

SELECT BOARD AGENDA
Wednesday, November 5, 2014 – 6:00 p.m.
Music Room, ARMS

CALL TO ORDER

Opening Remarks, Announcements and Agenda Review by Chair Aaron Hayden

TIME SCHEDULED ITEMS

6:00	Positions on Town Meeting Warrant Articles - Updates	Mr. Hayden
	<ul style="list-style-type: none">• 5 Petition – Zoning Amendment – Inclusionary Zoning• 6 Petition – Certification for Fluoridation of Amherst Town Water	
6:10	Recommendations to Address Safety Concerns on Old Farm Road	Mr. Musante
6:15	FY 15 1st Quarter Budget Update	Mr. Pooler
(end)	Other Issues	
	<ul style="list-style-type: none">• Any Logistical Issues Related to Town Meeting (time permitting)• Any Key Information Updates from the Town Manager (time permitting)• Any Key Information Updates from Select Board members (time permitting)	Mr. Hayden Mr. Musante All

UNTIMED ITEMS

Approve January – June Select Board Meeting Dates	Mr. Hayden
Liquor License Off Premise Retail License Sunday Opening – Atkins Fruit Bowl, Inc.	
Committee/Board Appointments and Reappointments	Ms. Brewer/Mr. Wald/Mr. Musante
Priya Ghosh to the Human Rights Commission term to 6/30/17	
S Stevens to Amherst Cultural Council term to 6/30/17	
Parking and Street Closure Requests	Mr. Hayden
New Taxi Driver/Chauffeur Licenses	Mr. Hayden
<ul style="list-style-type: none">• E. Beaugard on behalf of Funky Cab• S. Maulik on behalf of Tik Tak Cab Company	
Special Liquor Licenses	Mr. Hayden
<ul style="list-style-type: none">• Trustees of Amherst College Cash Bar for Tailgating Event at Pratt Field 11/8/14• Trustees of Amherst College Cash Bar for Wellfleet Club Event Valentine Hall 11/14/14• Top of the Campus for Receptions Outside of Room 227-Herter Hall, UMass 11/12 & 11/18/14• Top of the Campus for Reception Fine Arts Center Lobby, UMass 12/10/14	
Common Victualler License	Mr. Hayden
Approve Minutes of 9/22, 10/6 and 10/20/2014	Mr. Hayden
FY 15 Budget Policy Guidelines - Final, Review & Approve	Mr. Hayden
Town Manager Goals – Final, Review & Approve	Mr. Hayden
Topics the Chair did not reasonably anticipate 48 hours before the meeting	Mr. Hayden

CALENDAR PREVIEW

Potential Town Meeting Dates:	11/12; 11/17; 11/24; 12/1; 12/8 and 12/10/2014	ARMS Auditorium
Potential SB Meetings preceding STM:	11/12; 11/17; 11/24; 12/1; 12/8; and 12/10/2014	ARMS Music
SB Meeting Dates:	11/17; 12/1; and 12/15/2014	Town Room, Town Hall
Four Town Meeting:	9-11 a.m. Saturday, 11/22/2014	ARMS Library

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
Housing and Sheltering Committee	Alisa	UMass Town-Gown Steering Committee	Stephanie 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		