

SELECT BOARD AGENDA
Monday, June 23, 2014 – 6:30 p.m.
Town Room, Town Hall

CALL TO ORDER

Opening Remarks, Announcements and Agenda Review by Chair Aaron Hayden

TIME SCHEDULED ITEMS

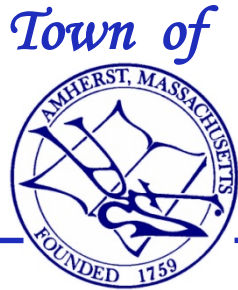
6:30	Public Comment	Mr. Hayden
6:45	Common Victualler – The Taste Thai Cuisine	Mr. Hayden
6:50	New England GreenStart and New England Wind programs	Ms. Ciccarello
7:00	Local Historic Districts: Next Steps	Mr. Ziomek
7:10	Town Manager Annual Performance Evaluation: Action Steps, Forms & Goals	Mr. Hayden
7:30	Town Manager's Report	Mr. Ziomek
	<ul style="list-style-type: none">• Construction Permit Considerations• Town-Gown Study Community Meeting• Staff Recognitions	
8:00	Member Reports	
	<ul style="list-style-type: none">• Liaison and Representative Reports• OML Update	All Ms. Brewer
(end)	Chair's Report	Mr. Hayden
	<ul style="list-style-type: none">• Liaison Assignments• Recent & Upcoming Meetings & Events	
(end)	Calendar Preview	Mr. Hayden

UNTIMED ITEMS

Fall Special Town Meeting date changes	
Parking and Street Closure Requests	Mr. Hayden
<ul style="list-style-type: none">• Big Brothers Big Sisters Annual Crafts on the Common Parking 7.12.14	
New Taxi Driver/Chauffeur Licenses	Mr. Hayden
Special Liquor Licenses	Mr. Hayden
<ul style="list-style-type: none">• Top of the Campus @ UMass Amherst July 23, 2014	
Common Victualler License	Mr. Hayden
<ul style="list-style-type: none">• Bistro 63 Monkey Bar LLC d/b/a Monkey Bar 63-67 N Pleasant St	
Approve Minutes	Mr. Hayden
Committee Appointments and Reappointments	Ms. Brewer/Mr. Wald/Mr. Musante
<ul style="list-style-type: none">• See Attached Committee Appointments and Reappointment List dated June 23, 2014	
Topics the Chair did not reasonably anticipate 48 hours before the meeting	Mr. Hayden

CALENDAR PREVIEW

7/7, 8/18, 8/25: Select Board Meetings, 6:30 p.m.
7/9: Planning Board Public Meeting: Next Steps Inclusionary Zoning
6/26: The Works Bakery Café Ribbon Cutting, 48 N. Pleasant St., Amherst, 12:30 p.m.
6/26: Town-Gown Study Community Meeting, UMass Police Station Community Room, 585 E Pleasant St., 4-6 p.m.
10/16: Four Boards Meeting – FY16 Budget Projections
11/5: Special Town Meeting, ARMS Auditorium



Town Hall
4 Boltwood Avenue
Amherst, MA 01002

AMHERST *Massachusetts*

Select Board
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FY 15 SELECT BOARD REAPPOINTMENTS

	Term Ending
Agricultural Commission	
Bernard Brennan	June 30, 2017
William Levine	June 30, 2015
Amherst Cultural Council	
Honore David	June 30, 2015
Gretchen Fox	March 20, 2017
Ellen Kosmer	March 20, 2017
James Scott	June 30, 2015
CDBG Advisory Committee	
Nancy Gregg	June 30, 2015
Edward Harvey	June 30, 2015
Mary Jane Laus	June 30, 2015
Greg Schwartz	June 30, 2015
Claude Tellier	June 30, 2015
Design Review Board	
Kathleen Ford	October 31, 2014
Jonathan Salvon	June 30, 2015
Dickinson Local Historic District Commission	
Naomi Elliott	June 30, 2017
Housing and Sheltering Committee	
Andrea Battle	June 30, 2017
Nancy Gregg	June 30, 2015
John Hornik	June 30, 2017
Human Rights Commission	
Ingrid Askew	June 30, 2017
Carol Ross	June 30, 2017
Kanegasaki Sister City Committee	
Florence Boynton	June 30, 2017
Personnel Board	
Charles Sherpa (Employee Elected)	June 30, 2017

FY 15 SELECT BOARD REAPPOINTMENTS

Public Shade Tree Committee

Robert Erwin	June 30, 2015
Henry Lappen	June 30, 2017

Public Art Commission

Bonnie Isman	June 30, 2017
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Public Transportation and Bicycle Committee

Dorie Goldman	June 30, 2017
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Zoning Board of Appeals

Eric Beal (Full)	June 30, 2017
Yuri Friman (Associate)	June 30, 2015
Pari Riahi (Associate)	June 30, 2015

FY 15 SELECT BOARD NEW APPOINTMENTS

Public Art Commission

Daniel Grant	June 30, 2017
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Public Transportation and Bicycle Committee

Karen Jones	June 30, 2017
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FY 15 TOWN MANAGER REAPPOINTMENTS TO BE CONFIRMED BY SELECT BOARD

Historical Commission

Matthew Cornell	June 30, 2017
Margaret Vickery	June 30, 2017

FY 15 TOWN MANAGER APPOINTMENTS For Informational Purpose Only

Council on Aging

Tim Atteridge	June 30, 2017
Richard Kofler	June 30, 2017

Council on Aging

Susan Dierks	June 30, 2017
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Leisure Services & Supplemental Education

James Brissette	June 30, 2017
Jon Foster	June 30, 2017

Recycling & Refuse Management Committee

Brenda Davies	June 30, 2017
Christina Cox-Fernandes	June 30, 2017
Susan Morrello	June 30, 2017

Water Supply Protection Committee

Brian Yellen	June 30, 2017
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Potential Committee Liaison Reports

Committee	Liaison	Committee	Liaison
Public Transportation & Bicycling		Historical Commission	Jim
Public Shade Tree		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		Local Historic District Study Committee	Jim
Public Works		Public Art Commission	Jim
Redevelopment Authority	Aaron	Design Review Board	Jim
Recycling/Refuse Mgt.		Amherst Housing Authority	
CDBG Advisory Committee	Alisa	Conservation Commission	
LSSE Commission	Alisa	Budget Coordinating Group	Andy
Disability Access Advisory Committee	Alisa	Campus Community Coalition	
Budget Coordinating Group	Alisa	Council on Aging	
Regional School District Planning	Alisa	SHN Work Group	
Housing and Sheltering Committee	Alisa	Board of Assessors	
Agricultural Commission		Cultural Council	
Community Preservation Act Committee		Human Rights	
Personnel Board		La Paz Centro	
Audit Committee		Nyeri Sister City Committee	
Board of Health		Planning Board	
Joint Capital Planning Committee		SOS Task Force	
Kanegasaki Sister City Committee		Zoning Board of Appeals	
Community Preservation Act Committee			