

## SELECT BOARD AGENDA

Monday, December 15, 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	Presentation of Historic Preservation Awards	Mr. Hanke
6:55	Property Tax Classification Votes	Mr. Burgess
7:00	Public Hearing - Class III Motor Vehicle Junk License	Mr. Hayden
	• Amherst Towing and Recovery LLC, 100 Sunderland Road	
7:15	Authorize Grant of Easements	Mr. Mooring
	• Amherst Road, Pelham	
	• Harkness Road, Amherst	
7:25	Town Website Enhancements - 2015 Preview	Mr. Pacunas, Mr. Hannon & Mr. Olkin
7:40	Downtown Parking Forums Update	Mr. Bagg
7:55	FY 16 Budget Policy Guidelines – Review & Approve	Mr. Hayden
8:10	Town Manager’s Report	Mr. Musante
	• Next Steps on Affordable Housing Incentives/Inclusionary Zoning	
	• Town-Gown Study Update	
	• Staff Recognitions	
	• Recent & Upcoming Activity & Follow-up Issues	
8:25	Member Reports	
	• Elected Officials Compensation	
	• Liaison and Representative Reports	All
	• OML Update	Ms. Brewer
(end)	Chair’s Report	Mr. Hayden
	• Wine & Malt – Announcement of Liquor License Availability	
	• Town Meeting Recap – Report to TMCC	
	• Recent & Upcoming Meetings & Events	
(end)	Calendar Preview	Mr. Hayden

### UNTIMED ITEMS

On-Premise Liquor License Change of Manager – Hickory Ridge LLC	Mr. Hayden
Review of Public Comment Procedures	Mr. Hayden
Renewal of Annual Business Licenses (See List Attached)	Mr. Hayden
Committee/Board Appointments and Reappointments	Ms. Brewer/Mr. Wald/Mr. Musante
• Suzannah Fabing to Lincoln-Sunset LHDSC through 6/30/2017	
Parking and Street Closure Requests	Mr. Hayden
New Taxi Driver/Chauffeur Licenses	Mr. Hayden
• B. Dean and B. Green for Celebrity Cab	
• J. Lapienski for Valley Tiznit	
Special Liquor Licenses	Mr. Hayden
Common Victualler Licenses	Mr. Hayden
Approve Minutes of November 21, 2014 and December 1, 2014	Mr. Hayden
Topics the Chair did not reasonably anticipate 48 hours before the meeting	Mr. Hayden

### CALENDAR PREVIEW

Select Board Meeting Dates: January 5 & 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		