

SELECT BOARD AGENDA
Monday, December 2, 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	Public Hearing: Property Tax Classification	Mr. Burgess
7:00	Human Rights Day Proclamation and Event Info	Ms. Radway
7:05	New Common Victualler’s License: All Things Local Store, 104 N. Pleasant St.	Ms. O’Keeffe
7:10	Consider Select Board Position on Preliminary Subdivision Plan for “The Retreat”	Ms. O’Keeffe
	<ul style="list-style-type: none">• Select Board Discussion• Public Comment• Review Points to be Expressed to Planning Board	
8:15	Status Reports	
	<ul style="list-style-type: none">• Town-Gown Steering Committee – Consultant RFP• Regional School District Planning – Expectations for 12/5 Meeting	Ms. O’Keeffe Ms. Brewer
8:30	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none">• Grants Update: PARC, LAND, MSBA• Rental Property Bylaw Implementation• CDBG Update• BID Update: Renewal Vote, Trolley, Events• Updates on Ongoing Issues: Echo Village, Rolling Green, Solar• Staff Recognitions• Recent & Upcoming Activity and Follow-up Issues	
8:45	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

Renewal of Annual Business Licenses	Ms. O’Keeffe
Parking and Street Closure Requests	Ms. O’Keeffe
New Taxi Driver/Chauffeur Licenses	Ms. O’Keeffe
Special Liquor Licenses	Ms. O’Keeffe
<ul style="list-style-type: none">• UMass Amherst December 4, 2013 reception at Bernie Dallas Room, Goodell Building• UMass Amherst December 9, 2013 reception at ISOM Atirum	
Approve Minutes	Ms. O’Keeffe
Committee Appointments and Reappointments	Ms. Brewer/Ms. Stein/Mr. Musante
<ul style="list-style-type: none">• Sylvia Cuomo to Registrar of Voters for term ending 06/30/2016	
Topics the Chair did not reasonably anticipate 48 hours before the meeting	Ms. O’Keeffe

CALENDAR PREVIEW

SB Postings (in Town Room): 12/3: AHA Hearing, 5:00; 12/4: Planning Board Hearing, 7:00; 12/5: RDSPB Mtg, 7:00
12/16 SB Mtg: Last Regular SB meeting of 2013; “Republican Extra” Supplement Distribution Proposal; Continue Annual License Renewals

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		