

SELECT BOARD AGENDA

Monday, August 25, 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	Statewide Public Safety & Public Works Mutual Aid Agreements	Mr. Musante
7:00	Liquor License Public Hearing: Alteration of Premises Judie's Restaurant	Mr. Hayden
7:10	Public Works Projects – Updates & Recommendations	Mr. Mooring/Ms. Gray-Mullen
	<ul style="list-style-type: none">• Pine Street - Design• Cottage Street – Traffic Calming Measures• East Pleasant/Triangle Street Intersection Improvements• Main Street - Tree Boxes on Sidewalk• Overview of New Pavement Management Software Program	
7:40	4th Quarter Financial Report	Mr. Pooler
7:50	Town Manager Evaluation and Goal Setting Process	Mr. Hayden
	<ul style="list-style-type: none">• Present FY14 Town Manager Evaluation• FY15 Goals Discussion: Review Draft Goals to Date, Consider New Goal Ideas	
8:15	Town Manager's Report	Mr. Musante
	<ul style="list-style-type: none">• Town Gown Study Update• Southpoint Fire Update• Amherst Together• 9/23 Downtown Parking Forum• Cable Ascertainment Update• PVT/UMass Transit Bus Service Improvements• Application of Conflict of Interest Law to Town Employees• Staff Recognitions	
8:30	Member Reports	
	<ul style="list-style-type: none">• OML Update• Liaison Review and Representative Reports	Ms. Brewer All
(end)	Chair's Report	
	<ul style="list-style-type: none">• CPA Ballot Question on November 4 State Election Ballot• Recent & Upcoming Meetings & Events	Mr. Hayden
(end)	Calendar Preview	Mr. Hayden
(end)	<i>Executive Session</i> Per MGL Ch. 30A, §21a, 2: To conduct contract negotiations with non-union personnel (the Town Manager); MGL Ch. 30A, §21a, part 3: To discuss collective bargaining (Police Supervisors Contract & DPW Supervisors Contract Wage Reopener); and, MGL Ch. 30A, §21a, part 3: To discuss litigation (The Retreat)	

UNTIMED ITEMS

Fall Select Board Meeting Schedule	Mr. Hayden
Annual Town Election and Annual Town Meeting Dates	Mr. Hayden
State Primary Warrant - September 9, 2014	Mr. Hayden
Appoint Election Workers	Mr. Hayden
Committee/Board Appointments and Reappointments *See List Attached	Ms. Brewer/Mr. Wald/Mr. Musante
Grant of Easement - South Congregational Church, 1066 Southeast Street	Mr. Hayden
Grant of Easement – Meeting House Road, Pelham	Mr. Hayden
Parking and Street Closure Requests	Mr. Hayden
New Taxi Driver/Chauffeur Licenses	Mr. Hayden
Special Liquor Licenses	Mr. Hayden
Common Victualer License – <i>New</i> : Mom's Dumpling and Noodle, 61 Main Street, Amherst	Mr. Hayden
Approve Minutes	Mr. Hayden
Topics the Chair did not reasonably anticipate 48 hours before the meeting	Mr. Hayden

