

SELECT BOARD AGENDA
Monday, January 28, 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	New Second Hand Sales License – Game Play USA, LLC, 181A University Drive	Ms. O’Keeffe
6:50	FY13 Second Quarter Budget Update	Mr. Pooler/Ms. Aldrich
7:00	Vote on FY14 Water and Sewer Rates (Recommended at 1/7 meeting)	Ms. O’Keeffe
7:05	FY14 Budget Discussion	Ms. O’Keeffe
7:20	MMA Conference Report	Ms. O’Keeffe
7:30	Preview Annual Town Meeting Deadlines & Information	Ms. O’Keeffe
7:40	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none">• Safe & Healthy Neighborhoods Update• Staff Recognitions• PVTA Update• Recent & Upcoming Activity	
7:55	Member Reports	
	<ul style="list-style-type: none">• Liaison and Representative Reports• OML Update• Committee Updates:<ul style="list-style-type: none">○ Nyeri Sister City Committee Status○ Special Municipal Employee Follow-Up	All Ms. Brewer Ms. O’Keeffe
(end)	Chair’s Report	Ms. O’Keeffe
	<ul style="list-style-type: none">• Food Truck Regulations Status• Vacancy on Library Trustees• Recent & Upcoming Meetings & Events	
(end)	Calendar Preview	Ms. O’Keeffe

UNTIMED ITEMS

Letter re: Mt. Tom Power Plant	Mr. Hayden
Parking and Street Closure Requests	Ms. O’Keeffe
Common Victualler License Renewal – Wheatberry Bakery & Cafe	
New Taxi Driver/Chauffeur Licenses	Ms. O’Keeffe
<ul style="list-style-type: none">• Ben Sullivan, Ryan Hayes and Ruben Dardano on behalf of Celebrity Cab• Michelle Alcott on behalf of Gottago Taxi	
Special Liquor Licenses	Ms. O’Keeffe
<ul style="list-style-type: none">• UMass Amherst – All Alcohol for January 29, 2013 concessions at Fine Arts Center• UMass Amherst – Wine and Malt January 30, 2013 concessions at Fine Art Center	
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

2/9: Winter Fest 1:00 p.m. – 6:00 p.m., Cherry Hill Golf Course

2/11: **Select Board Meeting:** Annual Litigation Update

2/25: **Select Board Meeting**

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	