

SELECT BOARD AGENDA Monday,
November 5, 2012 – 6:30 p.m. Town
Room, Town Hall

CALL TO ORDER

Opening Remarks, Announcements and Agenda Review by Chairperson O’Keeffe
Recognition by Public Safety of Two Young Citizens for Their Actions in an Emergency

TIME SCHEDULED ITEMS

6:30	Public Comment	Ms. O’Keeffe
6:45	Taxi Business Issues	Ms. O’Keeffe
	<ul style="list-style-type: none">• New Taxi Business Application - Christian Coach Taxi at 13 Montague Road• Approve New Taxi Regulations, Effective 1/1/13	
7:00	Voting & Assigning Select Board Positions on Town Meeting Warrant Articles	Ms. O’Keeffe
	<ul style="list-style-type: none">• Article 12: Zoning: Single Family Dwellings*• Article 13: Zoning: Two Family Dwellings*• Article 14: Zoning: Converted Dwellings*• Article 15: Zoning: Residential Zoning Defs.*• Article 16: Petition: Zoning: Two Family Detached Dwellings*• Recommendation votes on Articles 3, 4, 7, 9, 10, 11 and 15, as considered at 10/22 meeting	
	<ul style="list-style-type: none">• Article 17: Petition: Zoning: Converted Dwellings Standards & Conditions*• Article 18: Petition: Zoning: Replacement Existing Structures/Dwelling Units*• Article 19: Petition: Nuisance House• Article 6: Multi-Year Solar (<i>Confirm 10/15 vote</i>)	
	<p style="text-align:center">* Recommendation votes may possibly be postponed to 11/19: Articles 12-18</p>	
8:15	Review and Possibly Approve FY14 Budget Policy Guidelines	Ms. O’Keeffe
8:30	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none">• Hurricane Sandy Storm Report• Report on Discussions re: Creating New Regional Chamber of Commerce• Exploration of Anaerobic Digestion Facility, Near Wastewater Treatment Plant• Recent & Upcoming Activity	
8:45	Member Reports	
	<ul style="list-style-type: none">• 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
Schedule January – June 2013 Select Board Meeting Dates	Ms. O’Keeffe
Consider Select Board Meeting Schedule for Fall Town Meeting	Ms. O’Keeffe
Proclamation: Puerto Rico Day	Ms. O’Keeffe
Authorize Intermunicipal Agreement for Assessors Services to the Town of Pelham	Mr. Musante
Parking and Street Closure Requests	Ms. O’Keeffe
New Taxi Driver/Chauffeur Licenses	Ms. O’Keeffe
<ul style="list-style-type: none">• Edward Mathews of Easthampton for Ziqui Taxi• Joshua Yvon of Chicopee for Aaron’s Transportation• Lawrence O’Connor of Northampton for Aaron’s Transportation	
Special Liquor Licenses	Ms. O’Keeffe
<ul style="list-style-type: none">• Portabella Catering @ Eric Carle Museum from 6-9:00 p.m., November 10, 2012 for Anniversary Celebration• UMass Amherst @ Fine Arts Center MOCA from 5-7:00 p.m., November 14, 2012 for Reception• UMass Amherst @ Fine Arts Center from 4-6:00 p.m., December 10, 2012 for Reception.	
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

Sunday, November 11, 2012: Veterans Day Ceremony, North Common Flag Pole 10:45 a.m.

Monday, November 19, 2012: **Town Meeting Begins 7:00 p.m., ARMS Auditorium**

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		