

SELECT BOARD AGENDA

Monday, September 24, 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	New Business Licenses	Ms. O’Keeffe
	<ul style="list-style-type: none">• Common Victualler License: Glazed Doughnut Shop, 233 North Pleasant Street, Suite 43• Lunch Cart License: Paris A. Valley d/b/a Paris and Ty’s• Pledge of License: High Horse LLC d/b/a High Horse Brewery and Bistro, 24 N. Pleasant• Pledge of License: Elephants of Mercy LLC d/b/a Moan and Dove, 460 West Street	
7:00	Election to Fill Vacancy on Library Trustees, per MGL c.41 s. 11	Ms. O’Keeffe
7:20	Public Works Issues	Mr. Mooring
	<ul style="list-style-type: none">• Sewer Commissioners to Grant Temporary Easements: Pelham Road Bridge Repair• Select Board to Accept Temporary and Permanent Easements: Pelham Road Bridge Repair• Paving Update	
7:35	Recommendations to Town Manager on Reallocating Unspent FY11 CDBG Funds	Mr. Musante
7:45	Review/Finalize FY13 Performance Goals	Ms. O’Keeffe
8:00	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none">• Winter Shelter Update• Safe & Healthy Neighborhoods Update• Parking Machines Update: Lighting/Signage• Status Report: Housing Study and Transportation Study• Recent & Upcoming Activity	
8:30	Member Reports	
	<ul style="list-style-type: none">• BCG Update• Liaison and Representative Reports• OML Update	Ms. O’Keeffe/Ms. Brewer All Ms. Brewer
(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 FY12 Select Board Annual Report	Ms. O’Keeffe
Final Approval of New Public Shade Tree Committee Charge	Ms. O’Keeffe
Parking and Street Closure Requests	Ms. O’Keeffe
<ul style="list-style-type: none">• Annual High Point Hill Block Party October 14, 2012	
New Taxi Driver/Chauffeur Licenses	Ms. O’Keeffe
<ul style="list-style-type: none">• Michael Diamond and Julia Mahoney on behalf of Taxi Express• Ann-Mary Cloutier on behalf of Celebrity Cab	
Transfer Taxi Driver/Chauffeur Licenses	
<ul style="list-style-type: none">• Edward Cage Transfer from Ziqui to Gottago Taxi	
Approve Minutes	Ms. O’Keeffe
Special Liquor Licenses	Ms. O’Keeffe
<ul style="list-style-type: none">• John P. Korpita on behalf of Amherst Brewing Co., Inc. for Octoberfest in Parking Area 10/20/2012	
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

9/25: Chamber Breakfast: UMass Chancellor Kumble Subbaswamy, Lord Jeff, 7:15 a.m.
10/4: UMPD Chief John Horvath Swearing-In Ceremony: Massachusetts Room, Mullins Center, 9:00 a.m.
Chamber Annual Awards Dinner: Lord Jeff, 5:30p.m. to 9:00 p.m.
October Select Board Meetings: 1; 11 (Four Boards FY14 Budget Meeting); 15, 22

Potential Committee Liaison Reports

Committee	Liaison		
Public Transportation & Bicycling	Aaron	Historical Commission	Jim
Public Shade Tree	Aaron	Joint Capital Planning Committee	Jim
Town Meeting Coordinating Committee	Aaron	Town-Commercial Relations Committee	Jim
Zoning Subcommittee	Aaron	Promoting Downtown Amherst	Jim
Pioneer Valley Planning Commission	Aaron	Local Historic District Study Committee	Jim
Public Works	Aaron	Public Art Commission	Jim
Redevelopment Authority	Aaron	Design Review Board	Jim
Recycling/Refuse Mgt.	Aaron	Amherst Housing Authority	Stephanie
CDBG Advisory Committee	Alisa	Conservation Commission	Stephanie
LSSE Commission	Alisa	Budget Coordinating Group	Stephanie
Disability Access Advisory Committee	Alisa	Campus Community Coalition	Stephanie
Budget Coordinating Group	Alisa	Council on Aging	Stephanie
Regional School District Planning Committee	Alisa	Board of Assessors	
Housing and Sheltering Committee	Alisa	Cultural Council	
Agricultural Commission	Diana	Human Rights	
Community Preservation Act Committee	Diana	La Paz Centro	
Personnel Board	Diana	Nyeri Sister City Committee	
Audit Committee	Diana	Planning Board	
Board of Health	Diana	SOS Task Force	
Joint Capital Planning Committee	Diana	Zoning Board of Appeals	
Kanegasaki Sister City Committee	Diana		
Community Preservation Act Committee	Diana		