

SELECT BOARD AGENDA

Monday, November 17, 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 Liquor License – Application for Ginger Garden Transfer of Stock	Mr. Hayden
6:50	Rental Property Permitting Program Update	Mr. Morra/Ms. Federman
7:05	Town Meeting Wrap-Up	Mr. Hayden
7:20	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none"> • CDBG Mini Entitlement Grant Status • U3 Town-Gown Study Update • Amherst Together Community Survey • Staff Recognitions • Recent & Upcoming Activity and Follow-up Issues 	
7:40	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"> • Recent & Upcoming Meetings & Events 	
(end)	Calendar Preview	Mr. Hayden

UNTIMED ITEMS

Liquor License Off Premise Retail License 10 a.m. Sunday Opening	Mr. Hayden
<ul style="list-style-type: none"> • Shilpa Enterprises Inc., 11 East Pleasant Street • All Things Local Cooperative Market, 104-106 North Pleasant Street 	
FY 15 Town Manager Goals – Final, Review & Approve	Mr. Hayden
FY 16 Budget Policy Guidelines - Final, Review & Approve	Mr. Hayden
Committee/Board Appointments and Reappointments	Ms. Brewer/Mr. Wald/Mr. Musante
Parking and Street Closure Requests	Mr. Hayden
<ul style="list-style-type: none"> • Accommodations for Small Business Saturday, Merry Maple Celebration and Greeting Card Saturday - Chamber of Commerce/BID • Meter Reservation Request – Amherst Police Department 2014 Food Drive 	
New Taxi Driver/Chauffeur Licenses	Mr. Hayden
<ul style="list-style-type: none"> • S. Brissette for Funky Cab • J. Robinson and N. Robinson for Celebrity Cab 	
Special Liquor Licenses	Mr. Hayden
Common Victualler License	Mr. Hayden
<ul style="list-style-type: none"> • Shriji Hari LLC - New Franchise owner of Subway at 308 College St. 	
Approve Minutes of 9/22 and 10/20/2014	Mr. Hayden
Topics the Chair did not reasonably anticipate 48 hours before the meeting	Mr. Hayden

CALENDAR PREVIEW

Four Town Meeting:	9-11 a.m. Saturday, November 22, 2104	ARMS Library
Select Board Meeting Dates:	December 1 and 15, 2014	Town Room, Town Hall
Merry Maple Ceremony	December 5, 2014	Town Common
Annual Greeting Card Day	December 6, 2014	Downtown

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		