

**SELECT BOARD AGENDA**  
Monday, October 7, 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	Approve Historical Preservation Restriction for Town of Amherst <ul style="list-style-type: none"><li>• Granted by Unitarian Universalist Society for Tiffany Window Restoration CPA Funds</li></ul>	Ms. O’Keeffe
6:50	Establish New Rental Permit Fee to Take Effect January 1, 2014	Ms. O’Keeffe
7:10	Acceptance of Conservation Land Deeds: South East St. and Brunelle Projects	Ms. O’Keeffe
7:20	Voting & Assigning Positions on Town Meeting Warrant Articles <ul style="list-style-type: none"><li>• 1: Reports of Boards and Committees</li><li>• 2: Public Art Commission</li><li>• 3: Transfer of Funds - Unpaid Bills</li><li>• 4: FY14 Budget Amendments</li><li>• 5: Free Cash</li><li>• 6: Capital Program – Debt Repurpose</li><li>• 7: Capital Program - Equipment</li></ul>	Ms. O’Keeffe
7:50	FY15 Budget Policy Guidelines Discussion: Review & Revise FY14 Guidelines	Ms. O’Keeffe
8:05	Town Manager’s Report <ul style="list-style-type: none"><li>• Upcoming Process for Cable Contract Expiration</li><li>• Community Health Center Prospects</li><li>• Staff Recognitions</li><li>• Recent &amp; Upcoming Activity and Follow-up Issues</li></ul>	Mr. Musante
8:20	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 <ul style="list-style-type: none"><li>• Recent &amp; Upcoming Meetings &amp; Events</li></ul>	Ms. O’Keeffe
(end)	Calendar Preview	Ms. O’Keeffe

**UNTIMED ITEMS**

Sign November 4, 2013 Special Town Meeting Warrant	Ms. O’Keeffe
Approve FY13 Select Board Annual Report	Ms. O’Keeffe
Proclamation: United Nations Day – October 24, 2013	Ms. Stein
Hazard Mitigation Plan Grant – Letter of Support	
Parking and Street Closure Requests <ul style="list-style-type: none"><li>• FRCOG Conference – Bangs Garage Lower Level - October 23, 2013</li><li>• Amherst Art Walk – Trolley Parking Reservation - 1<sup>st</sup> Thursday of each month</li><li>• Pumpkin Roll – Spring Street Lot Closure - October 27, 2013</li></ul>	Ms. O’Keeffe
New Taxi Driver/Chauffeur Licenses	Ms. O’Keeffe
Special Liquor Licenses	Ms. O’Keeffe
Common Victualler License	
Approve Minutes	Ms. O’Keeffe
Committee Appointments and Reappointments <ul style="list-style-type: none"><li>• Rebecca Fricke (Ag Commission Rep) to Water Supply Protection through 6/30/2016</li></ul>	Ms. Brewer/Ms. Stein/Mr. Musante
Topics the Chair did not reasonably anticipate 48 hours before the meeting	Ms. O’Keeffe

**CALENDAR PREVIEW**

10/17 Four Boards Meeting – FY15 Budget Projections – 6:30 p.m.  
**10/21 SB Mtg:** (Preceded at 5:00 by Coffee Hour with UMass Student Leaders; Six-Month Review of Food Truck Regs; Town Meeting Warrant Articles  
10/24: AEF Trivia Bee

## 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	