

SELECT BOARD AGENDA
Monday, April 23, 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	Safe and Healthy Neighborhoods Initiative	Mr. Musante
	<ul style="list-style-type: none">• Welcome: Rob Morra, Building Commissioner & Jon Thompson, Code Enforcement Officer• Mission and Goals for Initiative	
7:00	Voting & Assigning Select Board Positions on Town Meeting Warrant Articles	Ms. O’Keeffe
	<ul style="list-style-type: none">• Art. 5 – Street Acceptance – Sunrise Ave.• Art. 11 – Regional School Assessment Method• Art. 12 - FY13 Operating Budget: Elementary and Regional Schools• Art. 12 – FY13 Operating Budget: Library• Art. 21 - Community Preservation Act• Art. 22 & 23 – Free Cash and Stabilization• Article 24 – Form Based Zoning & Atkins Corner• Article 25 – Form Based Zoning & North Amherst Village Center• Article 26 – Residential Parking Design	
8:00	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none">• Recent & Upcoming Activity	
8:10	Member Reports	All
(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

Expectations for Select Board Meetings During Town Meeting	Ms. O’Keeffe
CHD Child Abuse Prevention Proclamation and Flag Raising Request	Ms. O’Keeffe
Parking and Street Closure Requests	Ms. O’Keeffe
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
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

4/30: SB Mtg: FY12 3rd Quarter Budget Update; Finish taking position on Article 29; Town Meeting Begins; other reserved dates: May 2, 7, 9, 14, 16, 21, 23 and 30; June 11, 13, 18 and 20
5/7: Hampshire County 350th Celebration, 1:00 p.m., 99 Main St. Northampton; **SB Mtg:** Public Hearing – Amherst Brewing Company, Issuance of new stock
5/9: Chamber Breakfast, 7:15 a.m., Red Barn at Hampshire College – Speaker: Jonathan Lash, President of Hampshire College

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		
