

SELECT BOARD AGENDA

Monday, September 22, 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	Review of Public Comment Procedures	Mr. Hayden
6:55	New Common Victualler: ArdaBeraa Inc. d/b/a Athena's Pizza (New Owner)	Mr. Hayden
7:00	Public Hearing: New Liquor License 30 Boltwood Walk PVP Holdings d/b/a Fratelli's Ristorante	Mr. Hayden
7:15	Review & Approve FY 15 Draft Town Manager Goals	Mr. Hayden
7:30	Davis Report – A Safer Community through Partnership	Mr. Musante
7:50	Town Manager's Report	Mr. Musante
	<ul style="list-style-type: none">• Town Gown Study Update• Withdrawal of Landmark Properties Subdivision Proposal & Next Steps• ICMA Annual Conference• Staff Recognitions• Recent & Upcoming Activity	
8:25	Member Reports	
	<ul style="list-style-type: none">• OML Update• Liaison Review and Representative Reports	Ms. Brewer All
(end)	Chair's Report	Mr. Hayden
	<ul style="list-style-type: none">• Ballot Initiative• Recent & Upcoming Meetings & Events	
(end)	Calendar Preview	Mr. Hayden

UNTIMED ITEMS

Legislative Thank You Letters	Mr. Hayden
Committee/Board Appointments and Reappointments	Ms. Brewer/Mr. Wald/Mr. Musante
Parking and Street Closure Requests	Mr. Hayden
<ul style="list-style-type: none">• Cushman Old Home Day October 11-12, 2014	
New Taxi Driver/Chauffeur Licenses	Mr. Hayden
<ul style="list-style-type: none">• Gregory P. Ammons, Leeann Conley, Cathleen A. Crisafullis, Thomas Magar, and Jeffrey A. Stankewich on behalf of Funky Cab	
Special Liquor License	Mr. Hayden
<ul style="list-style-type: none">• Top of the Campus, Inc. Sept 23, 2014 reception - Fine Arts Center Atrium• Top of the Campus, Inc. Sept 24, 2014 reception – ISOM Atrium	
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

09/23/2014 @ 7:00 p.m.	Downtown Parking Forum	UUSA Meeting Room, 121 North Pleasant Street
09/27/2014 @ 11:00 a.m.	UMass Homecoming Parade	
09/29/2014 @ 5:00 p.m.	SB Coffee Hour with UMass Student Leaders & Admins	Town Room, Town Hall
09/30/2014 @ 7:00 p.m.	CPA Public Forum	Town Room, Town Hall
10/06/2014 @ 6:30 p.m.	Select Board Meeting (Sign Warrant)	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	Town Room, Town Hall
11/05/2014 @ 7:00 p.m.	Special Town Meeting	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	Lincoln-Sunset LHD Study Committee	Jim
Amherst Cultural Council		Norwottuck Rail Trail Advisory Committee	Connie
Audit Committee	Andy	Parking Commission (not public)	Aaron
Board of Assessors		Personnel Board	Andy
Board of Health	Andy	Planning Board	
Budget Coordinating Group	Aaron / Andy	Pioneer Valley Planning Commission	Connie
CDBG Advisory Committee	Alisa	Public Art Commission	Jim
Cable Advisory Committee		Public Shade Tree Committee	
Council on Aging	Connie	Public Transport & Bicycling Committee	Andy
Conservation Commission	Jim	Public Works Committee	Connie
Community Preservation Act Committee	Andy	Recycling & Refuse Mgmt. Committee	Andy
Design Review Board	Jim	Regional School District Planning	Alisa / Andy
Dickinson Local Historic District	Jim	Regional Assessment Working Group	Alisa
Disability Access Advisory Committee	Alisa	Town Meeting Coordinating Committee	Aaron
Historical Commission	Jim	Town Commercial Relations	Jim
Housing and Sheltering Committee	Alisa	UMass Campus & Community Coalition	Connie Stephanie
Human Rights Commission	Alisa	UMass Town-Gown Steering Committee	O'Keefe
Joint Capital Planning Committee	Connie / Jim	Water Supply Protection Committee	
Kanegasaki Sister City Committee	Andy	Zoning Board of Appeals	
LSSE Commission	Andy	Zoning Subcommittee	Aaron