

SELECT BOARD AGENDA
Monday, June 11, 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	Introduction of New Human Resources Director, Deborah Radway	Mr. Musante
6:35	Public Comment	Ms. O’Keeffe
6:45	Consider/Vote Proposal to Increase Senior Tax Work-Off Program Slots	Mr. Pooler/Ms. Plante
6:55	Pole Hearing: 145 and 147 Mill Lane – WMECO Pole 13/86-13; Verizon 12/12.5	Ms. O’Keeffe
7:05	New Common Victualler’s License: Metacomet Café, 27 South Pleasant Street	Ms. O’Keeffe
7:10	Local Historic District: Vote to Establish Committee and Info on Next Steps	Mr. Wald/Mr. Malloy
7:20	Accept Temporary Easement from Amherst College: Bike Path Bridge Reconstruction	Ms. O’Keeffe
7:25	Post-Town Meeting Wrap-Up: Assessment and Suggestions	Ms. O’Keeffe
7:40	Preparation for Town Manager Evaluation and Goal Setting Process	Ms. O’Keeffe
	<ul style="list-style-type: none">• Review Documents• Review Schedule	
7:55	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none">• Hadley Ambulance Contract• War Memorial Pool Status Update• Town/School After School Program Update• Civil War Tablet Restoration & Display Planning• Recent & Upcoming Activity	
8:15	Member Reports	
	<ul style="list-style-type: none">• Begin Research & Consideration of Five-Member ZBA Panels• Liaison and Representative Reports	Ms. Stein 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

Approve Audit Committee Charge Revision	Ms. Stein
Review Liaison/Representative Assignments	Ms. O’Keeffe
Parking and Street Closure Requests	Ms. O’Keeffe
New Taxi Driver/Chauffeur Licenses – <i>Colin Baker on behalf of Ambassador Taxi</i>	Ms. O’Keeffe
Approve Minutes	Ms. O’Keeffe
Special Liquor License – <i>UMass Amherst June 12 and 13, 2012</i>	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

6/13: SB Mtg: Public Hearing – Retired Teachers Health Insurance; 6:30 p.m. ARMS Auditorium
6/15: Chamber Breakfast – Taste Tent, Town Common; Speaker: John Musante
6/18: SB Mtg: Public Hearing: New Liquor License Application – Hess Express, West St.; Report on New Parking Machines; Public Shade Tree Committee Charge; Town Manager’s FY12 Self Evaluation; FY13 Goal Setting Discussion: Hope Church Proclamation; Set Fall Town Meeting Date
Other Select Board Summer Meeting Dates: July 16, August 20 (TMgr Eval only), August 27

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		