

## SELECT BOARD AGENDA

Monday, December 3, 2012 – 6:00 p.m.  
Town Room, Town Hall

6:00 Public Hearing: Property Tax Classification  
Hearing to be opened at 6:00 p.m. and then adjourned to 6:45 p.m.

### 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	Property Tax Classification Public Hearing reconvened	Mr. Burgess
7:00	New Taxi Business License Application: Christian Cab	Ms. O’Keeffe
7:05	Request to Petition Governor to Close Power Plant at Mt. Tom	Ms. Campbell
7:15	Post-Town Meeting Wrap-Up: Assessment and Suggestions	Ms. O’Keeffe
7:35	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none"><li>• Safe and Healthy Neighborhoods Work Group</li><li>• FY14 Budget Preparation Update</li><li>• Recent &amp; Upcoming Activity</li></ul>	
7:55	Member Reports	
	<ul style="list-style-type: none"><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
(end)	<i>Executive Session:</i> MGL Ch.30A,§21(a)(3): To discuss strategy with respect to collective bargaining	

### UNTIMED ITEMS

Approve FY12 Select Board Annual Report	Ms. O’Keeffe
Proclamation for Human Rights Day	Ms. O’Keeffe
Renewal of Annual Licenses	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
<ul style="list-style-type: none"><li>• All Alcoholic for Friedmann Room, Keefe Campus Center, Amherst College, 12/6/12 for 21+ Student Activities;</li><li>• All Alcoholic for Hurricane Boosters at Valentine Hall, Amherst College for 03/16/13 Fundraiser;</li><li>• All Alcoholic for UMass at Fine Arts Center, Amherst for 12/12/12 for Reception; and</li><li>• Wine and Malt for UMass at School of Management, Amherst for 12/14/12 for Reception.</li></ul>	
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

**12/17: SB Mtg:** Public Hearing: Liquor License – Alteration of Premises, Mission Cantina; Progress Report  
FY13 Town Manager’s Goals

## 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	Safe & Healthy Neighborhoods Work Group	Stephanie
Housing and Sheltering Committee	Alisa	Board of Assessors	
Agricultural Commission	Diana	Cultural Council	
Community Preservation Act Committee	Diana	Human Rights	
Personnel Board	Diana	La Paz Centro	
Audit Committee	Diana	Nyeri Sister City Committee	
Board of Health	Diana	Planning Board	
Joint Capital Planning Committee	Diana	SOS Task Force	
Kanegasaki Sister City Committee	Diana	Zoning Board of Appeals	
Community Preservation Act Committee	Diana		