

SELECT BOARD AGENDA
Monday, February 25, 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	Formalizing Appointments: Mt. Holyoke Range Advisory Committee	Ms. Stein/Ms. Campbell
6:55	Food Truck Regulations Update	Ms. O’Keeffe
7:05	FY14 Budget Discussion – Q&A on Town Manager’s Budget Recommendation	Ms. O’Keeffe
7:15	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none">• Safe & Healthy Neighborhoods Working Group Update• Parking Update<ul style="list-style-type: none">○ March 4th Public Hearing Reminder○ Parking Machine Issues and Fixes• Community Innovation Challenge Grant Awards – Assessing, Veterans Services• Staff Recognitions• Recent & Upcoming Activity and Follow-up Issues	
7:30	Request for Select Board to Place Question on April 9 th Ballot re: Flags for September 11 th	Mr. Kelley
7:40	Member Reports	
	<ul style="list-style-type: none">• JCPC Updates• Liaison and Representative Reports• OML Update	Ms. Stein/Mr. Wald All Ms. Brewer
(end)	Chair’s Report	Ms. O’Keeffe
	<ul style="list-style-type: none">• Recent & Upcoming Meetings & Events	
(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

Request to Raise Tibetan Flag on March 10, 2013	Ms. O’Keeffe
Sign Warrants for Upcoming Elections	Ms. O’Keeffe
Upcoming Select Board Meeting Date Schedule – Confirm or Revise	Ms. O’Keeffe
Parking and Street Closure Requests	Ms. O’Keeffe
<ul style="list-style-type: none">• Cushman Scott Street Closing - Saturday May 4, 2013 from 9:00 am – 1:00 pm.	
New Taxi Driver/Chauffeur Licenses	Ms. O’Keeffe
<ul style="list-style-type: none">• Bergeron on behalf of Celebrity Cab Company	
Special Liquor Licenses	Ms. O’Keeffe
<ul style="list-style-type: none">• March 14, 2013 for UMass from 4 p.m. to 5 p.m. at Gunness Engineering Center in Marcus Hall• March 23, 2013 for Valley Malt Company from 7 p.m. to 12 p.m. at JCA Social Hall	
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

3/2: Four Towns Meeting: 2:00 p.m., ARMS Library
3/4: SB Mtg: Public hearing for changes to downtown parking regulations; Sign bond authorizations
3/5: Public Forum: Safe & Healthy Neighborhoods Workgroup: Rental Regulations – Status Report and Community Feedback: 7:00 p.m., Town Room

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	