

SELECT BOARD AGENDA
 Tuesday, April 16, 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	Post-Election Reorganization Vote: Chair, Clerk, Keep or Change Vice Chair Rotation	Mr. Musante
6:50	Personnel Board Recommendation: FY14 Non-Union Cost of Living Adjustment (COLA)	Ms. Radway
7:00	Accept Atkins Corner Altered Road Layouts: West St., Bay Rd., West Bay Rd. and two new roads built for project	Ms. Rusiecki
7:05	Voting & Assigning Select Board Positions on Town Meeting Warrant Articles	Ms. O’Keeffe
	<ul style="list-style-type: none"> • 6 Street Acceptance: Olympia Drive • 7 Street Discontinuance: Eastman Lane • 8 Easements: South East Street CDBG Sidewalk Project • 9 Grant Easements: WMECO - Boltwood Walk • 10 Accept Altered Layout of Rights of Way: Atkins Corner • 11 Conveyance of Discontinued Rights of Way: Atkins Corner 	<ul style="list-style-type: none"> • 19 Capital – Equipment • 20 Capital – Buildings & Facilities • 21 Capital – Bond Authorization • 22 Capital – Debt Recission • 24 Community Preservation Act, Parts A-E • 23 Water and Sewer Debt • 12 FY13 Budget Amendments • 16 FY14 Operating Budget – Town portion and Enterprise Funds
8:30	FY14 Budget Discussion: Town Manager’s Proposed Budget and State Budget Status	Mr. Musante
8:40	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none"> • Town Hall Generator • Staff Recognitions • Recent & Upcoming Activity and Follow-up Issues 	
8:50	Member Reports	
	<ul style="list-style-type: none"> • Liaison and Representative Reports • OML Update 	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

Set Fee for Liquor License at Agricultural Event	Ms. O’Keeffe
Seasonal Liquor License Renewal	Ms. O’Keeffe
Parking and Street Closure Requests	Ms. O’Keeffe
<ul style="list-style-type: none"> • Lord Jeffrey Inn for Boltwood Avenue for May 8, 9, 13 and 14, 2013 	
New Taxi Driver/Chauffeur Licenses	Ms. O’Keeffe
Special Liquor Licenses	Ms. O’Keeffe
Approve Minutes (March 4 & 18, 2013; April 8, 2013)	Ms. O’Keeffe
Committee Appointments	Ms. Brewer/Ms. Stein/Mr. Musante
<ul style="list-style-type: none"> • Nancy Pagano to Kanegaski Committee through 2016 	
Topics the Chair did not reasonably anticipate 48 hours before the meeting	Ms. O’Keeffe

CALENDAR PREVIEW

Upcoming Select Board Meetings: Monday, 4/22; Monday 4/29: Taking positions on Warrant Articles
 4/29: Coffee Hour Reception to Honor Harrison Gregg – 5:00 p.m., Town Room, preceding the Select Board meeting
 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	