Election Workers for Appointment 08.25.2014

FullName	St	Address	Pct	Title
Ahmed, Idris	33	Kellogg Ave #59	5	Election Worker
Allen, Alice H	216	Spencer Drive	8	Election Worker
Allen, Harvey	979	South East Street	7	Election Worker
Archer, Ronald D	3	Burgundy Ln	8	Clerk
Asebrook, Cindy	23	Elf Hill Rd	8	Election Worker
Ashby, Carol	93	Market Hill Rd	2	Election Worker
Ashton, Sherrill	265	Montague Rd	1	Election Worker
Audette, Joseph	37	Brandywine Dr	1	Constable
Bannister, Judy	416	Potwine Lane	7	Warden
Belt, Emily	116	Alpine Dr	6	Election Worker
Bergquist, Sonya	48	Van Meter Dr	3	Election Worker
Berlin, Barbara	152	Chestnut Street	9	Election Worker
Berman, Paul	14	Emerson Ct	6	Election Worker
Bernotas, Priscilla	181	Sunderland Rd	1	Warden
Bertrand, Clare	610	Bay Road	8	Clerk
Berwald, John	49	Maplewood Dr	9	Election Worker
Birtwistle, Carol	180	Market Hill Rd	2	Warden
Bodin, D. Joseph	35	Maplewood Drive	9	Election Worker
Bonica, Dolores	208	Pine St, #23	1	Election Worker
Brace, Betty	190	Shays Street	7	Clerk
Bridegam, Marybeth	52	High Point Dr	9	Election Worker
Brodigan, Shirley	30	McIntosh Dr	8	Election Worker
Brose, Carlton	36	Triangle St	5	Election Worker
Brown, Sudro	35	Kettle Pond Rd	6	Election Worker
Burack, Nonny	40	Valley Lane	1	Warden
Butterfield, Catharine	41	Rolling Ridge Rd	3	Clerk
Cade, Irena	58	Morgan Cir	2	Clerk
Callahan, Isabelle	65	Farmington Rd	7	Election Worker
Campney, Ann	7	Burgundy Lane	8	Election Worker
Cantor, Elisabeth	34	Memorial Ln	5	Warden
Carew, Dale M	36	Owen Drive	1	Clerk
Carpenter, Allan C	40	Farview Way	3	Election Worker
Cashdan, Eva	4	Evergreen Ln	6	Election Worker
Chamberlain, Dianne	180	Barton Ave		Election Worker
Chapman, Dael	71	Pondview Drive	7	Clerk
Childress, Kathleen	29	Colonial Court	2	Election Worker
Cleary, Vincent	26	Greenleaves Dr, #617	5	Electoin Worker
Cook, Arrelle	48	Morgan Cir	2	Election Worker
Crouse, Lesley J.	21	Amity Place	4	Election Worker
Crowner, Robert	44	Spaulding Street	9	Warden
DeSantis, Karen	23	Greenleaves Dr, #108	5	Election Worker
Donofrio, Julianna	33	Kellogg Ave #76	5	Election Worker
Doubleday, Jim	51	Amherst Road		Warden
Drummond, Irene	7	Bayberry Ln	6	Election Worker
Dunn, Mary	989	South East St	7	Election Worker
Eddy, Nancy	127	Mill Lane	7	Clerk
Edwards, Lee	5	Wildwood Ln	2	Election Worker
Faith, Valerie	20	Charles Ln	4	Election Worker

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Ferry, Edward	207	Leverett Road	2	Warden
Ford, Barbara	300	Flat Hills Rd	2	Warden
Frant, Paula	56	Hunters Hill Cir	5	Election Worker
Frant, Roger	56	Hunters Hill Cir	5	Election Worker
Georgakas, Dan	14	Cranberry Ln	6	Election Worker
George, Cynthia	135	Alpine Drive	6	Clerk
George, Donald	135	Alpine Dr	6	Election Worker
George, Stephen	23	Dana St	4	Election Worker
Giarrusso, Julio	236	Middle Street	8	Election Worker
Gladstone-Gilbert, Adele	38	Autumn Ln	8	Election Worker
Glocheski, Laurel	19	Amity Pl	4	Election Worker
Golowich, Eugene	40	Aubinwood Road	6	Election Worker
Golowich, Joan R	40	Aubinwood Road	6	Election Worker
Goren, Beth		PO Box 229		Election Worker
Grabbe, Nicholas P.	84	Eames Ave	9	Election Worker
Greenbaum, Hilda B	298	Montague Road	1	Election Worker
Gregg, Harrison	131	Rolling Ridge Rd	3	Election Worker
Gregg, Nancy	131	Rolling Ridge Rd	3	Warden
Griswold, Joann M	48	Kendrick Pl	5	Election Worker
Grundstrom, Jason	27	S. Monson Rd	9	Constable
Haendiges, Jeannine	329	Pelham Rd	6	Election Worker
Hall, Richard	21	Enfield Rd		Election Worker
Hammann, Louise	98	Glendale Rd	7	Election Worker
Harraghy, Cathy	17	Amity Pl	4	Election Worker
Hashemi, Masoud	560	Middle St	8	Election Worker
Herbert, Deborah	48	Greenwich Road	7	Election Worker
Hines, Legrand	1278	Bay Rd	8	Election Worker
Hocken, Mary	137	Farview Way	3	Election Worker
Hoffman, Janet	343	West Street	7	Election Worker
Hoffman, Ken	343	West Street	7	Election Worker
Hoffmann, Anne	170	E Hadley Rd #16	7	Election Worker
Hoffmann, Chris	170	East Hadley Rd, #16	7	Warden
Holden, Doris	88	Blue Hills Rd	4	Election Worker
Holland, Patricia G.	105	Montague Road	1	Clerk
Holstein, Carolyn	190	E Leverett Rd	2	Election Worker
Howell, Margery	460	Middle St	8	Election Worker
Jones, Bernadette	43	Cherry Lane	2	Election Worker
Jones, Maxine	103	Aubinwood Road	6	Election Worker
Kacey, Amber	22	Lessey St, #519	5	Election Worker
Kelley, Jane	66	Longmeadow Dr	7	Clerk
Kennedy, Cynthia	23	Greenleaves #117		Election Worker
Kick, John	1171	South East St	8	Warden
Kielbasa, Lucia	190	W. Bay Rd	8	Election Worker
Kjeldsen, Diane	44	Western Ln	7	Election Worker
Kjeldsen, Erik	44	Western Ln	7	Election Worker
Knapp, Lori	37	Grantwood Dr	2	Election Worker
Knightly, Dorothy	295	West St	7	Election Worker
Kofler, Richard	16	McIntosh Drive	8	Election Worker
Kofler, Rosemary	16	McIntosh Dr	8	Election Worker

