

SELECT BOARD AGENDA

Monday, October 15, 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	Safe and Healthy Neighborhoods – Status Report and Next Steps	Mr. Musante
7:30	Voting & Assigning Select Board Positions on Town Meeting Warrant Articles	Ms. O’Keeffe
	<ul style="list-style-type: none">• CPA - Open Space: Brunelle Property• CPA – Open Space: Ricci Property• CPA – Historic Preserv.: North Common• To Hear Reports of Boards and Committees• Transfer of Funds – Unpaid Bills from Previous Year• Borrowing for Road Work• Contract Authority for Solar Purchase in Other Town/s	
7:50	Proposal to Form Local Historic District Study Committee – North Amherst	Mr. Hanke
8:05	Proposal: Set 7:00 p.m. as Start Time for Fall Town Meeting	Ms. O’Keeffe
8:15	FY14 Budget Policy Guidelines Discussion: Revisions to FY13 Guidelines, New Additions	Ms. O’Keeffe
8:30	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none">• ICMA Conference• CDBG Eligibility Status Update• Recent & Upcoming Activity	
8:45	Member Reports	Ms. O’Keeffe/Ms. Brewer
	<ul style="list-style-type: none">• BCG Update• Liaison and Representative Reports• OML Update	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
Approve FY13 Town Manager Performance Goals	Ms. O’Keeffe
Resolution Honoring African American Revolutionary War Soldiers and Creation of a National Memorial	Mr. Wald
Sign November 6, 2012 Election Warrant	Ms. O’Keeffe
Parking and Street Closure Requests	Ms. O’Keeffe
New Taxi Driver/Chauffeur Licenses	Ms. O’Keeffe
<ul style="list-style-type: none">• Edouard Beaugard, Green Cab Co.	
Approve Minutes	Ms. O’Keeffe
Special Liquor Licenses	Ms. O’Keeffe
<ul style="list-style-type: none">• UMass Fine Arts Center, 10/20/12	
Common Victualler’s License	
<ul style="list-style-type: none">• Amherst Survival Center – 138 Sunderland Rd.• Advanced Fresh Concepts Sushi @ Big Y – 175 University Dr.	
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

10/22: SB Mtg: preceded by Coffee Hour with UMass; Quarterly Budget Update Sign ATM Warrant; Take positions on Warrant Articles, Budget Policy Guidelines

10/25: AEF Trivia Bee

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		