

SELECT BOARD AGENDA
Monday, March 26, 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	Lion’s Club Service Award: Presented by Todd Cromack to Barbara Bilz, Cherry Hill Golf Course	Ms. O’Keeffe
6:55	Sustainability Issues	Ms. Ciccarello
	<ul style="list-style-type: none">• Sustainability Festival Info and Parking Request• Student Clean-Up Event• Ride Share Program Info• Revision to Town’s Fuel-Efficient Vehicle Policy	
7:20	Winter Shelter Update	Mr. Ziomek/Ms. Quinn
7:35	Voting & Assigning Select Board Positions on Town Meeting Warrant Articles	Ms. O’Keeffe
	<ul style="list-style-type: none">• Article 1: Reports of Boards and Committees• Article #: Transfer of Funds – Unpaid Bills• Article #: Acceptance of Optional Tax Exemptions• Article #: Authorization for Compensating Balances• Article #: Retirement Assessment• Article #: Regional Lockup Assessment• Article #: Reserve Fund	
7:45	FY 13 Budget Discussion	Ms. O’Keeffe
7:55	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none">• Personnel Update• Safe and Healthy Neighborhoods Initiative Issues<ul style="list-style-type: none">○ Report on Early St. Patrick’s Day Disturbances○ Info on Follow-Up Inspections of Gharabegian Properties○ APD Training Session with Burlington, VT Police – Off-Campus Issues• Recent & Upcoming Activity	
8:20	Member Reports	Ms. O’Keeffe/Ms. Brewer
	<ul style="list-style-type: none">• BCG Report• 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
(end)	<i>Executive Session:</i> M.G.L. c. 30A, §21a, 6: To consider the purchase, exchange, lease or value of real property	

UNTIMED ITEMS

Parking and Street Closure Requests	Ms. O’Keeffe
<ul style="list-style-type: none">• April 21, 2012 Sustainability Festival• April 28, 2012 Extravaganja• May 3-6, 2012 League of Women Voters Book Sale• May 5, 2012 Cushman Village May Day Celebration• May 11, 2012 Garden Club Plant Sale• May 16-19, 2012 Bay State Bike Week Events• May 25-28, 2012 Cultural Survival Bazaar	
License Renewal: Cherry Hill Golf Club Seasonal Wine and Malt License	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">• Fuller, Ajeet on behalf of Ambassador Taxi• Snider, Mitchell on behalf of Green Transportation• Zucker, Adam on behalf of Ambassador Taxi Cab	
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">• Trustees of Amherst College for All Alcohol License April 4, 2012 at Kafe Campus Center for student event• Tony Maroulis for All Alcohol License Mar 28, 2012 at Eric Carle Museum for Chamber of Commerce event	
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

3/27: LWV's Candidates' Night – 7:00 p.m. meet & greet; 7:30 p.m. event, ARMS Auditorium

3/30: SB Mtg: Sign 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	
Regional School District Planning Committee	Alisa	Cultural Council	
Agricultural Commission	Diana	Human Rights	
Community Preservation Act Committee	Diana	La Paz Centro	
Personnel Board	Diana	Nyeri Sister City Committee	
Audit Committee	Diana	Planning Board	
Board of Health	Diana	SOS Task Force	
Joint Capital Planning Committee	Diana	Zoning Board of Appeals	
Kanegasaki Sister City Committee	Diana		