Election Workers for Appointment 08.25.2014

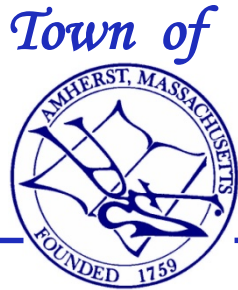
Kravitz, Lilian D	35	Colonial Court	2	Election Worker
Krogh, Elizabeth	84	Eames Ave	9	Clerk
Kudatsky, Dinah	1040	North Pleasant St #525	1	Election Worker
Ladd, Rae	715	Station Rd	8	Election Worker
Lauder, Shirley L.	418	Shays St	7	Election Worker
Laus, Mary Jane	36	Summer St	1	Clerk
Lawler, Anna Celeste	86	Chestnut Street	9	Warden
Lederman, Caroline	190	W Pomeroy Ln	7	Clerk
Ledoux, Pamela Swack	83	Chestnut St	9	Election Worker
Lehrer, Phyllis	197	Pondview Dr	7	Election Worker
Leitl, Mariette	381	Riverglade Dr	7	Election Worker
Lenburg, Myra	25	Greenleaves Dr, #253	5	Election Worker
Longto, Gale M.	43	Jenks Street	6	Election Worker
Longto, Phyllis	135	Pelham Rd	6	Election Worker
Mailler, Carolyn	120	Blackberry Ln	2	an Election Worker
Mainzer, Caden	87	McClellan St	10	Clerk
Makris, Dimetra	33	Kellogg Ave, #65	5	Election Worker
Mallett, Susan	459	South Pleasant St	5	Warden
Manning, Arlene	51	Middle St	8	Election Worker
Mascis, Patricia	12	Salem Place	9	Clerk
McGill, Esterica	237	Spencer Drive	2	Warden
McGill, George	237	Spencer Drive	2	Election Worker
McIntosh, Anne	65	West St, #1	7	Election Worker
Meagher, Mike	28	Arbor Way		Election Worker
Menon, Mira	72	Blackberry Lane	2	Election Worker
Moore, Marilyn	15	Duxbury Ln	6	Election Worker
Moran, Cynthia	30	Jenks Street	6	Election Worker
Moran, Kay	29	Dana Place	4	Warden
Morgan, Jeff	24	Flintlock Ln	6	Clerk
Morse, Richard B.	51	Mount Holyoke Dr	7	Election Worker
Mullin, Sandra C.	10	Forestedge Road	2	Election Worker
Mullins, Betsy	12	Teaberry Ln	8	Election Worker
Mullins, David	12	Teaberry Ln	8	Election Worker
Mustin, Rachel T	1006	South East St	8	Election Worker
Neale, Timothy	63	Amity Pl	4	Warden
Nestle, Dorothy	8	McClure St	10	Election Worker
Nystrom, Irene	63	Red Gate Ln	9	Election Worker
O'Brien, Claudia	1201	South East St	8	Warden
O'Connor, Thomas	55	Lukasik St		Constable
Olanyk, Kelly	81	Leverett Road, Shutesbury		Constable
Page, Ann	79	Hulst Rd	8	Election Worker
Parker-Riley, Janice	28	Wentworth Manor Dr	7	Election Worker
Parks, Tammy	264	Harkness Road	6	Election Worker
Pavlova-Gillham, Ludmilla	350	Montague Rd	1	Election Worker
Pearl, Jayne	6	Duxbury Lane	6	Election Worker
Perez, Mark	10	Presidential Cir,		Constable
Perot, Melissa	15	Summer St	1	Election Worker
Perry, Kathryn	24	Stanley St	6	Election Worker
Peters, Terry	273	Leverett Rd		Electoin Worker

