

SELECT BOARD AGENDA
Monday, January 6, 2014 – 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	Progress Report: Update on Town Manager’s FY14 Performance Goals	Mr. Musante
7:00	Announcement of FY15 Water and Sewer Rates (<i>Approval vote at 1/27 meeting</i>)	Mr. Musante
7:05	Vote Positions on MMA Resolutions for Annual Meeting	Ms. O’Keeffe
	<ul style="list-style-type: none">• Resolution Ensuring a Strong Partnership Between Cities and Towns and the Commonwealth in Fiscal 2015 and Beyond• Resolution Ensuring a Strong and Productive Role for Cities, Towns and Community Residents To Promote and Ensure Effective Land Use and Housing Policies• Resolution Ensuring Sustainable OPEB Costs for Cities and Towns and Local Taxpayers• Procedural Vote: Authorizing Ms. Brewer to cast Amherst’s votes on these resolutions	
7:15	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none">• Updates on Ongoing Issues: Echo Village, Rolling Green, Solar• Staff Recognitions• Recent & Upcoming Activity and Follow-up Issues	
7:30	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

Process Consideration -- New Wine & Malt License Availability	
Parking and Street Closure Requests	Ms. O’Keeffe
New Taxi Driver/Chauffeur Licenses	Ms. O’Keeffe
<ul style="list-style-type: none">• Norman Labonte on behalf of Aarons Transportation• Sonya Wilson on behalf of Aarons Transportation	
Special Liquor Licenses	Ms. O’Keeffe
<ul style="list-style-type: none">• Wine & Malt -Cherry Hill Golf Winter fest 2014, February 8, 2014 Rain date February 9, 2014 Cherry Hill Parking Lot, 323 Montague Road• Wine & Malt – 21 And Over Pub Night, January 23band 30, 2014bScwemm’s Coffee House, Keefe Campus Center, Amherst College	
Common Victualler License	Ms. O’Keeffe
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

1/16 SB Mtg: FY15 Budget Presentation (*Note:* Thursday @ 4:00 p.m.)
1/18: Annual MLK Jr. Community Breakfast
1/24 & 1/25: Annual Massachusetts Municipal Association Conference, Hynes Convention Center, Boston
1/27 SB Mtg: *Republican Extra* Distribution, Update on Implementation Steps from H.R. Audit, FY14 2nd Qtr Budget Update, Vote to Approve FY15 Water & Sewer Rates

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		

