

SELECT BOARD AGENDA
Monday, July 29, 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 - Liquor License: Change Officer & Director, Stock Transfer & Issuance– Bertucci’s	Ms. O’Keeffe
6:50	New Common Victualler’s License: Oriental Flavor 25 S. Pleasant St	Ms. O’Keeffe
6:55	New Second Hand Sales License: Art Alive 35 S. Pleasant Street	Ms. O’Keeffe
7:00	Consider Ch. 61 Right of First Refusal – Cowls’ Cushman Parcels, site of proposed “Retreat”	Ms. O’Keeffe
7:45	Consider Right of First Refusal – 50 Station Rd., Land Adjacent to Conservation Land	Mr. Ziomek
7:55	Update on Rolling Green and Town’s Subsidized Housing Inventory	Mr. Musante
8:15	Update on Arizona Boycott Resolution	Mr. Musante
8:25	Town Manager Evaluation and Goal Setting Process	Ms. O’Keeffe
	<ul style="list-style-type: none">• Follow-up Questions on Town Manager’s FY13 Self Evaluation• FY14 Goals Discussion: Review Draft Goals to Date, Consider New Goal Ideas	
8:45	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none">• State Budget Update – Transportation Funding• Updates on Town Meeting Issues: Echo Village, Town-Gown Study• Update: Hawthorne Property Status• Update: Local Historic District Committee Member Solicitations, per M.G.L.• Sweetser Park Fountain Repair• Staff Recognitions• Recent & Upcoming Activity and Follow-up Issues	
9:05	Member Reports	
	<ul style="list-style-type: none">• Update: Regional School District Planning Board• Liaison and Representative Reports• OML Update	Ms. Brewer 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 October – December Select Board Meeting Dates	Ms. O’Keeffe
Approve Letters to Sen. Rosenberg and Rep. Story	Ms. O’Keeffe
Approve Police Officers as Agents of the Select Board	Ms. O’Keeffe
Approve Clean Air Act Resolution	Ms. Stein
Approve Amendment of Non-Union Classification Table	Mr. Musante
Authorize Existing Intermunicipal Agreements	Mr. Musante
Parking and Street Closure Requests	Ms. O’Keeffe
<ul style="list-style-type: none">• Rotary Club for Community Fair, August 19-24, 2013• Tapestry Health for Mobile Testing Services, August 20, 2013	
New Taxi Driver/Chauffeur Licenses	Ms. O’Keeffe
Special Liquor Licenses	Ms. O’Keeffe
<ul style="list-style-type: none">• Amherst Brewing Co., Inc. Anniversary Celebration Tent, August 17, 2013• UMass Amherst, dinner/reception at Renaissance Center, August 22, 2013	
Common Victualler License	
<ul style="list-style-type: none">• KM Operations, LLC d/b/a Subway Restaurant, 308 College Street	
Approve Minutes	Ms. O’Keeffe
Committee Appointments and Reappointments (List of Appointments Attached)	Ms. Brewer/Ms. Stein/Mr. Musante
Topics the Chair did not reasonably anticipate 48 hours before the meeting	Ms. O’Keeffe

CALENDAR PREVIEW

Select Board Summer Meeting Dates: August 19 (Town Manager Evaluation only) and August 26

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	

Town of



Amherst Massachusetts

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July 29, 2013

Select Board Appointments Term Ending June 30, 2016

Amherst Cultural Council

Courtney Campbell *New*

Lynda Faye *New*

Design Review Board

Edward "Ted" Harvey *New*

Kanegasaki Sister City Committee

Denise Boyd

Helen MacMellon

La Paz Centro

Anne Stanek

Personnel Board

Rebecca Woodland *New*

Public Art Commission

Eric Broudy *New*

Rosario Gaddier

Public Shade Tree Committee

Nonny Burack

Public Transportation & Bicycle Committee

John Bamberger

Karen Kowles

Fran VanTreese

Zoning Board of Appeals Full Member

Mark Parent

Select Board Appointments with Term Ending June 30, 2014

Public Shade Tree Committee

Hope Crolius
Robert Erwin

Zoning Board of Appeals Associate Members

Yuri Friman
Carolyn Holstein
Keith Langsdale
Pari Riahi *New*

Confirmation of Town Manager Appointments with Term ending June 30, 2016

Historical Commission

Lynda Faye
Laura Lovett

Notice of Town Manager Appointments with Term ending June 30, 2016

DAAC

Joseph Tringali

Munson Memorial Library

Johannes Brongers

Recycling Refuse Management

Arnold Alper *New*
Laurel Dickey

Notice of Town Manager Appointments with Term ending June 30, 2014

LSSE Commission

Stan Ziomek