

**SELECT BOARD AGENDA**  
Wednesday, April 18, 2012 – 6:30 p.m.  
Community Room, Amherst Police Department

**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	Public Hearings: Ginger Garden Liquor License: New Officers, Transfer and Issuance of Stock	Ms. O’Keeffe
6:55	Common Victualler License: Froyoworld, 23 North Pleasant St.	Ms. O’Keeffe
7:00	Arbor Day Proclamation	Mr. Snow
7:05	FY13 Budget Discussion: Consideration of Town Manager’s Unfunded List	Ms. O’Keeffe
7:20	Voting & Assigning Select Board Positions on Town Meeting Warrant Articles	Ms. O’Keeffe
	• Art. 8 – FY 12 Budget Amendments	Public Works, Conservation & Development,
	• Art. 12 – FY 13 Operating Budget: Comm. Services	General Govt., General Fund Indebtedness,
	• Art. 13 – Petition: Restore Human Services Funding	Enterprise Funds
	• Art. 12 – FY 13 Operating Budget: Public Safety,	• Art. 15-20 - Capital Program
	• Art. 30 - Petition: Bylaw re: Banking Town Funds	
8:30	Town Manager’s Report	Mr. Musante
	• Goods & Services Procurement Training for Staff	
	• Paperless Personnel Requisitions/Changes Approval Forms (PAFs) Implemented	
	• Coordination with UMass for Spring	
	• Recent & Upcoming Activity	
8:45	Member Reports	
	• BCG Report	Ms. O’Keeffe/Ms. Brewer
	• JCPC Report	Ms. Stein/Mr. Wald
	• Liaison and Representative Reports	All
	• Open Meeting Law Update: Remote Participation Policy Plan	Ms. Brewer
(end)	Chair’s Report	Ms. O’Keeffe
	• Recent & Upcoming Meetings & Events	
(end)	Calendar Preview	Ms. O’Keeffe

**UNTIMED ITEMS**

Letter of Agreement – PVPC District Local Technical Assistance	Ms. O’Keeffe
Parking and Street Closure Requests	Ms. O’Keeffe
• Extravaganja	
• Community Fair & Lions Club Eye Mobile	
New Taxi Driver/Chauffeur Licenses: as noted, and any others received and ready prior to the meeting	Ms. O’Keeffe
Approve Minutes	Ms. O’Keeffe
Special Liquor Licenses: as noted, and any others received and ready prior to the meeting	Ms. O’Keeffe
• All Alcohol for Amherst College end of year student event at King and Weiland Dorm April 26, 2012	
• Wine and Malt for UMass Catering reception at Conte Building May 8, 2012	
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**

**4/23: SB Mtg:** Take Positions on Warrant Articles

**4/30: SB Mtg:** FY12 3<sup>rd</sup> Quarter Budget Update; Conclude consideration of Article 29 – Sharing info with Federal Agencies; **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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