

**SELECT BOARD AGENDA**  
Monday, January 7, 2013 – 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	Upgrades to Downtown WiFi System	Mr. Pacunas
6:55	Announcement of FY14 Water/Sewer Rates (Approval vote at 1/28 meeting)	Mr. Musante
7:00	Vote Positions on Mass. Municipal Association Resolutions for Annual Meeting	Ms. O’Keeffe
	<ul style="list-style-type: none"><li>• Resolution Calling for Solutions to Transportation Finance Crisis</li><li>• Resolution Calling for Full Local-Federal Partnership to Protect U.S. Economy, Preserve Essential Services for Citizens, and Ensure Fiscal Health of Mass. Cities and Towns</li><li>• Resolution on Urgent Need to Ensure Sustainability for OPEB Costs</li><li>• Resolution Supporting a Local-State-Federal Partnership to Protect the Environment</li></ul>	
7:10	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none"><li>• Preview of Upcoming Recommendations for Downtown Parking Changes</li><li>• Taxi Regulation and Licensing Update</li><li>• FY14 Budget Preparation Update</li><li>• Staff and Department Recognitions</li><li>• PVTA Advisory Board Updates</li><li>• Recent &amp; Upcoming Activity</li></ul>	
7:30	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

**UNTIMED ITEMS**

Renewal of Annual Licenses	Ms. O’Keeffe
Vote Polling/Warrant-Posting Locations ( <i>Reflects North Congregational change to Zion Korean Church</i> )	Ms. O’Keeffe
Letter re: Mt. Tom Power Plant	Mr. Hayden
Parking and Street Closure Requests	Ms. O’Keeffe
New Taxi Driver/Chauffeur Licenses	Ms. O’Keeffe
<ul style="list-style-type: none"><li>• Gary Burnett Jr. on behalf of Ambassador Taxicab and Transportation</li><li>• Benjamin Mita on behalf of Celebrity Taxi</li></ul>	
Special Liquor Licenses	Ms. O’Keeffe
<ul style="list-style-type: none"><li>• Town of Amherst for February 9, 2013 Winterfest 2013 Event</li></ul>	
Approve Minutes	Ms. O’Keeffe
Committee Appointments	Ms. Brewer/Ms. Stein/Mr. Musante
<ul style="list-style-type: none"><li>• Jim Oldham, Community Preservation Act Committee</li><li>• Diane Amsterdam, Board of Health (Confirmation of Town Manager Appointment)</li></ul>	
Topics the Chair did not reasonably anticipate 48 hours before the meeting	Ms. O’Keeffe

**CALENDAR PREVIEW**

1/12: Four Towns Meeting, 9:00 a.m., Amherst Regional Middle School Library (location to be confirmed)  
**1/16: SB Mtg:** Town Manager’s FY14 Budget Presentation – 4:00 p.m., joint mtg with Finance Committee  
1/19: Annual MLK Jr. Community Breakfast  
1/25 – 1/26: Annual Massachusetts Municipal Association Conference, Hynes Convention Center, Boston  
**1/28: SB Mtg:** Vote FY14 water/sewer rates (*Note: Last Cal. Preview erroneously listed 1/21 as mtg date*)

## 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	