

SELECT BOARD AGENDA
Wednesday, April 16, 2014 – 6:30 p.m.
Community Room, Amherst Police Station

CALL TO ORDER

Opening Remarks, Announcements and Agenda Review by Chair Mr. Hayden

TIME SCHEDULED ITEMS

6:30 Public Comment Mr. Hayden
6:45 Public Hearing - Annual Wine & Malt On-Premise Liquor License – Oriental Flavor Mr. Musante
6:55 Consent to Reduction of Notice Period for Mitchell Family Farm Trust APR Mr. Ziomek
7:05 Voting & Assigning Select Board Positions on Town Meeting Warrant Articles

- 20 Community Preservation
- 21 Free Cash
- 22 Stabilization
- 35 Right to Organize Resolution
- 36 Petition - Drones
- 37 Petition – Amend CPA Percentage
- 38 Petition – 40 Dickinson Street
- 40 Petition – Low Income Tax Credit
- 41 Petition – Resolution for Support of H1167
- 42 Petition – Rescind Rental Permitting Sections

8:00 Town Manager’s Report Mr. Musante

- Cable License Renewal
- Town-Gown Study
- PVTa Public Hearing
- Roads
- Staff Recognitions
- Recent & Upcoming Activity and Follow-up Issues

8:15 Member Reports All

- Liaison and Representative Reports

(end) Chair’s Report Mr. Hayden

- Recent & Upcoming Meetings & Events

(end) Calendar Preview Mr. Hayden
(end) Executive Session – MGL Ch 30A, §21a, part 6: Mr. Musante
To consider the purchase, exchange, lease or value of real property (Rolling Green Apts.)

UNTIMED ITEMS

Arbor Day Proclamation Mr. Hayden
Parking and Street Closure Requests Mr. Hayden

- Book Cellar Parking Reservation Request
- Kendrick Park Farmers Market

New Taxi Driver/Chauffeur Licenses Mr. Hayden

- Anthony Mcavoy Jr. and Lindsay Nolan on behalf of Celebrity Cab

Special Liquor Licenses Mr. Hayden

- UMass TOC, Inc. at Berkshire Dining Hall April 24, 2014

Common Victualler License Mr. Hayden
Approve Select Board Minutes of January 6, 16, 27, 2014 Mr. Hayden
Committee Appointments and Reappointments Ms. Brewer/Mr. Musante
Open Meeting Law
Topics the Chair did not reasonably anticipate 48 hours before the meeting Mr. Hayden

CALENDAR PREVIEW

April SB Mtgs: Tuesday, 4/22 and preceding ATM dates as needed.
4/26 Sustainability Festival – 10 a.m. – 4 p.m. Amherst Town Common
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	Andy
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		