses: as noted, and any others received and ready prior to the meeting	Ms. O’Keeffe
Barbara Bilz on behalf of LSSE at Cherry Hill Golf Course 2/11/2012, 12-7 p.m. at Clubhouse	
Committee Appointments	Ms. Brewer/Ms. Stein/Mr. Musante
Confirm TM Reappointment of Elisabeth Hamin to Conservation Commission term to expire June 30, 2014	
Topics the Chair did not reasonably anticipate 48 hours before the meeting	Ms. O’Keeffe

**CALENDAR PREVIEW**

- 2/8: Chamber Breakfast, 7:15 a.m., Lord Jeffery Inn: Speaker: Amherst College President Biddy Martin
- 2/11: Four Towns Meeting: 8:30 - 10:30 a.m., ARMS Library; Winterfest: 1 - 6:00 p.m., Cherry Hill Golf Course
- 2/14: Deadline for nomination papers for the 4/3/12 Annual Town Election
- 2/27: **SB Mtg:** Litigation Update

## Potential Committee Liaison Reports

<b>Committee</b>	<b>Liaison</b>
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	