

SELECT BOARD AGENDA
Monday, March 3, 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 Sign Bond Issuance Notes for Borrowing, as Approved by Town Meeting Ms. McGinnis/Mr. Pooler
7:00 Human Rights Commission Report on Activities and Goals Ms. Ross
7:10 2014 Road Construction and Paving Plan Mr. Mooring
7:30 Call Special Town Meeting, per Citizens’ Petition Ms. O’Keeffe
7:35 FY15 Budget Discussion Mr. Musante

- Update on Recommendation for Social Services Funding
- Q&A on Town Manager’s FY15 Budget Proposal

7:50 Town Manager’s Report Mr. Musante

- Season’s Shelter Usage to Date, Regular and Expansions for Extreme Weather
- Update: PVTA Service in Amherst
- Updates on Ongoing Issues: Echo Village, Rolling Green
- Staff Recognitions
- Recent & Upcoming Activity and Follow-up Issues

8:00 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) Executive Session – For the purpose of reviewing/approving Exec Session Minutes on the following:
MGL Ch 30A, §21a, part 6: *To consider the purchase, exchange, lease or value of real property (Cowsls’ Cushman parcels, Echo Village, Rolling Green Apts., other)* MGL Ch 30A, §21a, part 3: *To conduct collective bargaining strategy (all Town unions)*; MGL Ch 30A, §21a, part 3: *To discuss litigation strategy (landfill solar project)*; MGL Ch 30A, §21a, part 2: *To conduct contract negotiations with non-union personnel (Town Manager John Musante)*

UNTIMED ITEMS

Parking and Street Closure Requests Ms. O’Keeffe

New Taxi Driver/Chauffeur Licenses Ms. O’Keeffe

Special Liquor Licenses Ms. O’Keeffe

- Amherst College Dining Services at Keefe Campus Center, March 6, 13, & 27, 2014
- Amherst College Dining Services at Keefe Campus Center, March 7, 2014
- Amherst College Dining Services at Lewis Sebring Commons at Valentine Hall, May 3, 2014
- Top of the Campus, Inc., UMass, Amherst at Isenberg School of Management Room 111, March 10, 2014
- Top of the Campus, Inc., UMass, Amherst at Conte Building Main Atrium, March 12, 2014

Common Victualler License Ms. O’Keeffe

Approve Minutes Ms. O’Keeffe

Committee Appointments and Reappointments Ms. Brewer/Ms. Stein/Mr. Musante

- Brett Butler to Conservation Commission term to expire June 30, 2015

Topics the Chair did not reasonably anticipate 48 hours before the meeting Ms. O’Keeffe

CALENDAR PREVIEW

3/17 SB Mtg: Public Hearing for On-Premise Wine & Malt License Application: Oriental Flavor

Public Hearing for a Transfer of an Off Premises All Alcohol Liquor License: Russell’s Liquor

3/25: Annual Town Election

3/31: SB Mtg: Board Reorganization Vote; Daffodil Fun Run Information; Sign Annual Town Meeting Warrant; Take Positions on Town Meeting Warrant Articles

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	

