

SELECT BOARD AGENDA

Monday, September 8, 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	Local Historic District Study Committees terms to 6/30/2017	Mr. Hayden
	<ul style="list-style-type: none">Lincoln-Sunset Committee Appointments<ul style="list-style-type: none">William Gillen (architect); Ann Sutcliff (realtor); and Philip Shaver (Historical Society)Gretchen Fox and Steven Bloom (Residents at Large)North Amherst	
7:00	Public Hearing: Changes to Parking Restrictions on west side of High Street	Mr. Musante/Mr. Mooring
7:15	Public Works Projects – Pine Street Design	Mr. Musante/Mr. Mooring
7:30	Town Manager Evaluation and Goal Setting Process	Mr. Hayden
	<ul style="list-style-type: none">Approve Town Manager Contract Changes, per 8/25 Executive Session DiscussionFY 15 Goals Discussion: Review Draft Goals to Date, Consider New Goal Ideas	
8:00	9/23 Downtown Parking Forum	Mr. Hayden
8:10	Town Manager's Report	Mr. Musante
	<ul style="list-style-type: none">Fall Semester PreparationsTown Gown Study UpdateAmherst Business Improvement District MOURecent & Upcoming ActivityStaff Recognitions	
8:25	Member Reports	
	<ul style="list-style-type: none">OML UpdateLiaison Review and Representative Reports	Ms. Brewer All
(end)	Chair's Report	Mr. Hayden
	<ul style="list-style-type: none">Recent & Upcoming Meetings & Events	
(end)	Calendar Preview	Mr. Hayden
(end)	<i>Executive Session</i>	Mr. Hayden
	Per MGL Ch 30A, §21a, part 3: To discuss litigation (The Retreat)	

UNTIMED ITEMS

Annual Town Meeting Dates	Mr. Hayden
Committee/Board Appointments and Reappointments	Ms. Brewer/Mr. Wald/Mr. Musante
<ul style="list-style-type: none">Glenroy B. Buchanan to Agricultural Commission term to 6/30/2017	
Parking and Street Closure Requests	Mr. Hayden
<ul style="list-style-type: none">Amherst Family Center's Apple Harvest 2014 - September 27, 2014Lord Jeffery Inn - Multiple Dates	
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

09/09/2014 7 a.m. – 8 p.m.	State Primary Election	Precinct Polling Place
09/11/2014 9:00 – 9:30 a.m.	9-11 Ceremony	Central Fire Station
09/18/2014 @ 5 – 9 p.m.	3 rd Annual Celebrate Amherst BID Block Party	N 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	UMUSA Meeting Room, 121 North Pleasant Street
09/27/2014 @ 11:00 a.m.	UMass Homecoming Parade	
09/29/2014 @ 5:00 p.m.	Select Board Coffee Hour with UMass	Town Room, Town Hall

10/06/2014 @ 6:30 p.m.
 10/20/2014 @ 6:30 p.m.
 10/16/2014 @ 7:00 p.m.
 10/20/2014 @ 6:30 p.m.
 11/05/2014 @ 7:00 p.m.

Select Board Meeting
 Select Board Meeting
 Four Board Meeting
 Select Board Meeting
 Special Town Meeting

Town Room, Town Hall
 Town Room, Town Hall
 Town Room, Town Hall
 Town Room, Town Hall
 ARMS Auditorium

Potential Committee Liaison Reports

Committee	Liaison	Committee	Liaison
Affordable Housing Trust Fund	Andy / Connie	La Paz Centro Sister City Committee	
Agricultural Commission	Andy	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	Pioneer Valley Planning Commission	Connie
Budget Coordinating Group	Aaron / Andy	Public Art Commission	Jim
CDBG Advisory Committee	Alisa	Public Shade Tree Committee	
Cable Advisory Committee		Public Transport & Bicycling Committee	Andy
Council on Aging	Connie	Public Works Committee	Connie
Conservation Commission	Jim	Recycling & Refuse Mgmt. Committee	Andy
Community Preservation Act Committee	Andy	Regional School District Planning	Alisa / Andy
Design Review Board	Jim	Regional Assessment Working Group	Alisa
Dickinson Local Historic District	Jim	Town Meeting Coordinating Committee	Aaron
Disability Access Advisory Committee	Alisa	Town Commercial Relations	Jim
Historical Commission	Jim	UMass Campus & Community Coalition	Connie Stephanie
Housing and Sheltering Committee	Alisa	UMass Town-Gown Steering Committee	O'Keeffe
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		