

SELECT BOARD AGENDA
Monday, April 8, 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	Presentation of Amherst Town Flags Public Comment	Ms. Stein Ms. O’Keeffe
6:45	Public Hearing: Liquor License Application, Hickory Ridge Golf Course	Ms. O’Keeffe
7:00	Sustainability Festival: Details and Parking Request Arbor Day: Proclamation and Town Tree Planting Plans	Ms. Ciccarello Mr. Snow
7:15	Farmers Market: Parking Request and Info on Upcoming Season	Ms. O’Keeffe
7:25	Voting & Assigning Select Board Positions on Town Meeting Warrant Articles	Ms. O’Keeffe
	<ul style="list-style-type: none"> • 1 Boards & Committees • 2 Unpaid Bills • 3 Optional Tax Exemptions • 4 Optional Tax Work-Off Exemption for Veterans • 5 Compensating Balances • 13 Retirement Assessment 	<ul style="list-style-type: none"> • 14 Regional Lockup • 17 Reserve Fund • 18 Revolving Fund – Reauthorization • 25 Social Services Funding • 26 Town-Gown Strategic Planning • 45 Petition: Social Service Funding Distribution
7:55	Food Truck/Lunch Cart Regulations – Revise or Approve	Ms. O’Keeffe
8:00	FY14 Budget Discussion: Questions/Comments on Town Manager’s Proposed Budget	Mr. Musante
8:10	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none"> • Follow-up: Traffic Calming Recommendations • Update: SB/TMgr. Office Administrative Assistant Position & Office Staff Job Descriptions • Schedule of Police Response Costs for Nuisance House Violations • Staff Recognitions • Recent & Upcoming Activity and Follow-up Issues 	
8:30	Member Reports	
	<ul style="list-style-type: none"> • BCG & JCPC Updates • Liaison and Representative Reports • OML Update 	All 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

UNTIMED ITEMS

Sign the May 6, 2013 Annual Town Meeting Warrant	Ms. O’Keeffe
CHD Child Abuse Prevention Proclamation and Flag-Raising Request	Ms. O’Keeffe
Common Victualler	
<ul style="list-style-type: none"> • College Pizza (under new ownership) 150 Fearing Street • Pioneer Valley Pizza (under new ownership) 356 College Street 	Ms. O’Keeffe
Parking and Street Closure Requests	Ms. O’Keeffe
<ul style="list-style-type: none"> • Extravaganja Event – April 20, 2013 • Garden Club – May 17, 2013 	
New Taxi Driver/Chauffeur Licenses	Ms. O’Keeffe
Special Liquor Licenses	Ms. O’Keeffe
<ul style="list-style-type: none"> • UMass: April 24, 25, 27, May 15, May 17, 2013 • Eric Carle Museum April 11, 2013 Artists’ Presentation • Hampshire College Library Gardens April 20, 2013 Spring Jam 	
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

4/9: Annual Town Election

Upcoming Select Board Meetings: **Tuesday, 4/16**; Monday, 4/22; Monday 4/29: Taking positions on Warrant Articles

4/30: Senate Primary Election

Potential Committee Liaison Reports

Committee	Liaison	Committee	Liaison
Public Transportation & Bicycling	Aaron	Historical Commission	Jim
Public Shade Tree	Aaron	Joint Capital Planning Committee	Jim
Town Meeting Coordinating Committee	Aaron	Town-Commercial Relations Committee	Jim
Zoning Subcommittee	Aaron	Promoting Downtown Amherst	Jim
Pioneer Valley Planning Commission	Aaron	Local Historic District Study Committee	Jim
Public Works	Aaron	Public Art Commission	Jim
Redevelopment Authority	Aaron	Design Review Board	Jim
Recycling/Refuse Mgt.	Aaron	Amherst Housing Authority	Stephanie
CDBG Advisory Committee	Alisa	Conservation Commission	Stephanie
LSSE Commission	Alisa	Budget Coordinating Group	Stephanie
Disability Access Advisory Committee	Alisa	Campus Community Coalition	Stephanie
Budget Coordinating Group	Alisa	Council on Aging	Stephanie
Regional School District Planning	Alisa	SHN Work Group	Stephanie
Housing and Sheltering Committee	Alisa	Board of Assessors	
Agricultural Commission	Diana	Cultural Council	
Community Preservation Act Committee	Diana	Human Rights	
Personnel Board	Diana	La Paz Centro	
Audit Committee	Diana	Nyeri Sister City Committee	
Board of Health	Diana	Planning Board	
Joint Capital Planning Committee	Diana	SOS Task Force	
Kanegasaki Sister City Committee	Diana	Zoning Board of Appeals	
Community Preservation Act Committee	Diana		