

**SELECT BOARD AGENDA**  
Monday, July 7, 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 – Metacomet Café, 27 S Pleasant Street	Mr. Hayden
6:50	Gateway Transportation Study Discussion – John Fox	Mr. Hayden
7:05	Transportation Projects Update	Mr. Musante
	<ul style="list-style-type: none"><li>• Town-wide Transportation Plan</li><li>• Pine Street Reconstruction</li><li>• East Pleasant/Triangle Street Intersection Improvements</li></ul>	
7:20	Long Term Staffing Plan	Mr. Musante/Ms. Radway
7:40	Town Manager Evaluation and Goal Setting Process	Mr. Hayden/Mr. Musante
	<ul style="list-style-type: none"><li>• Town Manager’s FY 14 Self-Evaluation</li><li>• Continued Review of FY14 Evaluation Documents and Timeline</li><li>• FY 15 Goals Discussion: Review FY 14 Goals to Keep, Revise or Eliminate for FY 15</li></ul>	
8:20	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none"><li>• Amherst Together</li><li>• Staff Recognitions</li></ul>	
8:35	Member Reports	
	<ul style="list-style-type: none"><li>• OML Update</li><li>• Liaison Review and Representative Reports</li></ul>	Ms. Brewer All
(end)	Chair’s Report	Mr. Hayden
	<ul style="list-style-type: none"><li>• Post Town Meeting Report</li><li>• Regional Assessment Method Working Group Representatives</li><li>• Lobbying Opportunity: Wireless Collocation H.4181 s74 &amp; s75 vs. S.2231 Economic Development Bills</li><li>• Recent &amp; Upcoming Meetings &amp; Events</li></ul>	
(end)	Calendar Preview	Mr. Hayden

**UNTIMED ITEMS**

Agents of the Select Board	Mr. Hayden
Committee Appointments and Reappointments	Ms. Brewer/Mr. Wald/Mr. Musante
<ul style="list-style-type: none"><li>• Annual Appointments and Reappointments - List Attached</li><li>• Confirm Town Manager Appointments - List Attached</li></ul>	
Parking and Street Closure Requests	Mr. Hayden
New Taxi Driver/Chauffeur Licenses	Mr. Hayden
Special Liquor Licenses	Mr. Hayden
Common Victualler License	Mr. Hayden
Approve Minutes	Mr. Hayden
Topics the Chair did not reasonably anticipate 48 hours before the meeting	Mr. Hayden

**CALENDAR PREVIEW**

July 9, 2014 @ 7 p.m.	Planning Board Inclusionary Zoning Forum	Pole Room, Bangs Ctr.
August 18 & 25, 2014	Select Board Meetings	Town Room, Town Hall
October 16, 2014	Four Boards Meeting – FY 16 Budget Planning	Town Room, Town Hall
November 5, 2014	Special Town Meeting	ARMS Auditorium

**COMMITTEE APPOINTMENTS AND REAPPOINTMENTS**  
**July 7, 2014**

**FY 15 SELECT BOARD REAPPOINTMENTS**

	<b>Term Ending</b>
<b>CPAC At Large</b>	
Marilyn Blaustein	June 30, 2017
<b>Zoning Board of Appeals</b>	
Carolyn Holstein (Associate)	June 30, 2015
Keith Langsdale (Associate)	June 30, 2015
<b>Board of Registrars</b>	
Joyce Crouch (Republican Party)	June 30, 2017

**FY 15 SELECT BOARD NEW APPOINTMENTS**

<b>Amherst Media Board of Directors</b>	
Adrienne Terrizzi	June 30, 2017
<b>Agricultural Commission</b>	
Shannon Nicols	June 30, 2017

**FY 15 TOWN MANAGER REAPPOINTMENTS**  
**REQUIRING SELECT BOARD CONFIRMATION**

<b>Conservation Commission</b>	
Paris Boice	June 30, 2017
Robert Brooks	June 30, 2017
<b>Planning Board</b>	
Sandra Anderson	June 30, 2015
Bruce Carson	June 30, 2016
Kathleen Ford	June 30, 2015
<b>Water Supply Protection Committee</b>	
Brian Yellon	June 30, 2017

**FY 15 TOWN MANAGER REAPPOINTMENTS  
For Informational Purposes**

**Assessors**

John Kick June 30, 2017

**Disability Access Advisory Committee**

Seren Derin June 30, 2015

Vitoria Dixon June 30, 2016

Katarina Hallonblad June 30, 2017

Gerald Weiss June 30, 2016

**Transportation Plan Task Force**

Rob Crowner June 30, 2015

Richard Fein June 30, 2015

Christine Gray-Mullen June 30, 2015

Charles Moran June 30, 2015

Richard Roznoy June 30, 2015

Eve Vogel June 30, 2015

## 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	<b>Andy</b>
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			

