

SELECT BOARD AGENDA
Monday, June 24, 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	Report on After School Program – 1 st Year of School-Town Partnership	Mr. Musante
7:05	Report on Taxi Regulations – 1 st Six-Months Since Major Revisions Took Effect	Mr. Musante
7:15	Saturday Farmers Market Recommendations	Ms. O’Keeffe
	<ul style="list-style-type: none">• Agricultural Commission: Offering Guidance for the Future• Town Manager: Expanding the Market Site	
7:35	Post-Town Meeting Wrap-Up: Assessment and Suggestions	Ms. O’Keeffe
7:45	Town Manager Evaluation and Goal Setting Process	
	<ul style="list-style-type: none">• Town Manager’s FY13 Self Evaluation• Continued Review of FY13 Evaluation Documents and Timeline• FY14 Goals Discussion: Review FY13 Goals to Keep, Revise or Eliminate for FY14	
8:05	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none">• Road Projects Update• Status & Next Steps for Town Meeting Issues: Echo Village, Town-Gown Study, Rental Regulations• Staff Recognitions• Recent & Upcoming Activity and Follow-up Issues	
8:25	Member Reports	
	<ul style="list-style-type: none">• Update: Regional School District Planning Board• Liaison and Representative Reports• OML Update	Ms. Brewer 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

Parking and Street Closure Requests	Ms. O’Keeffe
<ul style="list-style-type: none">• Amherst Crafts on the Common – reservation of parking spaces Saturday July 13, 2013• Grace Church – reservation of three meters intermittently for special services	
New Taxi Driver/Chauffeur Licenses	Ms. O’Keeffe
Special Liquor Licenses	Ms. O’Keeffe
<ul style="list-style-type: none">• Brenda Ryan- Newton for UMass Amherst: June 28, 2013 reception at Conte Building• Brenda Ryan-Newton for UMass Amherst: June 29, 2013 reception/reunion at Berkshire Dining Common	
Approve Minutes	Ms. O’Keeffe
Committee Appointments and Reappointments	Ms. Brewer/Ms. Stein/Mr. Musante
<ul style="list-style-type: none">• Annual Appointment List Attached• Confirm Town Manager Appointments List Attached	
Topics the Chair did not reasonably anticipate 48 hours before the meeting	Ms. O’Keeffe

CALENDAR PREVIEW

6/25: Special Senate Election

Select Board Summer Meeting Dates: July 29, August 19 and August 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	

SELECT BOARD APPOINTMENTS TERM ENDING MAY 20, 2016

Amherst Cultural Council

Arnold Friedman

SELECT BOARD APPOINTMENTS TERM ENDING JUNE 30, 2016

Agricultural Commission

Touria Eaton

Jaime Tidlund Wagner

Joseph Swartz

CPAC – At Large Member

Mary Streeter

Design Review Board

Derek Noble

Human Rights Commission

Gregory Bascomb

Sidonio Ferreira *New*

Laz Paz Centro

Liz Etheridge

Charles Milch

Nancy Milch

Edward Stanek

Lydia Vernon-Jones

Carol Wood

Norwottuck Rail Trail Advisory

Robert Kusner

Frances VanTreese

Nyeri Kenya Sister City Com.

Julie Jones

Personnel Board

Ronald Bell

Public Shade Tree Committee

Harry Lappen

Public Transportation & Bicycle Comm.

Eve Vogel

Richard Fein

Public Works Committee

Christine Gray-Mullen

SELECT BOARD APPOINTMENTS TERM ENDING JUNE 30, 2014

Housing and Sheltering Committee

Nancy Gregg

CDBG Advisory Committee

Nancy Gregg, Mary Jane Laus and Claude Tellier

TOWN MANAGER APPOINTMENTS FOR CONFIRMATION TERM ENDING JUNE 30, 2016

Board of Health

Diane Amsterdam
Nancy Gilbert

Conservation Commission

Christiane Meyer Healey

Planning Board

David Webber
Connie Kruger
Greg Stutsman *New*

NOTICE OF TOWN MANAGER APPOINTMENTS TERM ENDING JUNE 30, 2013

Assessors

Carl Mailler

Council on Aging

John Wollensak
Joel Gordon
John Magarian *New*

Disability Access Advisory

Irene Barrelet

Transportation Task Force

Robert Crowner
Richard Fein
Christine Gray-Mullen
Charles Moran
Richard Roznoy

Tree Warden

Alan Snow