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Pike, Phyllis	88	Eames Ave	9	Warden
Poli, Antoinette	74	Wildflower Dr	8	Clerk
Poli, Corrado	74	Wildflower Dr	8	Election Worker
Price, Jane	23	Greenleaves Dr #107	5	Election Worker
Quinton, Arthur	75	Red Gate Lane	9	Election Worker
Raj, Lois	140	Amity St, #2	5	Election Worker
Ralph, Edith A.	66	Hills Road	9	Election Worker
Ralph, James R.	66	Hills Road	9	Election Worker
Ratner, Janice	16	Stagecoach Rd	8	Election Worker
Rising, Edward	326	Pine St	1	Election Worker
Robertson, Sandra	1698	Park St, Palmer, MA 01069		Set Up / Take Down
Robinson, Lucy	1150	Bay Rd	8	Election Worker
Rooney, Pamela	42	Cottage St	9	Election Worker
Roth, Delona	100	High St	9	Election Worker
Rowell, Elizabeth	914	East Pleasant St	3	Warden
Rowell, Robert	914	East Pleasant St	3	Election Worker
Roznoy, Sue	11	Strong St	9	Election Worker
Rubinstein, Elissa	38	Fearing St	5	Election Worker
Saltz, Barbara	14	Cranberry Ln	6	Election Worker
Samonds, Ken	86	Dana Street	4	Warden
Sarti, Rose	37	Rosemary St	1	Clerk
Sclove, Marcie	127	High Point Drive	10	Clerk
Scott, James E	7	South Mount Holyoke Drive	7	Election Worker
Shaughan, Mary Ellen	32	Blackberry Ln	2	Election Worker
Shumway-Czeczot, Dorothy	625	E Pleasant St	2	Election Worker
Sibbison, Rita	115	Blue Hills Rd	4	Election Worker
Sikora, Carol	45	Alpine Dr	6	Election Worker
Spaulding, Carroll	176	Alpine Dr	6	Election Worker
Stanne, C. Alice	155	Gray St	9	Election Worker
State, Elaine	26	Green Leaves Dr	5	Election Worker
Stevens, A.P.	13	Sutton Court	6	Clerk
Stevens, Christine	59	Grantwood Dr	2	Election Worker
Stevens, Shirley	13	Sutton Ct	6	Election Worker
Strain, Pauline J.	33	Pondview Dr	7	Clerk
Strange, Nancy A.	32	Greenleaves Dr, #119	5	Election Worker
Sullivan, Evelyn	90	Columbia Dr	5	Election Worker
Swift, Alice	36	Pondview Drive	7	Election Worker
Swift, Joanne	55	Cherry Ln	2	Election Worker
Szala, Mary	1102	N Pleasant St	1	Election Worker
Sznajderman, Tobi	55	Cottage St, #2	9	Election Worker
Talbot, Joanne F.	40	High Point Dr	2	Clerk
Terrizzi, Adrienne	61	Pondview Dr	7	Election Worker
Thompson, WR	30	North Whitney St	9	Election Worker
Turati, Walter S		P.O. Box 49		Constable
Turner, Faythe	129	Heatherstone Rd	6	Election Worker
Tyler, Susan G	95	Leverett Rd	2	Election Worker
Van Steenburgh, Sara	29	Valley Lane	3	Election Worker
Vanasse, Sally	1	Eaton Court	6	Election Worker
VanTreese, Fran	17	Moody Field Rd	5	Election Worker

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Veshia, Jennifer	1045	Bay Rd	8	Election Worker
Walker, Elaine	19	Applewood Lane	7	Clerk
Walker, James	19	Applewood Lane	7	Warden
Ware, Marian	35	Newell Ct	6	Election Worker
Waterman, Dee	697	N East St	9	Election Worker
Weeks, Beverly J.	26	Greenleaves Dr, #626	5	Election Worker
Westhead, Charlotte	24	Gaylord St	5	Election Worker
Whitney, Phyllis	48	Jeffrey Ln	5	Election Worker
Whittemore, Maryanna	31	Colonial Ct	2	Clerk
Wiley, Christine W	528	Montague Road	1	Election Worker
Williams, David W	158	Rolling Ridge Rd	3	Clerk
Wilson, Nancy	21	Columbia Circle	5	Warden
Wirth, Debra	25	Deepwoods Dr		Election Worker
Wolfe, Traci	218	Alpine Dr	6	Election Worker
Worthley, Barbara	170	Gray St	9	Election Worker
Zafian, Tracy	51	Blue Hills Road	4	Warden
Zander Fox, Joanne	1320	South East St	8	Election Worker



