## SELECT BOARD AGENDA

Monday, May 21, 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  | Five Year Energy Reduction Plan – Green Communities Act                    | Ms. Ciccarello/Mr. Musante |
|-------|--|----------------------------|
| 6:40  | Temporary Easement from Amherst College for Snell Street bike trail bridge | Mr. Mooring                |
| 6:50  | Issues Related to Town Meeting   | Ms. O'Keeffe               |
| (end) | Other Issues   |                            |
|       | • Any Key Information Updates from the Town Manager (time permitting)      | Mr. Musante                |

Any Key Information Updates from the Town Manager (time permitting)
Any Key Information Updates from Select Board members (time permitting)

All

Adjourn by 7:20

#### **UNTIMED ITEMS**

| CIVILIABE TIBLIA  |                                  |
|---|----------------------------------|
| Parking and Street Closure Requests   | Ms. O'Keeffe                     |
| New Taxi Driver/Chauffeur Licenses: as noted, and any others received and ready pri   | ior to the meeting Ms. O'Keeffe  |
| Approve Minutes April 9, 16, 19, 23 and 30, 2012.                                     | Ms. O'Keeffe                     |
| Special Liquor Licenses: as noted, and any others received and ready prior to the med | eting 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: 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**

| 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   |   |           |
|   |         |   |           |