

SELECT BOARD AGENDA
Monday, March 18, 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	Statement of Interest for Mass. School Building Authority	Ms. Geryk/Mr. Bohonowicz
	• Fort River and Wildwood Elementary Schools	
6:55	Liquor License - Thai Corner Change of Manager and Officer/Director: Kanit Boonnag	Ms. O’Keeffe
7:00	FY14 Budget Discussion: 2013 Paving and Roadwork Plan	Ms. Rusiecki
7:25	North Amherst Local Historic District Study Committee – Status Update	Ms. O’Keeffe
7:35	Food Truck Regulations: Status Update	Ms. O’Keeffe
7:40	Rental Regulations & Permitting Report – Safe & Healthy Neighborhoods Update	Mr. Ziomek/Mr. Musante
8:00	Town Manager’s Report	Mr. Musante
	• Review Pre-St. Patrick’s Day Situation/Preview Spring Planning	
	• Preliminary List of Town Meeting Warrant Articles	
	• Staff Recognitions	
	• Recent & Upcoming Activity and Follow-up Issues	
8:25	Member Reports	
	• JPCPC Update	Ms. Stein/Mr. Wald
	• Liaison and Representative Reports	All
	• OML Update	Ms. Brewer
(end)	Chair’s Report	Ms. O’Keeffe
	• Recent & Upcoming Meetings & Events	
(end)	Calendar Preview	Ms. O’Keeffe

UNTIMED ITEMS

Parking and Street Closure Requests	Ms. O’Keeffe
• Parking Reservation Request May 2, 2013 to May 5, 2013 for League of Women Voters Book Sale	
• Parking Reservation Request May 15 & 17, 2013for Amherst Bike Week events	
• Parking Reservation Request March 26, 2013 for Florence Savings Bank ATM Installation	
New Taxi Driver/Chauffeur Licenses	Ms. O’Keeffe
Special Liquor Licenses	Ms. O’Keeffe
• Special All Alcoholic for April 27, 2013 reception at UMass Amherst at the Recreation Center 6:00 -12:00 p.m.	
• Special Wine & Malt for March 23, 2013 fundraiser by Friends of the Jones Library at the Jones 3:00 - 5:00 p.m.	
• Special Wine & Malt for April 20, 2013 reception at UMass Amherst at the Fine Arts Center 5:00 - 7:00 p.m.	
• Special Wine & Malt for March 28, 2013 Senior Pub Night at Amherst College Keefe Campus Center 6:00 p.m. - 1:00 a.m.	
Approve Minutes	Ms. O’Keeffe
Committee Appointments	Ms. Brewer/Ms. Stein/Mr. Musante
• Robert Brooks to the Conservation Commission for a term to expire June 30, 2014	
Topics the Chair did not reasonably anticipate 48 hours before the meeting	Ms. O’Keeffe

CALENDAR PREVIEW

4/6: Sen. Rosenberg’s Annual Municipal Conference – Clarion Hotel, Northampton, 8:00 a.m.- 1:00 p.m
SB Mtg 4/8: Public Hearing: Liquor License - Hickory Ridge; Take Positions on Warrant Articles
4/9: Annual Town Election
Other April Select Board Meetings: Tuesday, 4/16; Monday, 4/22; Monday 4/29
4/30: Senate Primary Election

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	