Town Hall
4 Boltwood Avenue
Amherst, MA 01002

AMHERST *Massachusetts*

Select Board
Phone: (413) 259-3001
Fax: (413)-259-2405
Email: selectboard@amherstma.gov

FY 15 Committee Appointments and Reappointments – August 25, 2014

FY 15 SELECT BOARD REAPPOINTMENTS

	Term Ending
Community Preservation Act Commission	
Sandra Anderson – Planning Board rep	June 30, 2015
Peter Jessop – Amherst Housing Authority rep	June 30, 2015

FY 15 SELECT BOARD NEW APPOINTMENTS

Agricultural Commission	
Stephen Schreiber – Planning Board non-voting rep	June 30, 2017
Community Preservation Act Committee	
Jim Brissette – LSSE representative	June 30, 2017
Pioneer Valley Planning Commission	
Constance Kruger	June 30, 2017

FY 15 TOWN MANAGER APPOINTMENTS REQUIRING SELECT BOARD CONFIRMATION

Board of Health	
John Tobiason	June 30, 2017

FY 15 TOWN MANAGER APPOINTMENTS and REAPPOINTMENTS For Informational Purposes

Munson Library Trustees	
Johannes Brongers	June 30, 2016
Mary Jo Moses (New)	June 30, 2017

CALENDAR PREVIEW

08/27/2014 @ 7:30 – 9:00 a.m.	UMass Community Breakfast	UMass Student Union Ballroom
08/27/2014 @ 5:00 – 7:00 p.m.	APS First Day Celebration	Amherst Town Common
09/08/2014 @ 6:30 p.m.	Select Board Meeting	Town Room, Town Hall
09/09/2014 7:00 a.m. – 8:00 p.m.	Election	State Primary
09/18/2014 @ 5:00 – 9:00 p.m.	Precinct Polling Place	
	3 rd Annual Celebrate Amherst BID Block Party	North Pleasant St./Kendrick Park
09/22/2014 @ 6:30 p.m.	Select Board Meeting	Town Room, Town Hall
09/23/2014 @ 7:00 p.m.	Downtown Parking Forum	UUSA Meeting Room, 121 North Pleasant Street
09/29/2014 @ 5:00 p.m.	Select Board Coffee Hour with UMass	Town Room, Town Hall
10/06/2014 @ 6:30 p.m.	Select Board Meeting	Town Room, Town Hall
10/20/2014 @ 6:30 p.m.	Select Board Meeting	Town Room, Town Hall
10/16/2014 @ 7:00 p.m.	Four Board Meeting	Town Room, Town Hall
10/20/2014 @ 6:30 p.m.	Select Board Meeting	
11/05/2014 @ 7:00 p.m.	Special Town Meeting	ARMS Auditorium

Potential Committee Liaison Reports

Committee	Liaison	Committee	Liaison
Agricultural Commission	Andy	La Paz Centro Sister City Committee	
Affordable Housing Trust Fund	Andy /Connie	Norwottuck Rail Trail Advisory Committee	Connie
Amherst Cultural Council		Parking Commission (not public)	Aaron
Audit Committee	Andy	Personnel Board	Andy
Board of Assessors		Planning Board	
Board of Health	Andy	Public Art Commission	Jim
Budget Coordinating Group	Aaron / Andy	Public Shade Tree Committee	
CDBG Advisory Committee	Alisa	Public Transport & Bicycling Committee	Andy
Cable Advisory Committee		Public Works Committee	Connie
Council on Aging	Connie	Recycling & Refuse Mgmt. Committee	Andy
Conservation Commission	Jim	Regional School District Planning	Alisa / Andy
Community Preservation Act Committee	Andy	Regional Assessment Working Group	Alisa
Design Review Board	Jim	Town Meeting Coordinating Committee	Aaron
Dickinson Local Historic District	Jim	Town Commercial Relations	Jim
Disability Access Advisory Committee	Alisa	UMass Campus & Community Coalition	Connie
Historical Commission	Jim	UMass Town-Gown Steering Committee	Stephanie O’Keeffe
Housing and Sheltering Committee	Alisa		
Human Rights Commission	Alisa	Water Supply Protection Committee	
Joint Capital Planning Committee	Connie / Jim	Zoning Board of Appeals	
Kanegasaki Sister City Committee	Andy	Zoning Subcommittee	Aaron
LSSE Commission	Andy		