

SELECT BOARD AGENDA
Monday, March 4, 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	Sign Bond Issuance Notes for Borrowing, as Approved by Town Meeting	Ms. McGinnis
7:00	Public Hearing: Changes to Downtown Parking Regulations	Ms. O’Keeffe
	<ul style="list-style-type: none"> • New Taxi Stand Locations • New 15-minute Free Spots • Changes to Commercial Loading Zone Locations • Change from Meters to Permits on part of Spring St. • Add Reserved Spaces/Change Terms in Lower Garage • Change Parking Rules on Gaylord St. 	
7:30	Food Truck Regulations: Comment on Draft Regs and Identify Next Steps	Ms. O’Keeffe
7:40	FY14 Budget Discussion: Town and State	Ms. O’Keeffe
7:50	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none"> • Safe & Healthy Neighborhoods Working Group Update • Preparation for Pre-St. Patrick’s Day Events • Preview of 2013 Paving Plan (Full Presentation and Discussion – 3/18) • Wording for Parking Machine Signage • Recent & Upcoming Activity and Follow-up Issues 	
8:05	Member Reports	Ms. Stein/Mr. Wald
	<ul style="list-style-type: none"> • JCPC Update • Liaison and Representative Reports • OML Update 	All
(end)	Chair’s Report	Ms. Brewer
	<ul style="list-style-type: none"> • Recent & Upcoming Meetings & Events 	Ms. O’Keeffe
(end)	Calendar Preview	Ms. O’Keeffe

UNTIMED ITEMS

Approve language for Nuisance House bylaw amendment article	Ms. O’Keeffe
Accept as Gift to Town for the Police Dept.: Painting by Stephen Hamilton, as given by Ann Bronner	Ms. O’Keeffe
Parking and Street Closure Requests	Ms. O’Keeffe
<ul style="list-style-type: none"> • Aphasia Awareness Event – 7 a.m. to 3 p.m. , April 20, 2013 	
New Taxi Driver/Chauffeur Licenses	Ms. O’Keeffe
Special Liquor Licenses	Ms. O’Keeffe
<ul style="list-style-type: none"> • Friends of the Jones Library System - 3 to 5 p.m. , March 23, 2013 for fundraiser • UMass TOC Inc. - 3:30 to 5 p.m. , April 27, 2013 for reception 	
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

3/5: **Public Forum:** Safe & Healthy Neighborhoods Workgroup: Rental Regulations – Status Report and Community Feedback: 7:00 p.m., Town Room; **Public Forum:** Housing Production Plan – 7:00 p.m., Bangs Center
Upcoming SB Mtgs: Monday, 3/18; Monday, 4/8; Tuesday, 4/16 (if necessary); Monday, 4/22; Monday 4/29

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	