

SELECT BOARD AGENDA
Monday, June 18, 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	Public Comment	Ms. O’Keeffe
6:45	Public Hearing: New Off Premise Wine and Malt License – Hess Express 468 West St.	Ms. O’Keeffe
7:15	Consider New Committee Charge: Public Shade Tree Committee	Ms. Crolius
7:25	Vote: To Add Retired Teachers to Town’s Health Insurance Plan (<i>Public Hearing held 6/13</i>)	Ms. O’Keeffe
7:30	Town Manager Evaluation and Goal Setting Process	Ms. O’Keeffe
	<ul style="list-style-type: none">• Town Manager’s FY12 Self-Evaluation• Review and Approve Documents, Make Any Necessary Timeline Revisions• FY13 Goals Discussion: Review FY12 Goals to Keep, Revise or Eliminate for FY13	
8:00	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none">• PARC grant app for North Common• Main St and other 2012 paving plan changes• UMass Strategic Partnership Agreement extension• War Memorial Pool• Recent & Upcoming Activity	
8:10	Member Reports	
	<ul style="list-style-type: none">• OML Update – July 17th Comment Deadline• Liaison and Representative Reports	Ms. Brewer All
(end)	Chair’s Report	Ms. O’Keeffe
	<ul style="list-style-type: none">• Recent & Upcoming Meetings & Events	
(end)	Calendar Preview	Ms. O’Keeffe
(end)	<i>Executive Session:</i> M.G.L. c. 30A, §21a, 6: To consider the purchase, exchange, lease or value of real property	

UNTIMED ITEMS

Tax Title Custodian	Mr. Musante
Set Fall Town Meeting Dates	Ms. O’Keeffe
Approve Charge and Special Municipal Employee Status for Local Historic District Committee	Ms. O’Keeffe
Proclamation in Honor of Hope Church’s 100 th Anniversary	Mr. Wald
Parking and Street Closure Requests	Ms. O’Keeffe
<ul style="list-style-type: none">• Parking Request for Hampshire County Big Brothers Big Sisters Crafts on the Common – July 14, 2012• Road Closure Request for Blue Hills Road Annual Block Party – July 22, 2012• Road Closure Request for First Day Celebration – August 29, 2012	
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

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		