

**SELECT BOARD AGENDA**  
Monday, November 19, 2012 – 6:15 p.m.  
Band Room, Amherst Regional Middle School

**CALL TO ORDER**

Opening Remarks, Announcements and Agenda Review by Chairperson O’Keeffe

**TIME SCHEDULED ITEMS**

6:15 Endorsement: Grant Application to Support Elementary School Regionalization Study Process Ms. O’Keeffe

6:20 Voting & Assigning Select Board Positions on Town Meeting Warrant Articles Ms. O’Keeffe

- Article 12: Zoning: Single Family Dwellings
- Article 16: Petition: Zoning: Two Family Detached Dwellings
- Article 17: Petition: Zoning: Converted Dwellings Standards & Conditions
- Article 18: Petition: Zoning: Replacement Existing Structures/Dwelling Units
- Article 19: Petition: Nuisance House

(end) Other Issues

- Other Issues related to Town Meeting (time permitting) All
- Any Key Information Updates from the Town Manager (time permitting) Mr. Musante
- Any Key Information Updates from Select Board members (time permitting) All

**UNTIMED ITEMS**

Approve Downtown Parking for Holiday Season Ms. O’Keeffe

Approve FY12 Select Board Annual Report Ms. O’Keeffe

Approve FY14 Budget Policy Guidelines

Chair’s Report Ms. O’Keeffe

Parking and Street Closure Requests Ms. O’Keeffe

New Taxi Driver/Chauffeur Licenses Ms. O’Keeffe

Special Liquor Licenses Ms. O’Keeffe

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**

11/26: SB Mtg – Exec Session – Collective Bargaining

Other potential Fall Town Meeting dates: 11/26, 11/28, 12/3, 12/5

11/30: Merry Maple Event 4:15 p.m. to 6:15 p.m.

## 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		