

SELECT BOARD AGENDA
Monday, May 7, 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	Public Hearing: Amherst Brewing Company Issuance of Stock	Ms. O’Keeffe
6:35	Information and Requests for Approval	Ms. O’Keeffe
	<ul style="list-style-type: none">• 2012 Kendrick Park Farmers Market Plans and Parking Request• Bay State Bike Week Information and Proclamation Request• Lunch Cart License Request: Bite Me Please Gourmet Grilled Cheese• Liquor License Change of DBA: from Tabella’s to Arise Pizzeria• New Common Victualler’s License: Arise Pizzeria	
7:00	Update: Article 29 – Sharing Info with Federal Agencies: Draft Compromise Resolution	Mr. Musante
(end)	Other Issues	
	<ul style="list-style-type: none">• Any Logistical Issues Related to Town Meeting (time permitting)• Any Key Information Updates from the Town Manager (time permitting)• Any Key Information Updates from Select Board members (time permitting)	Ms. O’Keeffe Mr. Musante All

Adjourn by 7:20

UNTIMED ITEMS

Housing Study Update	Mr. Musante
Summer Meeting Schedule	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
<ul style="list-style-type: none">• Brenda Ryan-Newton for UMass Amherst Catering of Reception in Herter Hall May 10, 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 9, 14, 16, 21, 23 and 30; June 11, 13, 18 and 20

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, Executive Session – Solar Litigation Update

5/14: **SB Mtg:** Public Hearing: Lit – Alteration of Premises

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	
Housing and Sheltering Committee	Alisa	Human Rights	
Agricultural Commission	Diana	La Paz Centro	
Community Preservation Act Committee	Diana	Nyeri Sister City Committee	
Personnel Board	Diana	Planning Board	
Audit Committee	Diana	SOS Task Force	
Board of Health	Diana	Zoning Board of Appeals	
Joint Capital Planning Committee	Diana		
Kanegasaki Sister City Committee	Diana		
Community Preservation Act Committee	Diana		