

**SELECT BOARD AGENDA**  
Monday, May 14, 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: LIT – Liquor License Alteration of Premises to Cover Outdoor Seating Area	Ms. O’Keeffe
6:40	Take Positions on Town Meeting Warrant Article	Ms. O’Keeffe
	• Article 1: Capital Program – War Memorial Pool	
	• Article 29: Sharing Info with Federal Agencies: Compromise Resolution	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**

Parking and Street Closure Requests	Ms. O’Keeffe
• Taste of Amherst	
• Tapestry Mobile Health Van	
• Amherst College Alumni Weekend	
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**

Additional Town Meeting Dates: May 16, 21, 23 and 30; June 11, 13, 18 and 20

Upcoming Select Board Meetings: June 11, June 13 (Public hearing with Regional School Committee and Pelham Select Board on Retired Teachers Health Insurance) and June 18

## 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	
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		