

SELECT BOARD AGENDA

Monday, January 27, 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	FY14 2 nd Quarter Budget Update	Mr. Pooler/Ms. Aldrich
7:00	Recommendation to Not Approve Taxi Business License – Gottago Taxi	Ms. O’Keeffe
7:10	New Common Victualler License: Pita Pockets, 103 N. Pleasant Street	Ms. O’Keeffe
7:15	New Taxi Business License Application: Funky Cab	Ms. O’Keeffe
7:20	WMECO Pole Hearing: Provide Service to 270 Potwine Lane	Ms. O’Keeffe
7:30	Update/Status Report: Implementation of Human Resources Audit Action Steps	Ms. Radway
7:50	Approve New Rates and Fees for FY15	Mr. Musante
	<ul style="list-style-type: none">• Water and Sewer Rates• Ambulance Fees• Building Inspection Fees	
8:10	FY15 Budget Discussion	Mr. Musante
	<ul style="list-style-type: none">• Local Impacts of Governor’s Budget Plan Announcement• Q&A on Town Manager’s FY15 Budget Proposal	
8:25	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none">• Status Report: Republican Extra Distribution Plans• Status: Parking Machine Lighting/Kiosks• Status: Town-Gown Strategic Planning RFP• Updates on Ongoing Issues: Echo Village, Rolling Green, Block Grant Application• Staff Recognitions• Recent & Upcoming Activity and Follow-up Issues	
8:45	Member Reports	
	<ul style="list-style-type: none">• MMA Conference Report• Liaison and Representative Reports• OML Update	Ms. Brewer/Mr. Musante 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)	Executive Session – MGL Ch 30A, §21a, part 6: <i>To consider the purchase, exchange, lease or value of real property (Echo Village and Rolling Green Apts.)</i>	

UNTIMED ITEMS

Approve Select Board Policy Document: Filling Vacancy on Elected Boards	Ms. O’Keeffe
Approve Select Board Policy Document: New Liquor License Availability	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">• Amherst Hurricane Athletic Boosters Inc. Fundraiser @ Amherst College March 15, 2014• Amherst College Dining Services Pub Night @ Schwemm’s Coffee House 2/6, 2/13, 2/20 & 2/27	
Common Victualler/Innkeeper License	Ms. O’Keeffe
<ul style="list-style-type: none">• Innkeeper License for University Motor Lodge LLC, 345 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

2/8: Winter Fest: Cherry Hill Golf Club, Noon - 6:00 p.m.

2/10 SB Mtg: Annual Litigation Update; New Liquor License Application hearing: Bon Appetit @ Hampshire College Red Barn; Town Manager's Recommendations for Community Development Block Grant Application

2/24 SB Mtg: Employee Compensation Plan Recommendation for Approval; Parking Regulation Changes: Reserved Spaces in Boltwood Garage, Permit Parking on Cosby Ave.; Citation Marking LWVA's 75 years

Potential Committee Liaison Reports

Committee	Liaison	Committee	Liaison
Public Transportation & Bicycling	Aaron	Community Preservation Act Committee	Diana
Public Shade Tree	Aaron	Historical Commission	Jim
Town Meeting Coordinating Committee	Aaron	Joint Capital Planning Committee	Jim
Zoning Subcommittee	Aaron	Town-Commercial Relations Committee	Jim
Pioneer Valley Planning Commission	Aaron	Promoting Downtown Amherst	Jim
Public Works	Aaron	Local Historic District Study Committee	Jim
Redevelopment Authority	Aaron	Public Art Commission	Jim
Recycling/Refuse Mgt.	Aaron	Design Review Board	Jim
CDBG Advisory Committee	Alisa	Amherst Housing Authority	Stephanie
LSSE Commission	Alisa	Conservation Commission	Stephanie
Disability Access Advisory Committee	Alisa	Budget Coordinating Group	Stephanie
Budget Coordinating Group	Alisa	Campus Community Coalition	Stephanie
Regional School District Planning	Alisa	Council on Aging	Stephanie
Housing and Sheltering Committee	Alisa	SHN Work Group	Stephanie
Agricultural Commission	Diana	Board of Assessors	
Community Preservation Act Committee	Diana	Cultural Council	
Personnel Board	Diana	Human Rights	
Audit Committee	Diana	La Paz Centro	
Board of Health	Diana	Nyeri Sister City Committee	
Joint Capital Planning Committee	Diana	Planning Board	
Kanegasaki Sister City Committee	Diana	SOS Task Force	

