

**SELECT BOARD AGENDA**  
Monday, October 22, 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	FY 13 First Quarter Budget Update	Mr. Pooler/Ms. Aldrich
6:55	Voting & Assigning Select Board Positions on Town Meeting Warrant Articles	Ms. O’Keeffe
	<ul style="list-style-type: none"><li>• Article #3: Appropriate \$585K - OPEB Trust</li><li>• Article #4: Transfer of Funds to Stabilization</li><li>• Article #7: Olympia Drive Street Acceptance</li><li>• Article #9: Ban of EPS Foam in Restaurants</li><li>• Article #10: Public Water Supply Protection</li><li>• Article #11: Lodging/Boarding House Definition</li><li>• Article #15: Residential Zoning Definitions</li></ul>	
7:40	Consider Chapter 61 Right of First Refusal Option – Cows Parcel, Flat Hills Road	Ms. O’Keeffe
7:45	FY 14 Budget Policy Guidelines Discussion	Ms. O’Keeffe
	<ul style="list-style-type: none"><li>• Review Draft FY 14 Guidelines to Date; Consider Any New Suggestions</li><li>• Hear Public Comment and Consider Suggested Revisions</li></ul>	
8:10	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none"><li>• Draft of Revised Taxi Regulations, for 11/5/12 Approval</li><li>• Downtown Directional Signage Plan</li><li>• Recent &amp; Upcoming Activity</li></ul>	
8:25	Member Reports	Ms. O’Keeffe/Ms. Brewer
	<ul style="list-style-type: none"><li>• BCG Update</li><li>• Liaison and Representative Reports</li><li>• OML Update</li></ul>	All Ms. Brewer
(end)	Chair’s Report	Ms. O’Keeffe
	<ul style="list-style-type: none"><li>• Recent &amp; Upcoming Meetings &amp; Events</li></ul>	
(end)	Calendar Preview	Ms. O’Keeffe

**UNTIMED ITEMS**

Approve FY 12 Select Board Annual Report	Ms. O’Keeffe
Sign November 19, 2012 Special Town Meeting Warrant	Ms. O’Keeffe
Approve Layout of Olympia Drive as a Public Way	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"><li>• Babineau, Christopher of Springfield on behalf of Celebrity Cab</li><li>• Bowman, Timothy of Amherst on behalf of Ziqui Taxi</li></ul>	
Special Liquor Licenses	Ms. O’Keeffe
Common Victualler’s License	
Approve Minutes	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**

10/25: AEF Trivia Bee, 7:00 p.m., ARMS Auditorium  
11/03: **Four Towns Meeting**; 9:00 a.m. – 11:30 a.m., ARMS Library  
11/05: **SB Mtg**: Continue Budget Policy Guideline discussion, Take positions on TM warrant articles

## 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
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		