

**SELECT BOARD AGENDA**  
Monday, March 31, 2014 – 6:30 p.m.  
Town Room, Town Hall

**CALL TO ORDER**

Opening Remarks, Announcements and Agenda Review by Vice Chairperson Wald

**TIME SCHEDULED ITEMS**

- 6:30 Public Comment Mr. Wald
- 6:45 Post-Election Reorganization Vote: Chair, Clerk, Keep or Change Vice Chair Rotation Mr. Musante
- 6:55 Public Works Committee Recommendation – Mill Street Bridge Ms. Gray-Mullen
- 7:00 Public Hearing, Continued from March 17, 2014:  
New On-Premise Wine & Malt Application – Oriental Flavor LLC
- 7:05 Voting & Assigning Select Board Positions on Town Meeting Warrant Articles
- 1 Reports of Boards & Committees
  - 2 Transfer of Funds - Unpaid bills
  - 3 Optional Tax Exemptions
  - 4 Authorization for Compensating Balances
  - 6 FY14 Budget Amendments
  - 7 Retirement Assessment
  - 8 Regional Lockup
  - 9 OPEB
  - 5 Feasibility Study – Jones Library
  - 12 Operating Budget - Library
  - 12 Operating Budget - all, except Schools
  - 21 Social Service Funding
- 8:00 Town Manager’s Report Mr. Musante
- Updates on Ongoing Issues: Echo Village, Rolling Green
  - Staff Recognitions
  - Recent & Upcoming Activity and Follow-up Issues
- 8:15 Member Reports All
- Liaison and Representative Reports
  - OML Update Ms. Brewer
- (end) Chair’s Report
- Recent & Upcoming Meetings & Events
- (end) Calendar Preview

**UNTIMED ITEMS**

Sign April 28, 2014 Annual Town Meeting Warrant

Regional School District Notice of Borrowing

Proclamation and Flag Raising Request: Child Abuse Prevention

Parking and Street Closure Requests

- Extravaganja: 4/12/2014
- Sustainability Festival: 4/26/2014
- Cushman Village Annual May Day Celebration: 5/3/2014
- Baystate Bike Week: 5/14/2014 and 5/16/2014
- Lord Jeff for MAPD event 6/5-6/2014

New Taxi Driver/Chauffeur Licenses

Special Liquor Licenses

- Mount Warner Vineyards for Farmer Winery License to Sell at the Amherst Farmers Market
- Paper City Brewery for charity function @ Hampshire College 6/1/14
- R & P Liquors for Charity function @ Hampshire College 4/3/14
- UMass for Reception @ Commonwealth College 4/7/14
- UMass Change of Date/Time for reception 4/15 to 4/8

Common Victualler License

Approve Minutes

Committee Appointments and Reappointments

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

Ms. Brewer/Mr. Musante  
Ms. O’Keeffe

## **CALENDAR PREVIEW**

**April SB Mtgs:** Monday, 4/7; Wednesday, 4/16; Tuesday, 4/22

4/12: Senator Rosenberg's Municipal Conference, Clarion Hotel, Northampton

4/28: Annual Town Meeting: Other reserved dates: April 30; May 5, 7, 12, 14, 19, 21, 28; June 2, 9, 11

### **Potential Committee Liaison Reports**

<b>Committee</b>	<b>Liaison</b>	<b>Committee</b>	<b>Liaison</b>
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		