

SELECT BOARD AGENDA
Monday, April 7, 2014 – 6:30 p.m.
Town Room, Town Hall

CALL TO ORDER

Opening Remarks, Announcements and Agenda Review by Chairperson Hayden

TIME SCHEDULED ITEMS

- 6:30 Public Comment Mr. Hayden
- 6:45 Amherst Farmers Market –Spring Street Lot April 19 – November 22, 2014
- 6:55 MSBA Statement of Interest – Fort River Elementary School Mr. Bohonowicz
- 7:05 Voting & Assigning Select Board Positions on Town Meeting Warrant Articles
- 10 Revolving Fund
 - 11 Amherst-Pelham RSD Assessment Formula
 - 12 Operating Budget - Regional Schools
 - 12 Operating Budget - Elementary Schools
 - 13 Reserve Fund
 - 14 Capital Program – Equipment
 - 15 Capital Program - Buildings & Facilities
 - 16 Capital Program - Bond Authorizations
 - 18 Debt Rescission
 - 19 Watershed Land Purchase
 - 31 Multi-Year Cell Phone Tower Agreement
 - 32 Acquire Easements: Triangle & E. Pleasant St I
 - 33 Grant Easements – Meetinghouse Rd Pelham
- 8:00 Town Manager’s Report Mr. Musante
- Community Health Center Planning Update
 - Town Meeting Considerations
 - Staff Recognitions
 - Recent & Upcoming Activity and Follow-up Issues
- 8:15 Member Reports All
- Liaison and Representative Reports
- (end) Chair’s Report Mr. Hayden
- Liaison Assignment & Discussion
 - Recent & Upcoming Meetings & Events
- (end) Calendar Preview Mr. Hayden

UNTIMED ITEMS

Consent to Reduction of Notice Period for Mitchell Family Farm Trust APR

Parking and Street Closure Requests

- Big Brothers Big Sisters Daffodil Fun Run April 27, 2014
- Book Cellar May 2 – 8, 2014

New Taxi Driver/Chauffeur Licenses

Special Liquor Licenses

- All Alcohol Amherst College After Five Chamber Event 4/16/2014
- All Alcohol Amherst College Dept Event 4/22/2014
- Wine & Malt Hampshire College Spring Fair 4/26/2014
- All Alcohol Amherst College Senior Reception 5/1/2014
- Wine & Malt UMass Fine Arts Center Reception 5/17/2014
- Wine & Malt UMass Guinness Lab Reception 6/5/2014

Common Victualler License

Approve Minutes

Committee Appointments and Reappointments

Ms. Brewer/Mr. Wald/Mr. Musante

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

Mr. Hayden

CALENDAR PREVIEW

April SB Meetings Wed., 4/16 & Tues., 4/22

4/8: TMCC & LWV Warrant Review 7 p.m., Town Room, Town Hall

4/9: Municipal Affordable Housing Trust Forum 7 p.m., 5th floor Community Room, Ann Whalen Apartments

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

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		