

SELECT BOARD AGENDA
Monday, April 30, 2012 – 6:30 p.m.
Band Room, Amherst Regional Middle School

CALL TO ORDER

Opening Remarks, Announcements and Agenda Review by Chairperson O’Keeffe

TIME SCHEDULED ITEMS

6:30	FY12 3rd Quarter Budget Update	Ms. Aldrich/Mr. Pooler
6:40	Voting & Assigning Select Board Positions on Town Meeting Warrant Articles Article 29 – Petition: Sharing Info – Federal Agencies; Continuing Consideration	Ms. O’Keeffe
(end)	Other Issues	
	• Any Logistical Issues Related to Town Meeting (time permitting)	Ms. O’Keeffe
	• Any Key Information Updates from the Town Manager (time permitting)	Mr. Musante
	• Any Key Information Updates from Select Board members (time permitting)	All

Adjourn by 7:20

UNTIMED ITEMS

Information about 5/14/12 Special Town Meeting	Mr. Musante
Parking and Street Closure Requests	Ms. O’Keeffe
• Hope Church Temporary Dumpster Request – 16 Gaylord Street	
New/Transfer of Taxi Driver/Chauffeur Licenses: as noted, and others received prior to start of meeting	Ms. O’Keeffe
• Transfer for Ajeet Fuller, Leverett, MA from Ambassasor Taxi to 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
• Brenda Ryan-Newton for receptions at UMass Amherst on May 2, 11, and 12, 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

Additional Town Meeting 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; WMECO Pole Hearing; Kendrick Park Farmers Market 2012 Plans & Parking Request

5/9: Chamber Breakfast, 7:15 a.m., Red Barn at Hampshire College – Speaker: Jonathan Lash, President of Hampshire College;

SB Mtg: Public Hearing: Hess – Additional Fuel Storage

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		
