

SELECT BOARD AGENDA
Monday, October 28, 2013 – **5:30 p.m.**
Town Room, Town Hall

CALL TO ORDER

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

TIME SCHEDULED ITEMS

5:30	Public Comment	Ms. O’Keeffe
5:45	FY14 1st Quarter Budget Update	Mr. Pooler
5:55	Accept Deeds for Conservation Land - Brunelle & South East Streets	Mr. Ziomek
6:00	Call Special Town Meeting in November: Citizen Petition (Tentative)	Ms. O’Keeffe
6:05	Voting & Assigning Positions on Town Meeting Warrant Articles	Ms. O’Keeffe
	<ul style="list-style-type: none">• 13: Zoning: Medical Marijuana Uses• 14: Zoning: Affordable Duplexes• 15: Zoning: Fraternity Residence (R-F) Dimensions• 16: Zoning: Permit Granting Bodies and Signs• 17: Zoning: Dimensional Interpretation	<ul style="list-style-type: none">• 18: Zoning: Uses Allowed in Mixed-Use Buildings• 19: Petition – Zoning: Uses Allowed in Mixed-Use Buildings
6:35	FY15 Budget Policy Guidelines Discussion	Ms. O’Keeffe
	<ul style="list-style-type: none">• Review Draft Guidelines to Date• Public Comment on Draft Guidelines for Select Board Consideration	
7:00	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none">• Updates on Ongoing Issues: Echo Village, Rolling Green, Town-Gown Study, Solar• Staff Recognitions• Recent & Upcoming Activity and Follow-up Issues	
7:15	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

UNTIMED ITEMS

Review Town Meeting Logistics and Select Board Meeting Plans	Ms. O’Keeffe
Proclamation and Flag Raising Request: Puerto Rican Day	Ms. O’Keeffe
Parking and Street Closure Requests	Ms. O’Keeffe
New Taxi Driver/Chauffeur Licenses	Ms. O’Keeffe
Ariana Baez on behalf of Gottago Taxi	
Special Liquor Licenses	Ms. O’Keeffe
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

11/4: Town Meeting Begins; Preceded by Select Board Meeting: Other TM Dates: 11/6, 11/13, 11/18, 11/25

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		