

## SELECT BOARD AGENDA

Monday, September 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	New Taxi Business License Application: A to Z Transporter	Ms. O’Keeffe
6:50	Veterans’ Property Tax Work-off Regulations	Mr. Pooler/Mr.Connor
7:00	Public Way Request: Permission to Place Mirror for Driveway Visibility – 666 South East St.	Ms. Rathbun
7:15	Citizen Request for Ballot Referendum on 9/11 Commemorative Flags	Mr. Kelley
7:30	Town Manager Evaluation and Goal Setting Process	Ms. O’Keeffe
	<ul style="list-style-type: none"><li>• Approve Town Manager Contract Changes, per 8/26/13 Executive Session Discussion</li><li>• FY14 Goals Discussion: Review Draft Goals to Date, Approve if Complete</li><li>• Review FY13 Evaluation Process, Recommendations for Future</li></ul>	
7:55	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none"><li>• War Memorial Pool Report – Summer 2013</li><li>• Grants Update: CDBG, MassWorks, PARC Grant</li><li>• Jones Library Letter of Intent – Planning and Design Project</li><li>• Updates on Ongoing Issues: Echo Village, Rolling Green, Town-Gown Study, Solar</li><li>• Regionalization Conference: Regionalizing Information Technology Services</li><li>• Staff Recognitions</li><li>• Recent &amp; Upcoming Activity and Follow-up Issues</li></ul>	
8:15	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

Approve Date Change for Potential 5 <sup>th</sup> Night of Fall TM, from 11/20 to 11/25	Ms. O’Keeffe
Letter to Rotary Club, Town Flag at State House	Ms. Stein
Approve Forwarding of Citizen Zoning Petition to Planning Board	Ms. O’Keeffe
Parking and Street Closure Requests	Ms. O’Keeffe
<ul style="list-style-type: none"><li>• High Point Hill Block Party Road Closure</li></ul>	
New Taxi Driver/Chauffeur Licenses	Ms. O’Keeffe
Special Liquor Licenses	Ms. O’Keeffe
<ul style="list-style-type: none"><li>• UMass September 17, 20, 25 October 3, 22,26, 29, November 7, 14, 23, 2013</li><li>• Amherst College September 28, October 3, 4, 10, 17, 19, 24, 31, 2013</li><li>• Amherst Area Chamber September 19, 2013</li></ul>	
Common Victualler License	
Approve Minutes	Ms. O’Keeffe
Committee Appointments and Reappointments	Ms. Brewer/Ms. Stein/Mr. Musante
Topics the Chair did not reasonably anticipate 48 hours before the meeting	Ms. O’Keeffe

### CALENDAR PREVIEW

**9/30: SB Mtg:** 7:00 meeting, preceded by dinner at Applewood with Kanegasaki delegation; Consider Rental Permitting fees (if recommendation is ready); Approve FY13 Select Board Annual Report

**October SB Meetings:** 10/7, 10/17 (Four Boards – Budget Projections,) 10/21 (preceded by Coffee Hour with UMass Student Leaders,) 10/28. Additionally: AEF Trivia Bee: 10/24

## 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		