

**SELECT BOARD AGENDA**  
Monday, May 19, 2014 – 6:00 p.m.  
Band Room, Amherst Regional Middle School

**CALL TO ORDER**

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

**TIME SCHEDULED ITEMS**

6:00 Summer Meeting Schedule

6:05 Take Positions on June 2 Special Town Meeting Articles Mr. Hayden

- Article 1: Munson Library Easements
- Article 2: Grant of Easement – Town of Pelham
- Article 3: Watershed Land – Overlook Drive Acquisition
- Article 4: Watershed Land – Shutesbury Land Acquisition
- Article 5: Affordable Housing Preservation of Units at Rolling Green
- Any Key Information Updates from the Town Manager (time permitting) Mr. Musante
- Any Key Information Updates from Select Board members (time permitting) All

Adjourn by 6:50

**UNTIMED ITEMS**

Parking and Street Closure Requests Mr. Hayden

- Taste of Amherst Parking and Street Closure 6/19-22/2014

New Taxi Driver/Chauffeur Licenses Mr. Hayden

- Shaun R. Downie for Ambassador Taxi
- Jennifer Kaluinek for Celebrity Cab Company
- John Nicol for Taxi Express
- Enrique Pacheco for Aarons Transportation
- Steven E. Parsons for Aarons Transportation

Special Liquor Licenses Mr. Hayden

- Taste of Amherst: 6/19-22/2014
- Blue Heron Restaurant at Eric Carle Museum 6/21/2014

Common Victualler Licenses Mr. Hayden

Approve Minutes Mr. Hayden

- February 20, 2014; March 31, 2014; and May 12, 2014

Committee Appointments Ms. Brewer/Mr. Wald/Mr. Musante

Topics the Chair did not reasonably anticipate 48 hours before the meeting Mr. Hayden

**CALENDAR PREVIEW**

Town Meeting additional reserved dates: 5/21, 5/28, 6/2, 6/9 & 6/11/2014

Upcoming Select Board Meetings: 06/02 Pole Hearing, 06/09, Liquor License hearing and 06/23

## 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	Formerly Stephanie
CDBG Advisory Committee	Alisa	Conservation Commission	Formerly Stephanie
LSSE Commission	Alisa	Budget Coordinating Group	<b>Andy</b>
Disability Access Advisory Committee	Alisa	Campus Community Coalition	Formerly Stephanie
Budget Coordinating Group	Alisa	Council on Aging	Formerly Stephanie
Regional School District Planning	Alisa	SHN Work Group	Formerly Stephanie
Housing and Sheltering Committee	Alisa	Board of Assessors	
Agricultural Commission	Formerly Diana	Cultural Council	
Community Preservation Act Committee	Formerly Diana	Human Rights	
Personnel Board	Formerly Diana	La Paz Centro	
Audit Committee	Formerly Diana	Nyeri Sister City Committee	
Board of Health	Formerly Diana	Planning Board	
Joint Capital Planning Committee	Formerly Diana	SOS Task Force	
Kanegasaki Sister City Committee	Formerly Diana	Zoning Board of Appeals	
Community Preservation Act Committee	Formerly Diana		