

SELECT BOARD AGENDA
Monday, October 6, 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	Pole Hearing: New Underground Service to house #179-181 Northampton Street	Mr. Hayden
6:55	Pole Hearing: New Service to house #908 South East Street	Mr. Hayden
7:05	Sponsorship of Atkins Rotary Maintenance	Mr. Mooring
7:10	Voting & Assigning Positions on Town Meeting Warrant Articles	Mr. Hayden
	• 1: Reports of Boards and Committees (Finance Committee)	Mr. Musante
	• 2: Transfer of Funds - Unpaid Bills	Mr. Pooler
	• 3: Free Cash	Mr. Pooler
7:25	Review and Take Positions on State and Local Referendum Questions	Mr. Hayden
	• Community Preservation Act Amendment	
	• Eliminating Gas Tax Indexing	
	• Expanding the Beverage Container Deposit Law	
7:40	Town Manager's Report	Mr. Musante
	• Downtown Parking Forum #1 Report and Next Steps	
	• Transportation Plan Update	
	• BID Annual Meeting Recap	
	• October 23 rd Meeting re Public Art in Downtown	
	• Recent & Upcoming Activity	
	• Staff Recognitions	
8:00	Member Reports	
	• OML Update	Ms. Brewer
	• Liaison Review and Representative Reports	All
(end)	Chair's Report	Mr. Hayden
	• Town Manager Goals – Current Draft	
	• Select Board Handbook - Update Public Comment Policy	
	• Recent & Upcoming Meetings & Events	
(end)	Calendar Preview	Mr. Hayden

UNTIMED ITEMS

Sign November 5, 2014 Special Town Meeting Warrant	Mr. Hayden
Sign November 4, 2014 State Election Warrant	Mr. Hayden
Committee/Board Appointments and Reappointments	Ms. Brewer/Mr. Wald/Mr. Musante
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

10/16/2014 @ 6:30 p.m.	Four Board Meeting – FY 16 Budget Projections	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	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'Keefe
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		