

SELECT BOARD AGENDA
Monday, June 9, 2014 – 6:00 p.m.
Town Room, Town Hall

CALL TO ORDER

Opening Remarks, Announcements and Agenda Review by Chair Aaron Hayden

TIME SCHEDULED ITEMS

6:00	Public Hearing – Liquor License Change of Location – Amherst Wines & Spirits, LLC.	Mr. Hayden
6:30	Public Comment	Mr. Hayden
7:00	Common Victualler: El Rinconsito, 31 Boltwood Walk	Mr. Hayden
7:10	Special License: Carr’s Ciderhouse, Sales at Amherst Farmers Market	Mr. Hayden
7:20	Acceptance of Deeds	
	• Watershed Land – W. D. Cows, Amherst Acquisition	Mr. Mooring
	• Conservation Land – Fort River Farm, Belchertown Road Acquisition	Mr. Ziomek
7:30	Post Town Meeting Wrap-up Discussion	
7:45	Town Manager’s Report	Mr. Musante
	• Construction Permit Considerations	
	• Affordable Housing Update	
	• Staff Recognitions	
	• Recent & Upcoming Activity and Follow-up Issues	
8:00	Member Reports	
	• Liaison Roles	Mr. Hayden
	• Liaison and Representative Reports	All
	• OML Update	Ms. Brewer
(end)	Chair’s Report	Mr. Hayden
	• Recent & Upcoming Meetings & Events	
(end)	Calendar Preview	Mr. Hayden

UNTIMED ITEMS

Summer Select Board Meeting Schedule	Mr. Hayden
Approve Fall Town Meeting Dates	Mr. Hayden
Committee Appointments and Reappointments	Ms. Brewer/Mr. Wald/Mr. Musante
Parking and Street Closure Requests	Mr. Hayden
• 13 th Annual Blue Hills Road Block Party	
New Taxi Driver/Chauffeur Licenses	Mr. Hayden
Special Liquor Licenses	Mr. Hayden
• UMass Special All Alcohol License Applications June 16, 17, and 19, 2014	Mr. Hayden
• UMass Special Wine & Malt June 28, 2014	Mr. Hayden
Common Victualler License	Mr. Hayden
• Change of Location – Glazed Donut Shop	
Approve Minutes	Mr. Hayden
Topics the Chair did not reasonably anticipate 48 hours before the meeting	Mr. Hayden

CALENDAR PREVIEW

Summer Select Board Meetings 06/23/2014; 07/21/2014; 08/18/2014 and 08/25/2014
Massachusetts Housing Partnership’s 2014 Housing Hero Awards 6/11/14 at 12:15 p.m., Devens Common Ctr. Olympia
Oaks Ribbon Cutting Ceremony 6/13/2014 at 11:00 a.m.
Dedication of the Portal Sculpture 06/14/2014 at Kendrick Park
Human Rights Annual Picnic 06/15/2014 from 1-3 p.m. at Mill River Recreation Area

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	Andy
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		