

SELECT BOARD AGENDA
Monday, November 4, 2013 – 6:00 p.m.
Band Room, Amherst Regional Middle School

CALL TO ORDER

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

TIME SCHEDULED ITEMS

6:00	Public Hearing: WMECO Utility Pole for new service at 155 So Pleasant Street.	Ms. O’Keeffe
6:10	Review and Potentially Approve FY15 Budget Policy Guidelines	Ms. O’Keeffe
(end)	Other Issues	
	• Any Logistical Issues Related to Town Meeting (time permitting)	Ms. O’Keeffe
	• Any Key Information Updates from the Town Manager (time permitting)	Mr. Musante
	• Any Key Information Updates from Select Board members (time permitting)	All

Adjourn by 6:50

UNTIMED ITEMS

Potential Citizen Petition to Call Special Town Meeting	Ms. O’Keeffe
Approve January – June Select Board Meeting Dates	Ms. O’Keeffe
Plans for Veterans Day Ceremony	Mr. Musante
Parking and Street Closure Requests	Ms. O’Keeffe
New Taxi Driver/Chauffeur Licenses	Ms. O’Keeffe
Special Liquor Licenses	Ms. O’Keeffe
• Wine and Malt for November 12, 2013 and November 15, 2013 at UMass Amherst	
Common Victualler Licenses	Ms. O’Keeffe
Approve Minutes	Ms. O’Keeffe
Committee Appointments: Thomas Kegelman to Housing Sheltering to 6/30/2016	Ms. Brewer/Ms. Stein/Mr. Musante
Topics the Chair did not reasonably anticipate 48 hours before the meeting	Ms. O’Keeffe

CALENDAR PREVIEW

Town Meeting reserved dates: 11/6, 11/13, 11/18, 11/25

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	