

SELECT BOARD AGENDA
Monday, February 27, 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	Request for Tibetan Proclamation and Flag Raising	Mr. Tsering
6:50	Land Acceptance: Pelham and Shutesbury Watershed Parcels	Mr. Mooring
7:00	Public Hearing: Application for Class 3 Junk Sales License: Bendovah Wheels	Ms. O’Keeffe
7:15	Public Hearing: Tik Tak Taxi – Sanctions for Insurance Cancellation	Ms. O’Keeffe
7:20	Consider Request to Place Constitutional Amendment Question on Ballot	Ms. O’Keeffe
7:30	Annual Litigation Update: Case Status and Cost for 2011	Mr. Musante
7:40	FY13 Budget Discussion	Ms. O’Keeffe
8:00	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none">• Pioneer Valley Transit Authority considers fare increase to take effect in July• DCR Funding – Snell Street Norwottuck Rail Trail Pedestrian Bridge• Business Improvement District (BID) Organizational Meeting• Recent & Upcoming Activity	
8:15	Member Reports	
	<ul style="list-style-type: none">• BCG Report• JCPC Report• Liaison and Representative Reports• Open Meeting Law Update	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">• Recent & Upcoming Meetings & Events	
(end)	Calendar Preview	Ms. O’Keeffe

UNTIMED ITEMS

Sign Warrant – April 3, 2012 Annual Town Election Warrant	Ms. O’Keeffe
Parking Request: Tapestry Health Van, Spring St. Lot, March 17 th 11:00 a.m. – 5:00 p.m.	Ms. O’Keeffe
Determine/Confirm Time for March 30 Meeting to Sign Annual Town Meeting Warrant	Ms. O’Keeffe
New Taxi Driver/Chauffeur Licenses: as noted, and any others received and ready prior to the meeting	Ms. O’Keeffe
<ul style="list-style-type: none">• Deluce, Brian – Green Cab;• Ketcherside, Brian; Pollard, Nina R. and Sheridan, Christopher – Celebrity Cab;• DeWilde, Ivan; Bartow, William, Allen, Jesse and Russell, Kimberly – Green Transportation & Taxi• McPheters, Jared and Maldonado, Efrain – Aarons Transportation	
Approve Minutes	Ms. O’Keeffe
Special Liquor Licenses: as noted, and any others received and ready prior to the meeting	Ms. O’Keeffe
<ul style="list-style-type: none">• Hurricane Booster Club – change of date• Brenda Ryan-Newton on behalf of UMass Amherst: April 14, 2012 @ Memorial Hall and Web Dubois Library; March 13, 2012 @ Eric Carle Museum and March 7, 2012 at Goodell Library	
Common Victualer/Innkeeper Licenses: as noted, and any others received and ready prior to the meeting	Ms. O’Keeffe
Pioneer Valley Pizza, 20 Belchertown Road Sunrise B & B, 1330 South East Street Stone House Farm B & B, 649 East Pleasant Street	
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

3/5: SB Mtg: Issuance of New Bonds

3/14: Chamber Breakfast: 7:15 a.m., Courtyard by Marriott; Speaker: Director of US Fish & Wildlife

3/19: SB Mtg: Topics TBD

3/26: SB Mtg: Sustainability Festival Info, Begin Taking Positions on Warrant Articles

3/29: PVTA Public Hearing: Bangs Community Center 2-4 p.m., Lge Activity Room; 5-7p.m. Glass Room

3/30: SB Mtg: Sign Annual Town Meeting Warrant

3/31: Senator Stan Rosenberg's Municipal Conference: 8:00 a.m. – 1:00 p.m., Clarion Hotel

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	