

SELECT BOARD AGENDA

Monday, September 10, 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 Intention to Lay Out Town Ways: Olympia Drive and Authority Way Mr. Ziomek
- 6:55 Back-to-School Update: Initiatives and Issues Ms. O’Keeffe/Mr. Musante
- 7:15 New Business Licenses Ms. O’Keeffe
 - Food Truck: Elsayed Fabelglil d/b/a Halal Food
 - Food Truck: Matthew Rathburn d/b/a Happy Hour Hot Dogs
 - Common Victualler: Pilot Investment LLC d/b/a J. Gumbo’s, 19 N. Pleasant Street
- 7:25 FY12 Town Manager Evaluation and FY13 Performance Goals Ms. O’Keeffe
 - Approve Contract Revisions as Previously Announced: Salary, Term, Disability Insurance
 - Review Evaluation Process for Future Improvement
 - Review/Finalize FY13 Town Manager Performance Goals
- 7:45 Town Manager’s Report Mr. Musante
 - Winter Shelter Update
 - Advisory on New State Alcoholic Beverages Control Commission (ABCC) Catering License
 - Report on Town Swimming Pools - 2012 Season
 - Household Hazardous Waste Collection Day
 - Recent Parking Approvals Granted on Select Board’s Behalf
 - Recent & Upcoming Activity
- 8:20 Member Reports
 - Liaison and Representative Reports All
 - OML Update Ms. Brewer
- (end) Chair’s Report Ms. O’Keeffe
 - Recent & Upcoming Meetings & Events
- (end) Calendar Preview Ms. O’Keeffe

UNTIMED ITEMS

- Approve FY12 Select Board Annual Report Ms. O’Keeffe
- Proclamation: Hunger Awareness Month Ms. O’Keeffe
- Proclamation: Constitution Week
- Parking and Street Closure Requests Ms. O’Keeffe
 - Halloween Block Party – Closure of Sunset and Lincoln Streets from Fearing to Amity
 - BID Block Party – Parking Reservation along East Side of North Pleasant
- New Taxi Driver/Chauffeur Licenses Ms. O’Keeffe
 - Euclides J. Almeida of Amherst, MA on behalf of Ziqui Taxi
 - Khiran Raj of Amherst, MA on behalf of Taxi Express
 - Jennifer Lynn Smith of Amherst, MA on behalf of Gotta Go Taxi
 - Matthew Thibodeau of Haydenville, MA on behalf of Aarons Transportation
- Approve Minutes Ms. O’Keeffe
- Special Liquor Licenses Ms. O’Keeffe
- Common Victualler’s License
- 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

9/11: Annual September 11th Remembrance Ceremony at Central Fire Station – arrive by 9:45 a.m.

9/13: Celebrate Amherst Block Party – 6:00 p.m. to 10:00 p.m., downtown

9/24 SB Mtg: Election to fill Library Trustee vacancy; other topics TBD

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		