

SELECT BOARD AGENDA
Monday, October 21, 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	Lunch Cart Regulations: Six Month Review, Possible Revision	Ms. O’Keeffe
7:00	Call Special Town Meeting in November: Citizen Petition	Ms. O’Keeffe
7:10	Voting & Assigning Positions on Town Meeting Warrant Articles	Ms. O’Keeffe
	<ul style="list-style-type: none">• 8: Capital Program _ Acceptance of State Grants• 9: Special Act – Abatement of Taxes• 10: Watershed Land Acquisition - Amherst• 11: Community Preservation Act – Land Acquisition• 12: Acquisition of Easements – Pomeroy Ln/West St.• 20: Petition – Resolution – Divestment from Fossil Fuel Companies	
7:40	FY15 Budget Policy Guidelines Discussion: Review Draft Guidelines, Consider New Ones	Ms. O’Keeffe
8:00	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none">• Update on Mill River Bridge – Funding and Options• Solarize Mass Grant Application• Rental Permitting Program – Letter to Property Owners• Updates on Ongoing Issues: Echo Village, Rolling Green, Town-Gown Study, Solar• Staff Recognitions• Recent & Upcoming Activity and Follow-up Issues	
8:20	Member Reports	
	<ul style="list-style-type: none">• Liaison and Representative Reports• OML Update	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
(end)	<i>Executive Session:</i> Per MGL Ch. 30A, §21a, 3: Collective Bargaining Strategy – Police, Fire and DPW Unions	

UNTIMED ITEMS

Approve FY13 Select Board Annual Report	Ms. O’Keeffe
Parking and Street Closure Requests	Ms. O’Keeffe
<ul style="list-style-type: none">• Parking Reservation for October 13, 2013 Regional Fire Department Meeting – CVS Town Lot	
New Taxi Driver/Chauffeur Licenses	
<ul style="list-style-type: none">• Mimitz, J for Aaron’s Paradise Taxi• Ivory- Aultman, A for Gotta Go Taxi	
Special Liquor Licenses	Ms. O’Keeffe
<ul style="list-style-type: none">• Charles Thompson for Amherst College, 11/7 – 11/21/2013 for 21 and over Pub Night at Schwemm’s Coffee House, Keefe Campus Center• Brenda Ryan Newton for UMass, 10/30/2013 Reception at the Isenberg School of Management Atrium	
Common Victualler License	
Approve Minutes	Ms. O’Keeffe
Committee Appointments and Reappointments	Ms. Brewer/Ms. Stein/Mr. Musante
<ul style="list-style-type: none">• John Tobiason and Steve Dunn for Water Supply Protection Committee	
Topics the Chair did not reasonably anticipate 48 hours before the meeting	Ms. O’Keeffe

CALENDAR PREVIEW

10/24: AEF Trivia Bee: 7:00 p.m. – 9:00 p.m., ARMS Auditorium

10/28 SB Mtg: Conservation land Deed Acceptances, Budget Guidelines Public Comment, TM Warrant Article Positions

11/4: Town Meeting Begins; Preceded by Select Board Meeting

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		