

SELECT BOARD AGENDA
Monday, December 1, 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	Public Hearing – Property Tax Classification	Mr. Burgess
7:00	Human Rights Day Proclamation and Event Info	Ms. Radway/Ms. Anderson
7:05	Personnel Board – Part-time Wage Schedule Amendments	Ms. Radway/Mr. Butterfield
7:15	License Agreement – Station Road Property	Mr. Ziomek
7:25	Project Agreements for Watershed Land Acquisitions – Overlook Drive, Amherst and Sumner Mountain Road, Shutesbury	Mr. Mooring
7:30	FY 16 Budget Policy Guidelines - Review & Approve	Mr. Hayden
7:45	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none">• Community Field Study Committee• Best in Massachusetts – Excellence in Technology Award• PVTA Update - Amherst Ridership Increases• 2015 Annual Town Meeting – Review of Key Dates• Staff Recognitions• Recent & Upcoming Activity and Follow-up Issues	
8:00	Member Reports	
	<ul style="list-style-type: none">• Liaison and Representative Reports• OML Update	All Ms. Brewer
(end)	Chair’s Report	Mr. Hayden
	<ul style="list-style-type: none">• Next Steps on Affordable Housing Incentives• Recent & Upcoming Meetings & Events	
(end)	Calendar Preview	Mr. Hayden

UNTIMED ITEMS

Renewal of Annual Business Licenses (See List Attached)	Mr. Hayden
Liquor License - Change of Manager Application for Bon Appetit Management 893 West Street, Amherst	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
Top of the Campus – Receptions on December 4, 9, 11, & 15, 2014	
Common Victualler License	Mr. Hayden
Fratelli’s Ristorante, Unit 1, Boltwood Walk	
George Ice Cream LLC d/b/a Barts Ice Cream, 103 N Pleasant Street	
Approve Minutes	Mr. Hayden
Topics the Chair did not reasonably anticipate 48 hours before the meeting	Mr. Hayden

CALENDAR PREVIEW

Merry Maple Celebration	December 5, 2014	Town Common
Annual Greeting Card Day	December 6, 2014	Downtown
Human Rights Declaration Reading	December 10, 2014	North Common
Select Board Meeting Dates:	December 15, 2014	Town Room, Town Hall

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
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		