

SELECT BOARD AGENDA
Monday, November 18, 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 License (On-Street) Application: Sun Kim Bop – Korean Food Truck	Ms. O’Keeffe
6:55	Recommendation re: Rental Permitting Fee for Section 8 Voucher Properties	Mr. Morra
7:10	Approve Updated Town Fuel Efficiency Policy for Green Communities Report	Ms. Ciccarello
7:20	Deed Acceptance for Conservation Land: 650-652 South East Street (Map 17D Parcel 24)	Mr. Ziomek
7:25	Status Report and Comment on Town-Gown Steering Committee RFP	Mr. Ziomek
7:40	Post-Town Meeting Wrap-Up: Assessment & Suggestions	Ms. O’Keeffe
7:55	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none">• Update on Rental Permitting Implementation• Update on Public Works Projects• Status of CDBG Application Process• Updates on Ongoing Issues: Echo Village, Rolling Green, Solar• Staff Recognitions• Recent & Upcoming Activity and Follow-up Issues	
8:15	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	

UNTIMED ITEMS

Potential Citizen Petition to Call Special Town Meeting	Ms. O’Keeffe
Approve Additional Select Board Meeting Date: 4/16/14	Ms. O’Keeffe
Discuss Plans for Offering Comment on “The Retreat” Development Proposal	Ms. O’Keeffe
Parking and Street Closure Requests	Ms. O’Keeffe
<ul style="list-style-type: none">• Tapestry Health Request for Parking Reservation December 5, 2013• Chamber and BID Request for Downtown Holiday Parking Accommodations December 6, 7, and 16-23, 2013	
New Taxi Driver/Chauffeur Licenses	Ms. O’Keeffe
Special Liquor Licenses	Ms. O’Keeffe
<ul style="list-style-type: none">• Amherst Area Chamber at Amherst Survival Center November 20, 2013• Amherst College Dining Services for 21 and over Pub Night at Keefe Campus Center December 5 & 12, 2013	
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

12/2 SB Mtg: Tax Classification Hearing; “Republican Extra” Supplement Distribution Proposal; Annual License Renewals
12/16 SB Mtg: Last Regular SB meeting of 2013

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	