

SELECT BOARD AGENDA
Monday, March 5, 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	Issuance of Bonds: \$4,832,000 Total Issue \$4M Water System Upgrades; \$192K Portable Classrooms; \$350K Affordable Housing; \$177K South Amherst School Renovations; and \$113K Harkness Road Sewer Extension	
	<ul style="list-style-type: none">• Report on Bond Rating• Signing Bond Paperwork	
7:00	FY13 Budget Discussion	Ms. O’Keeffe
7:15	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none">• Amherst Media Relocation Planning• Recent & Upcoming Activity	
7:30	Member Reports	
	<ul style="list-style-type: none">• JCPC Report• Liaison and Representative Reports• Open Meeting Law Update	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

Parking Reservation Request for 3 rd Annual Walk and Roll for Aphasia Event	Ms. O’Keeffe
Consider/Approve Draft Local Aid Advocacy Letter	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">• Kucharski, Frederick P., Hadley MA on behalf of Aaron’s Transportation• Hassan, Oulbeid, Easthampton, MA on behalf of GottaGo Taxi	
Approve Minutes	Ms. O’Keeffe
Special Liquor Licenses: as noted, and any others received and ready prior to the meeting	Ms. O’Keeffe
Common Victualler/Innkeeper Licenses: as noted, and any others received and ready prior to the meeting	Ms. O’Keeffe
<ul style="list-style-type: none">• D. J. Summit, Inc. d/b/a Mom’s House, Chinese Food Market, 318 College Street, Amherst• The New Bruno’s Inc., 363 Main Street, Amherst• Wheatberry LLC, 321 Main Street, Suite 2, Amherst	
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

3/14: Chamber Breakfast: 7:15 a.m., Courtyard by Marriott; Speaker: Director of US Fish & Wildlife
3/16: Amherst College Community Leaders Luncheon, 12:30 p.m., Lord Jeffery Inn
3/19: SB Mtg: Topics TBD
3/26: SB Mtg: Begin Taking Positions on Warrant Articles
3/27: League of Women Voters’ Candidates’ Night – 7:00 p.m. meet & greet; 7:30 p.m. event, ARMS Auditorium
3/30: SB Mtg: Friday Morning Meeting to Sign Annual Town Meeting Warrant, 10:00 a.m.
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	
