

SELECT BOARD AGENDA

Monday, August 26, 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	Taxi Business License Transfer: Jim Johnson for Ziqui Taxi	Ms. O’Keeffe
6:50	Event Information with Parking & Street Closure Requests	
	• First Day Back-to-School Welcome Party 8/28/13	Ms. Stender
	• Second Annual Amherst BID Block Party 9/12/13	Ms. la Cour
7:05	4 th Qtr/Year-End FY13 Budget Update	Mr. Pooler/Ms. Aldrich
7:15	Update on Medical Marijuana Regulations – State and Local	Ms. Federman/Mr. Tucker
7:35	Olympia Oaks Project	Mr. Ziomek
	• Approve Lease of Property to HAP to Build Affordable Housing	
	• Authorize Town Manager to Execute All Related Documents	
7:50	Plans for Upcoming Visit by Kanegasaki Mayor and Other Officials	Ms. Stein/Ms. Masalski
8:00	Town Manager Evaluation and Goal Setting Process	Ms. O’Keeffe
	• Present FY13 Town Manager Evaluation	
	• FY14 Goals Discussion: Review Draft Goals to Date, Consider New Goal Ideas	
8:20	Town Manager’s Report	Mr. Musante
	• Echo Village Status Update	
	• North Amherst School Changes: Head Start Leaving, Plans for New Agency	
	• Road Paving Update	
	• Rental Regulations Implementation Plans and Timeline	
	• Town-Gown Study Plans Update	
	• Staff Recognitions	
	• Recent & Upcoming Activity and Follow-up Issues	
8:40	Member Reports	
	• Liaison and Representative Reports	All
	• OML Update	Ms. Brewer
(end)	Chair’s Report	Ms. O’Keeffe
	• Recent & Upcoming Meetings & Events	
(end)	Calendar Preview	Ms. O’Keeffe
(end)	<i>Executive Session:</i> Per MGL Ch. 30A, §21a, 2: To conduct contract negotiations with non-union personnel – the Town Manager	

UNTIMED ITEMS

Approve Dates for 2014 Annual Town Election and Annual Town Meeting	Ms. O’Keeffe
Parking and Street Closure Requests	Ms. O’Keeffe
• Chamber Art Walk – Trolley Stop September 5, 2013	
• Survival Center Trash to Treasures Furniture Sale September 7, 2013	
• ADA Celebration September 21, 2013	
• Annual Apple Harvest Festival September 28, 2013	
• Cushman Old Home Day October 5, 2013	
New Taxi Driver/Chauffeur Licenses	Ms. O’Keeffe
Special Liquor Licenses	Ms. O’Keeffe
• Wine & Malt - Amherst College Dining Services September 12, 19 & 26, 2013, Keefe Campus Center, Amherst College	
• All Alcohol - UMass Top of the Campus Inc. September 27, 2013 Fine Arts Center Lobby	
• Wine & Malt - UMass Top of the Campus Inc. October 19, 2013, Furcolo Hall, UMass Amherst	
Common Victualler License	
• Afterburner Inc. d/b/a Wings over Amherst, 181D University Drive	
• Amherst Project Inc. d/b/a Freedom Café, 768 North Pleasant Street	
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

8/28: Community Breakfast – 7:30 a.m., UMass Student Union Ballroom; First Day Celebration – 5:00 p.m., Town Common

9/12: BID Block Party – evening, downtown

9/16 SB Mtg: Consider Rental Permitting fees

9/30 SB Mtg: Present Amherst flag to Kanegasaki delegates

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		

