

**SELECT BOARD AGENDA**  
Monday, July 16, 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
6:40	New Common Victualler’s License: El Comalito, 460 West St.	Ms. O’Keeffe
6:45	Public Hearing: New Wine and Malt License Application – Hess Express, 468 West St. <i>Continued from 6/18/12</i>	Ms. O’Keeffe
7:15	Review Draft Power Purchase Agreement for Landfill Solar Project	Mr. Musante/Mr. Pooler
7:40	Status Report on New Parking Machines	Mr. Musante/Mr. Pooler
8:00	North Pleasant Street Closure Request – Sept. 13th Celebrate Amherst Block Party	Mr. Krogh-Grabbe
8:10	Town Manager Evaluation and Goal Setting Process	Ms. O’Keeffe
	<ul style="list-style-type: none"><li>• Status Report on Evaluation Process</li><li>• FY13 Goals Discussion: Consideration of New Goals for FY13</li></ul>	
8:25	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none"><li>• War Memorial Pool Update: Opening and Wading Pool</li><li>• Paving Plan Follow-Up from 6/18 Meeting: 2011 Plans vs. Actual; Current Priority List</li><li>• Beacon Hill Update: Budget &amp; Legislation News</li><li>• Recent &amp; Upcoming Activity</li></ul>	
8:40	Member Reports	
	<ul style="list-style-type: none"><li>• OML Update: AGO Review - Remote Participation/Intentional Violations/Quorum</li><li>• Liaison and Representative Reports</li></ul>	Ms. Brewer/Ms. Stein All
(end)	Chair’s Report	Ms. O’Keeffe
	<ul style="list-style-type: none"><li>• FY13 Master Calendar</li><li>• Recent &amp; Upcoming Meetings &amp; Events</li></ul>	
(end)	Calendar Preview	Ms. O’Keeffe

**UNTIMED ITEMS**

Set Fall Select Board Meeting Dates	Ms. O’Keeffe
Town Flag Update	Ms. Stein/Mr. Wald
Sign Warrant for September 6, 2012 Primary Election	Ms. O’Keeffe
Approve Police Officers as Agents of Select Board	Ms. O’Keeffe
Approve Thank You Letters to Legislators	Ms. O’Keeffe
Parking and Street Closure Requests	Ms. O’Keeffe
<ul style="list-style-type: none"><li>• ADA Celebration: September 21, 2012</li></ul>	
New Taxi Driver/Chauffeur Licenses	Ms. O’Keeffe
<ul style="list-style-type: none"><li>• Ravindra Beepath, Transfer from Gotta Go to Ambassador Taxi</li></ul>	
Approve Minutes: June 11, 13 and 18, 2012	Ms. O’Keeffe
Special Liquor Licenses	Ms. O’Keeffe
<ul style="list-style-type: none"><li>• Amherst College All Alcohol – July 22, 2012 reception at Holden Theater</li></ul>	
Common Victualler’s License	
<ul style="list-style-type: none"><li>• Purple Gable B &amp; B, 232 East Pleasant Street</li></ul>	
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: August 20** (TMgr Eval only); **August 27:** TMgr Evaluation completion, FY13 Goals Completion; FY12 4<sup>th</sup> Qtr/Year-End Budget Review

## 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		