

**SELECT BOARD AGENDA**  
Monday, April 9, 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	Post-Election Re-Organization Vote: Chair, Clerk, Keep or Change Vice Chair Rotation	Mr. Musante
6:50	Personnel Board Recommendations	Ms. Stern/Ms. Zlogar
	<ul style="list-style-type: none"><li>• FY13 COLA for Non-Union Personnel</li><li>• Revised Personnel Manual</li></ul>	
7:05	Farmers Market Street Closure and Parking Request	Mr. Spinetti
7:15	Public Hearing: New Wine and Malt License Application – Cumberland Farms	Ms. O’Keeffe
7:30	Public Works Considerations	Mr. Mooring
	<ul style="list-style-type: none"><li>• 2012 Construction &amp; Paving Plans</li><li>• Accept Permanent Easement: University Drive</li></ul>	
7:45	Voting & Assigning Select Board Positions on Town Meeting Warrant Articles	Ms. O’Keeffe
	<ul style="list-style-type: none"><li>• Art. 6 - Street Acceptance - Altered University Dr.</li><li>• Art. 7 - Harkness Rd. Sewer Easement Authorization</li><li>• Art. 27 - Local Historic District</li><li>• Art. 28 - Petition: Reversing Citizens United v. FEC</li><li>• Art. 29 - Petition: Sharing Info - Federal Agencies</li></ul>	
8:45	FY13 Budget Discussion: Consideration of Town Manager’s Unfunded List	Mr. Musante
8:55	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none"><li>• Goods &amp; Services Procurement Training for Staff</li><li>• Paperless Personnel Requisitions/Changes Approval Forms (PAFs) Implemented</li><li>• Boltwood Place Update: Construction and Parking</li><li>• Recent &amp; Upcoming Activity</li></ul>	
9:10	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: Remote Participation Policy Plan</li></ul>	Ms. O’Keeffe/Ms. Brewer 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**

Consider Chapter 61 – Right of First Refusal Option – Cows Parcel, Flat Hills Road	Mr. Ziomek
Parking and Street Closure Requests	Ms. O’Keeffe
<ul style="list-style-type: none"><li>• Extravaganja</li><li>• Community Fair</li></ul>	
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"><li>• Wynema Phillips Horve for Ambassador Taxi</li><li>• Emmanuel Dalomba Transfer to Ambassador Taxi</li></ul>	
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"><li>• UMass April 13, 2012 reception at Fine Arts Center</li><li>• R&amp;P Liquors April 21, 2012 Spring Jam at Hampshire College on Library Lawn</li></ul>	
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**

**4/18: SB Mtg:** *Wednesday Meeting – APD Community Room:* Take Positions on Warrant Articles, Public Hearing: Ginger Garden – Change of Stock (?)

**4/23: SB Mtg:** FY12 3<sup>rd</sup> Quarter Budget Update, Take Positions on Warrant Articles

4/30: Town Meeting Begins; other reserved dates: May 2, 7, 9, 14, 16, 21, 23 and 30; June 11, 13, 18 and 20

## Potential Committee Liaison Reports

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

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