

**SELECT BOARD AGENDA**  
Monday, December 17, 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	Presentation of Human Resources Audit	Ms. Radway
7:00	Public Hearing: Liquor License, Alteration of Premises – Mission Cantina, 485 West St.	Ms. O’Keeffe
7:10	Vote on Proposed Amendment to Over-the-Street Banner Permit Regulations	Mr. Musante
7:15	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none"><li>• Progress Report: FY13 Performance Goals</li><li>• Safe and Healthy Neighborhoods Initiative Update</li><li>• Expectations for Governor’s FY13 Mid-Year Budget Cuts</li><li>• FY14 Budget Preparation Update</li><li>• Report on DEP Plans - Anaerobic Digestion Project</li><li>• Update: Solar Project Status</li><li>• Recent &amp; Upcoming Activity</li></ul>	
7:45	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>• Food Truck Regulations – Process Update</li><li>• Recent &amp; Upcoming Meetings &amp; Events</li></ul>	
(end)	Calendar Preview	Ms. O’Keeffe

**UNTIMED ITEMS**

Renewal of Annual Licenses	Ms. O’Keeffe
Commemoration Plans – Emancipation Proclamation Anniversary	Ms. O’Keeffe
Confirm Approval of Master Plan Implementation Committee Charge ( <i>fell through cracks - 2011</i> )	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**

**January SB Mtg:** 1/7 and 1/21; also: 1/16 – FY14 Budget Presentation (note: 4:00 p.m., Wednesday)  
1/12: Four Towns Meeting, 9:00 a.m., Amherst Regional Middle School Library (location to be confirmed)  
1/19: Annual MLK Jr. Community Breakfast;  
1/25 – 1/26: Annual Massachusetts Municipal Association Conference, Hynes Convention Center, Boston

## Potential Committee Liaison Reports

Committee	Liaison
Public Transportation & Bicycling	Aaron
Public Shade Tree	Aaron
Town Meeting Coordinating Committee	Aaron
Zoning Subcommittee	Aaron
Pioneer Valley Planning Commission	Aaron
Public Works	Aaron
Redevelopment Authority	Aaron
Recycling/Refuse Mgt.	Aaron
CDBG Advisory Committee	Alisa
LSSE Commission	Alisa
Disability Access Advisory Committee	Alisa
Budget Coordinating Group	Alisa
Regional School District Planning	Alisa
Housing and Sheltering Committee	Alisa
Agricultural Commission	Diana
Community Preservation Act Committee	Diana
Personnel Board	Diana
Audit Committee	Diana
Board of Health	Diana
Joint Capital Planning Committee	Diana
Kanegasaki Sister City Committee	Diana
Community Preservation Act Committee	Diana

Committee	Liaison
Historical Commission	Jim
Joint Capital Planning Committee	Jim
Town-Commercial Relations Committee	Jim
Promoting Downtown Amherst	Jim
Local Historic District Study Committee	Jim
Public Art Commission	Jim
Design Review Board	Jim
Amherst Housing Authority	Stephanie
Conservation Commission	Stephanie
Budget Coordinating Group	Stephanie
Campus Community Coalition	Stephanie
Council on Aging	Stephanie
SHN Work Group	Stephanie
Board of Assessors	
Cultural Council	
Human Rights	
La Paz Centro	
Nyeri Sister City Committee	
Planning Board	
SOS Task Force	
Zoning Board of Appeals	