

SELECT BOARD AGENDA

Monday, February 10, 2014 – 6:30 p.m.
Town Room, Town Hall

CALL TO ORDER

Opening Remarks, Announcements and Agenda Review by Chairperson Stein

TIME SCHEDULED ITEMS

6:30	Public Comment	Ms. Stein
6:45	Celebration of Black History Month	Ms. Stein
6:50	Annual Litigation Update	Mr. Musante
7:00	Public Hearing: Liquor License Application: Bon Appetit @ Hampshire College's Red Barn	Ms. Stein
7:10	Review 2014 CDBG recommendations	Mr. Musante
7:25	Discussion: How to Keep Committee Web Pages and Minutes Current	Ms. Brewer
7:40	FY15 Budget Discussion – Q&A on Town Manager's FY15 Budget Proposal	Mr. Musante
7:50	Town Manager's Report	Mr. Musante
	<ul style="list-style-type: none">• Community Innovation Challenge Grant Awards• School Building Committee Update and Timeline• Update: Timeline – Cable Contract Ascertainment Process• Updates on Ongoing Issues: Echo Village, Rolling Green• Staff Recognitions• Recent & Upcoming Activity and Follow-up Issues	
8:05	Member Reports	
	<ul style="list-style-type: none">• Liaison and Representative Reports• OML Update	All Ms. Brewer
(end)	Chair's Report	Ms. Stein
	<ul style="list-style-type: none">• Recent & Upcoming Meetings & Events	
(end)	Calendar Preview	Ms. Stein

UNTIMED ITEMS

Approve Select Board Policy Document: Filling Vacancy on Elected Boards	Ms. Stein
Refer Zoning Petition to the Planning Board	Ms. Stein
Parking and Street Closure Requests	Ms. Stein
New Taxi Driver/Chauffeur Licenses	Ms. Stein
Special Liquor Licenses	Ms. Stein
<ul style="list-style-type: none">• Wine and Malt - Top of the Campus at the Fine Arts Center Atrium February 13, 2014	
Common Victualler License	Ms. Stein
Approve Minutes	Ms. Stein
Committee Appointments and Reappointments	Ms. Brewer/Ms. Stein/Mr. Musante
Topics the Chair did not reasonably anticipate 48 hours before the meeting	Ms. Stein

CALENDAR PREVIEW

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

3/1: Four Towns Meeting: 9:00 a.m., ARMS Library

3/3 SB Mtg: 2014 Paving and Road Construction Plan: Signing for Bond Issuance

3/17 SB Mtg: Public Hearing for all Applicants for On-Premise Wine & Malt License

3/25: Annual Town Election

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		