

## SELECT BOARD AGENDA

Monday, October 20, 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	Notice of Property Revaluation Public Notice	Mr. Burgess
6:50	Voting & Assigning Positions on Town Meeting Warrant Articles	Mr. Hayden
	<ul style="list-style-type: none"><li>• 4 Zoning Amendment – Special Districts Reorganization</li><li>• 5 Petition – Zoning Amendment – Inclusionary Zoning</li><li>• 6 Petition – Certification for Fluoridation of Amherst Town Water</li></ul>	
7:20	Review and Take Positions on State and Local Referendum Questions	Mr. Hayden
	<ul style="list-style-type: none"><li>• Question 5 - Community Preservation Act Amendment</li><li>• Question 1 - Eliminating Gas Tax Indexing</li><li>• Question 2 - Expanding the Beverage Container Deposit Law</li></ul>	
7:50	FY16 SB Budget Policy Guidelines: Review Draft Guidelines, Consider New Ones	Mr. Hayden
8:05	Town Manager's Report	Mr. Musante
	<ul style="list-style-type: none"><li>• Winter Shelter Update</li><li>• Public Safety Preparation for late October</li><li>• Public Works Update</li><li>• Recent &amp; Upcoming Activity</li><li>• Staff Recognitions</li></ul>	
8:25	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>• Town Manager Goals – Final, Review &amp; Approved</li><li>• Update Public Comment - Policy Select Board Handbook</li><li>• Recent &amp; Upcoming Meetings &amp; Events</li></ul>	
(end)	Calendar Preview	Mr. Hayden

### UNTIMED ITEMS

Liquor License Off Premises Retail License Sunday Opening – Spirit Haus	Mr. Hayden
Amendment to Restrictive Covenant 284 North Pleasant Street	Mr. Hayden
Puerto Rican Day Proclamation	Mr. Hayden
Committee/Board Appointments and Reappointments	Ms. Brewer/Mr. Wald/Mr. Musante
<ul style="list-style-type: none"><li>• Christina Calabrese to Planning Board through 6/30/2017</li></ul>	
Parking and Street Closure Requests	Mr. Hayden
<ul style="list-style-type: none"><li>• LSSE Pumpkin Roll – October 26, 2014 North Common Parking Lot</li></ul>	
New Taxi Driver/Chauffeur Licenses	Mr. Hayden
<ul style="list-style-type: none"><li>• Carl Cordes for Aaron's Transportation</li><li>• Christian Guadalope for A to Z Transporter Taxi</li></ul>	
Special Wine & Malt Liquor Licenses	Mr. Hayden
<ul style="list-style-type: none"><li>• Top of the Campus Inc. Reception at Goodell Bldg Grad Lounge, UMass October 23, 2014</li><li>• Top of the Campus Inc. Reception at ISOM Atrium, UMass November 19, 2014</li></ul>	
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**

11/04/2014 7 a.m. – 8 p.m.

11/05/2014 6 p.m.

11/05/2014 7 p.m.

State Election  
Select Board Meeting  
Special Town Meeting

Precinct Polling Places  
Music Room, ARMS  
ARMS Auditorium

**Potential Committee Liaison Reports**

<b>Committee</b>	<b>Liaison</b>	<b>Committee</b>	<b>Liaison</b>
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	Connie
Board of Assessors		Planning Board	
Board of Health	Connie	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 Management Committee	Andy
Community Preservation Act Committee	Andy	Regional School District Planning Committee	Alisa / Andy
Design Review Board	Jim	Regional Assessment Working Group	Alisa
Dickinson Local Historic District Commission	Jim	Town Meeting Coordinating Committee	Aaron
Disability Access Advisory Committee	Alisa	Town Commercial Relations Committee	Jim
Historical Commission	Jim	UMass Campus & Community Coalition	Connie/Andy 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		