

**SELECT BOARD AGENDA**  
Monday, April 29, 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	Business Improvement District – Info on New Trolleys	Mr. Krogh-Grabbe
6:50	Farmer-Winery License Application for Farmers Market: Mt. Warner Vineyards	Ms. O’Keeffe
7:00	Voting & Assigning Select Board Positions on Town Meeting Warrant Articles	Ms. O’Keeffe
	<ul style="list-style-type: none"><li>• 37 Petition: PVRTA Funding</li><li>• 39 Petition: Nuisance House Bylaw Amendment</li><li>• 40 Petition: Rental Housing Information</li><li>• 41 Petition: Residential Parking</li><li>• 42 Petition: Affordability Restriction: Echo Village Apartments</li></ul>	<ul style="list-style-type: none"><li>• 43 Petition: Conservation Restriction: Cows Parcels 84, 91 &amp; 96 of Map 5A</li><li>• 44 Petition: Local Voting Rights – Legal Permanent Resident Non-Citizens</li><li>• Article 27: Free Cash</li><li>• Article 28: Stabilization Fund</li></ul>
8:30	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none"><li>• Budget – State Updates; Q&amp;A on FY14 Budget Recommendation</li><li>• Update: Signage &amp; Lighting for Parking Machines</li><li>• Staff Recognitions</li><li>• Recent &amp; Upcoming Activity and Follow-up Issues</li></ul>	
8:45	Member Reports	
	<ul style="list-style-type: none"><li>• Liaison and Representative Reports</li><li>• OML Update</li></ul>	All Ms. Brewer
(end)	Chair’s Report	Ms. O’Keeffe
	<ul style="list-style-type: none"><li>• Recent &amp; Upcoming Meetings &amp; Events</li></ul>	
(end)	Calendar Preview	Ms. O’Keeffe

**UNTIMED ITEMS**

Select Board Logistics for Town Meeting: Meeting Schedule, Other Issues?	Ms. O’Keeffe
Parking and Street Closure Requests	Ms. O’Keeffe
<ul style="list-style-type: none"><li>• Kendrick Park Wednesday Farmers Market Parking Request</li><li>• Buckley, Richardston and Gelinis LLP Parking and Sidewalk Closures 5/9/2013</li></ul>	
New Taxi Driver/Chauffeur Licenses	Ms. O’Keeffe
Special Liquor Licenses	Ms. O’Keeffe
Committee Appointments	Ms. Brewer/Ms. Stein/Mr. Musante
<ul style="list-style-type: none"><li>• John Thibbitts and Abby Getman to Agricultural Commission terms to expire 2015</li></ul>	
Topics the Chair did not reasonably anticipate 48 hours before the meeting	Ms. O’Keeffe

**CALENDAR PREVIEW**

4/30: Senate Primary Election

Town Meeting: Begins 5/6; other reserved dates: 5/8, 5/13, 5/15, 5/20, 5/22 and 5/29; 6/3, 6/10, 6/17 and 6/19

## 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	