

SELECT BOARD AGENDA

Monday, February 24, 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	Personnel Board Recommendation for Select Board Approval: <ul style="list-style-type: none">Revised Non-Union Personnel Classification and Compensation Plan	Ms. Radway/Mr. Butterfield
7:00	Public Hearing: Proposed Changes to Parking Regulations <ul style="list-style-type: none">Increasing Fee for Reserved Space in Lower Boltwood Garage: from \$850 to \$950Changes on Cosby Ave.: Eliminating All Parking on South Side of Street and Revising “No Parking” Period to 8:00 a.m. – 3:00 p.m. on North Side	Ms. O’Keeffe
7:15	Common Victualler’s License: The Works Bakery Café, 48 North Pleasant St.	Ms. O’Keeffe
7:20	Establish School Zone - Wildwood Elementary School, Strong Street	Mr. Mooring
7:30	FY15 Budget Discussion <ul style="list-style-type: none">CDBG Update: Implications for Affordable Housing & Social Services FundingQ&A on Town Manager’s FY15 Budget Proposal	Mr. Musante
7:55	Town Manager’s Report <ul style="list-style-type: none">Collective Bargaining UpdateStaff RecognitionsRecent & Upcoming Activity and Follow-up Issues	Mr. Musante
8:05	Member Reports <ul style="list-style-type: none">Liaison and Representative ReportsOML Update	All Ms. Brewer
(end)	Chair’s Report <ul style="list-style-type: none">Performance Evaluation EditorialRecent & Upcoming Meetings & Events	Ms. O’Keeffe
(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

Sign March 25, 2014 Annual Town Election Warrant	Ms. O’Keeffe
Citation in Celebration of League of Women Voters of Amherst’s 75 years	Ms. O’Keeffe
Parking and Street Closure Requests	Ms. O’Keeffe
New Taxi Driver/Chauffeur Licenses	Ms. O’Keeffe
Special Liquor Licenses <ul style="list-style-type: none">Pratt’s Inc. d/b/a R & P Liquor 3/6/14 @ Hampshire CollegeTop of the Campus Inc. @ Fine Arts Ctr 2/27, 3/1, 3/5, 3/26, 3/29, 3/31, 4/13 & 4/27/2014Top of the Campus Inc. @ Dubois 3/29/14The Common School 3/22/14 @ Amherst College	Ms. O’Keeffe
Common Victualler License	Ms. O’Keeffe
Approve Minutes	Ms. O’Keeffe
Committee Appointments and Reappointments <ul style="list-style-type: none">Melissa Perot and Susan Phillips to Public Shade Tree Committee through 06/30/2017Conservation Commission – Fletcher Clark through 6/30/2017	Ms. Brewer/Ms. Stein/Mr. Musante
Topics the Chair did not reasonably anticipate 48 hours before the meeting	Ms. O’Keeffe

CALENDAR PREVIEW

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	Board of Assessors	
Housing and Sheltering Committee	Alisa	Cultural Council	
Agricultural Commission	Diana	Human Rights	
Community Preservation Act Committee	Diana	La Paz Centro	
Personnel Board	Diana	Nyeri Sister City Committee	
Audit Committee	Diana	Planning Board	
Board of Health	Diana	SOS Task Force	
Joint Capital Planning Committee	Diana	Zoning Board of Appeals	
Kanegasaki Sister City Committee	Diana		
Community Preservation Act Committee	Diana		