

SELECT BOARD AGENDA

Monday, March 24, 2014 – 8:00 a.m.

Town Manager's Office, Mezzanine, Town Hall

CALL TO ORDER

TIME SCHEDULED ITEMS

Special Liquor Licenses

Ms. O'Keeffe

- Top of the Campus Inc. at Memorial Hall 03/26/2014
- Amherst Area Chamber of Commerce @ Eric Carle Museum 3/27/14

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 (Cowls' 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)*

Topics the Chair did not reasonably anticipate 48 hours before the meeting

Ms. O'Keeffe

CALENDAR PREVIEW

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		