

SELECT BOARD AGENDA
Monday, January 5, 2015 – 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	Town Meeting Electronic Voting	Mr. Pistrang
7:00	Public Hearing – Liquor License Change of Owners & Transfer of Interests	Mr. Hayden
	• M.G.B.1 d/b/a Mission Cantina	
7:15	Public Hearing – Liquor License New Annual On-Premise All Alcohol	Mr. Hayden
	• 28 Amity LLC, 28 Amity Street, Unit 1G	
7:25	Right of First Refusal Chapter 61 – Henry Street, Lots A, B, & D	Mr. Musante
7:35	Vote Positions on MMA Resolutions for Annual Meeting	Mr. Hayden
	• Resolution Ensuring a Strong and Enduring Fiscal Partnership Between Cities and Towns and State Government in Fiscal 2016 and Beyond	
	• Resolution Relative to Investments in Municipal Capital Projects to Facilitate Economic Growth and Protect the Health and Safety of Citizens	
	• Resolution Ensuring a Modern and Sustainable Personnel Management and Benefit System to Attract and Retain Public Employees, Provide Excellent Municipal Services, and Ensure Prudent Use of Taxpayer Dollars	
	• Procedural Vote: Authorizing Member to cast Amherst’s votes on resolutions	
7:50	Town Manager’s Report	Mr. Musante
	• Update: Development of Inclusionary Zoning & Non-Zoning Incentives	
	• Update: Part-Time Employees Benefits	
	• Staff Recognitions	
	• Recent & Upcoming Activity & Follow-up Issues	
8:05	Member Reports	
	• Liaison and Representative Reports	All
	• OML Update	Ms. Brewer
(end)	Chair’s Report	Mr. Hayden
	• Public Comment Policy – Review and Approve Final Draft	
	• Recent & Upcoming Meetings & Events	
(end)	Calendar Preview	Mr. Hayden
(end)	Executive Session Pursuant to MGL Ch 30A, §21a, part 3:	Mr. Hayden
	• To conduct collective bargaining strategy (Police and DPW Supervisor unions);	
	• To discuss litigation strategy (Special Permit Decision Appeal)	

UNTIMED ITEMS

Liquor License Change of Manager – Top of the Campus, Inc.	Mr. Hayden
Renewal of Annual Business Licenses (See List Attached)	Mr. Hayden
Designate SME Status Housing and Sheltering Committee	Mr. Hayden
Committee/Board Appointments and Reappointments	Ms. Brewer/Mr. Wald/Mr. Musante
Parking and Street Closure Requests	Mr. Hayden
• Lord Jeffery Inn Seminar March 24, 2015 on Boltwood Avenue	
New Taxi Driver/Chauffeur Licenses	Mr. Hayden
• Jason Taft on behalf of Ambassador Taxi	
• Heather Tracy on behalf of Celebrity Cab	
Special Liquor Licenses	Mr. Hayden
• Amherst Live 01/17/15 Kirby Theatre, Amherst College	
• Top of the Campus Receptions 01/21/15 Fine Arts Center and 01/23/15 Lederle Grad Center	
Common Victualler Licenses (New Owners)	Mr. Hayden
• Cumberland Farms Inc. #670435 Belchertown Road and #6617, 19 Montague Street,	
Approve Minutes	Mr. Hayden
Topics the Chair did not reasonably anticipate 48 hours before the meeting	Mr. Hayden

CALENDAR PREVIEW

Select Board Meeting - FY 16 Budget Presentation (*Note:* Thursday @ 4:00 p.m.)

	January 15, 2015	Town Room
Annual MLK Jr. Community Breakfast	January 17, 2015	ARMS
Downtown Parking Forum #2	January 20, 2015	Unitarian Church
Annual MMA Conference	January 23 & 24, 2015	Hynes Convention Center, Boston
Select Board Meeting	January 26, 2015	Town Room

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	Connie
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		

**2015 Business Licenses
For Renewal**

Licensee Name	DBA	Mail Address Line 1	License Type
Amherst Chinese Foods Inc.	Amherst Chinese	62 Main St	Common Victualler
Bagel Works, Inc.	The Works Bakery Café	48 North Pleasant St	Common Victualler
Bakus African Restaurant		197 North Pleasant St	Common Victualler
Breuggers Enterprises Inc.	Bruegger's	170 North Pleasant St	Common Victualler
El Comalito		460 West S	Common Victualler
House of Teriyaki		1177 North Pleasant St	Common Victualler
KM Operations	Subway	308 College St	Common Victualler
Lynda Faye	Purple Gables B & B	232 East Pleasant St	Innkeeper
University Motor Lodge LLC	University Motor Lodge	345 North Pleasant St	InnKeeper/CV
Kimball's Auction and Estate Services		169 Meadow Street	Auction
Mercedes Cab Company	Funky Cab	123 Hawley St., Unit 3R	Taxi Business
Gregory P. Ammons	on behalf of Funky Cab	Hadley	Taxi Driver
Zachary Bouricius	on behalf of Celebrity Cab	Montague	Taxi Driver
Scott Brissette	on behalf of Funky Cab	Easthampton	Taxi Driver
Ruben Wyatt Dardano	on behalf of Celebrity Cab	Pelham	Taxi Driver
Shaun R. Downie	on behalf of Ambassador Taxi	So Hadley	Taxi Driver
Jennifer Kalvinek	on behalf of Aarons Transporation	So Hadley	Taxi Driver
Emily Lorenzo	on behalf of Taxi Express	Montague	Taxi Driver
Dawn Lynch	on behalf of Funky Cab	Northampton	Taxi Driver
John Maffei	on behalf of Funky Cab	Amherst	Taxi Driver
Jeffrey A. Stankewich	on behalf of Funky Cab	Belchertown	Taxi Driver