

UPDATED SELECT BOARD AGENDA

Monday, February 11, 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 Secondhand License: Game Play USA LLC, 181A University Dr.	Ms. O’Keeffe
6:50	FY13 Second Quarter Budget Update	Mr. Pooler/Ms. Aldrich
7:00	Review and Recommendations: Senior Center Parking Permit Program	Ms. Pagano
7:15	Discussion re: Vacancy on Library Trustees	Ms. O’Keeffe
7:25	Review 2013 Community Development Block Grant Recommendations	Mr. Musante
7:35	FY14 Budget Discussion	Ms. O’Keeffe
	<ul style="list-style-type: none">• Update on State Info, Q&A on Town Manager’s Budget Recommendation• Vote on FY14 Water and Sewer Rates (Recommended at 1/7 meeting)	
7:50	Annual Litigation Update: Case Status and Cost for 2012	Mr. Musante
7:55	Review Annual Town Meeting Deadlines & Information	Ms. O’Keeffe
8:05	MMA Conference Report	Ms. O’Keeffe
8:15	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none">• Election Calendar, re: Special Senate Election• Safe & Healthy Neighborhoods Update• Staff Recognitions• PVTA Update• Recent & Upcoming Activity	
8:30	Member Reports	
	<ul style="list-style-type: none">• BCG & JCPC Updates• Liaison and Representative Reports & OML Update• Committee Updates:	All
	<ul style="list-style-type: none">○ Nyeri Sister City Committee Status○ Special Municipal Employee (SME) Status Follow-Up○ Consider Request to Grant SME to Design Review Board	Ms. O’Keeffe
(end)	Chair’s Report	Ms. O’Keeffe
	<ul style="list-style-type: none">• Food Truck Regulations Status• 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
New Taxi Driver/Chauffeur Licenses	Ms. O’Keeffe
Special Liquor Licenses	Ms. O’Keeffe
<ul style="list-style-type: none">• UMass, Concessions at Bowker Auditorium and Fine Arts Center February 26, 2013 through April 27, 2013• The Common School, Fundraiser/Dance Party at Amherst College Alumni House March 23, 2013• Amherst College Dining Services, Cash Bar at Amherst College Keefe Campus Center February 21, 2013	
Approve Minutes	Ms. O’Keeffe
Committee Appointments	Ms. Brewer/Ms. Stein/Mr. Musante
<ul style="list-style-type: none">• Rebecca Fricke to the Agricultural Commission through June 30, 2015	
Topics the Chair did not reasonably anticipate 48 hours before the meeting	Ms. O’Keeffe

CALENDAR PREVIEW

2/25: SB Mtg: Public hearing for alterations to downtown parking regulations; Other upcoming SB mtgs: March 4 & 18

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	