

SELECT BOARD AGENDA
Monday, March 17, 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	Public Hearings – Liquor Licenses	Ms. O’Keeffe
	<ul style="list-style-type: none">6:45 – New On-Premise Wine & Malt Application – Oriental Flavor6:50 – Transfer – All Alcohol Off-Premise License – Russell’s Liquors6:55 – Transfer – All Alcohol On-Premise License – Monkey Bar/Bistro 637:00 – New Off-Premise Wine & Malt Application: All Things Local	
7:15	Vote Select Board Position: Special Town Meeting Article 1: Minimum Wage	Ms. O’Keeffe
7:35	Report on Pre-St. Patrick’s Day Disturbance and Next Steps	Mr. Musante
7:50	FY15 Budget Discussion	Mr. Musante
	<ul style="list-style-type: none">Update on Budget News: State and LocalQ&A on Town Manager’s FY15 Budget Proposal	
8:00	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none">Town-Gown Steering Committee – Status UpdatePublic Works Committee: Mill St. Bridge and Pine St. Design StatusUpdates on Ongoing Issues: Echo Village, Rolling GreenStaff RecognitionsRecent & Upcoming Activity and Follow-up Issues	
8:15	Member Reports	
	<ul style="list-style-type: none">Liaison and Representative ReportsOML 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

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">Top of the Campus Inc. at Bowker Auditorium 03/12/2014Town of Amherst d/b/a Cherry Hill Golf Course Upper Parking Lot 3/22/2014Amherst College Dining Services Pub Night at Keefe Campus Center 4/3, 4/10,4/17, 4/24/2014Top of the Campus Inc. at Memorial Hall 3/26/2014Top of the Campus Inc. at Commonwealth Honors College 4/7/2014Top of the Campus Inc. at Fine Arts Center 3/26/2014 & 4/15/2014Top of the Campus Inc. at School of Management 4/17/2014Top of the Campus Inc. at Herter Hall 5/8/2014	
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

3/19: Special Town Meeting via Citizen Petition; 7:00 p.m., ARMS (Preceded by **6:00 SB mtg**: Executive Session to review Exec Session minutes)
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	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		