

SELECT BOARD AGENDA
Monday, June 10, 2013 – 6:00 p.m.
Band Room, Amherst Regional Middle School

CALL TO ORDER

Opening Remarks, Announcements and Agenda Review by Chairperson O’Keeffe

TIME SCHEDULED ITEMS

6:00	Sign Deed Documents for Conservation Purchase – Ricci Property	Mr. Ziomek
(end)	Other Issues	Ms. O’Keeffe
	<ul style="list-style-type: none">• Logistical Issues Related to Town Meeting• Any Key Information Updates from the Town Manager (time permitting)• Any Key Information Updates from Select Board members (time permitting)	Mr. Musante All
(end)	Executive Session: M.G.L. 30A, §21a, 6:	
	<ul style="list-style-type: none">• To consider purchase, exchange, lease or value of real property: Cows’ Cushman parcels	

Adjourn by 6:50

UNTIMED ITEMS

Approve Fall Town Meeting Dates	Ms. O’Keeffe
Review Draft Documents for Annual Town Manager Performance Evaluation Process	Ms. O’Keeffe
Parking and Street Closure Requests	Ms. O’Keeffe
12th Annual Blue Hills Block Party – August 3 – 4th, 2013	
New Taxi Driver/Chauffeur Licenses	Ms. O’Keeffe
Special Liquor Licenses	Ms. O’Keeffe
Common Victualler Licenses	Ms. O’Keeffe
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

Town Meeting additional reserved dates: 6/17 and 6/19
Summer Select Board meetings: 6/24, 7/29, 8/19 (eval only) and 8/26

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	