

# SELECT BOARD AGENDA

Monday, January 26, 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

	<del>Fire Department Hero Award</del> <b>(Postponed to 2/2/15)</b>	Chief Nelson
6:30	Public Comment	Mr. Hayden
6:45	Public Hearing – Liquor License Transfer - Annual Off-Premise <b>to be continued to 2/2/15</b> Amherst Wines Inc. to Shree Santram Corp, 308 College Street	Mr. Hayden
7:00	<del>Lunch Cart Application – On Street – Mission Cantina, Amherst</del> <b>(Postponed to 2/2/15)</b>	Mr. Hayden
7:05	<del>FY 2015 2nd Quarter Budget Update</del> <b>(Postponed to 2/2/15)</b>	Mr. Pooler
7:15	Announcement of FY16 Water and Sewer Rates ( <i>Approval vote at 2/09 meeting</i> )	Mr. Musante
7:20	<del>Agricultural Comm Recommendation for Amherst Farmers Market</del> <b>(Postponed to 2/2/15)</b>	Mr. Hayden
7:35	Announcement of Available On Premise Wine and Malt Liquor License	Mr. Hayden
7:40	<del>Review School Regionalization Recommendations</del> <b>(Postponed to 2/2/15)</b>	Mr. Steinberg
7:55	<del>Review 2015 CDBG Recommendations</del> <b>(Postponed to 2/2/15)</b>	Mr. Musante
8:10	<del>FY16 Budget Discussion – Q&amp;A on Town Manager’s FY16 Budget Proposal</del> <b>(Postponed to 2/2/15)</b>	Mr. Musante
8:20	Town Manager’s Report <b>(Postponed to 2/2/15)</b>	Mr. Musante
	<ul style="list-style-type: none"><li><del>Affordable Housing Update: Zoning and Non-Zoning Incentives</del></li><li><del>Blasting Permitting Process</del></li><li><del>Select Board Compensation</del></li><li><del>MMA Conference Recap</del></li><li><del>Staff Recognitions</del></li><li><del>Recent &amp; Upcoming Activity &amp; Follow-up Issues</del></li></ul>	
8:40	Member Reports <b>(Postponed to 2/2/15)</b>	
	<ul style="list-style-type: none"><li><del>MMA Legislative Alert on Bills for 2015-2016 Legislative Session</del></li><li><del>Liaison and Representative Reports</del></li><li><del>OML Update</del></li></ul>	Ms. Brewer All Ms. Brewer
(end)	Chair’s Report <b>(Postponed to 2/2/15)</b>	Mr. Hayden
	<ul style="list-style-type: none"><li><del>Select Board 2015 Meeting Schedule</del></li><li><del>Recent &amp; Upcoming Meetings &amp; Events</del></li></ul>	
(end)	Calendar Preview	Mr. Hayden

## UNTIMED ITEMS

	Liquor License Change of Hours – Matarazzo & Broderick Inc. d/b/a Russell’s Liquor	Mr. Hayden
	Common Victualler – 28 Amity LLC d/b/a Vespa, 28 Amity St., Unit 1G	Mr. Hayden
	Renewal of Annual Business Licenses (See List Attached)	Mr. Hayden
	Committee/Board Appointments and Reappointments (See List Attached)	Ms. Brewer/Mr. Wald/Mr. Musante
	Irish American Heritage Proclamation/Resolution	Mr. Wald
	<del>Parking and Street Closure Requests</del> <b>(Postponed to 2/2/15)</b>	Mr. Hayden
	New Taxi Driver/Chauffeur Licenses	Mr. Hayden
	<ul style="list-style-type: none"><li>Ryan Belanger, Laurie A. Brock, Robert L’Episcopa and Janra Roberts on behalf of Funky Cab</li></ul>	
	Special Liquor Licenses	Mr. Hayden
	<ul style="list-style-type: none"><li>Eric Carle Museum, Wine &amp; Malt, Four Seasons Wine &amp; Liquor, January 30, 2015</li><li>Cherry Hill Winterfest Wine &amp; Malt, February 7, 2015</li><li>Top of the Campus Lederle Grad Center Reception Change of Date to January 30, 2015</li><li>Top of the Campus Wine &amp; Malt Reception Library Room 2601 February 23, 2015</li><li>Top of the Campus Wine &amp; Malt Reception Memorial Hall February 12, 2015</li><li>Top of the Campus Wine &amp; Malt Reception Fine Arts Center Concert Hall February 24, 2015</li></ul>	
	Common Victualler Licenses (New Owners)	Mr. Hayden
	<ul style="list-style-type: none"><li>Subway 235 West Street and 4 Main Street</li></ul>	
	<del>Approve Minutes</del> <b>(Postponed to 2/2/15)</b>	Mr. Hayden

**CALENDAR PREVIEW**

January 27, 2015	Town Room	TMCC Budget Forum
January 29, 2015	Town Room	Amherst Public Art Forum
February 2, 2015	Town Room	Amherst Public Art Forum
February 7, 2015	Cherry Hill	Winter Fest
February 9, 2015	Town Room	Select Board Meeting
February 23, 2015	Town Room	Select Board Meeting
March 9, 2015		Amherst Survival Center Empty Bowls

**Potential Committee Liaison Reports**

<b>Committee</b>	<b>Liaison</b>	<b>Committee</b>	<b>Liaison</b>
Affordable Housing Trust Fund	Andy / Connie	LSSE Commission	Andy
Agricultural Commission	Andy	La Paz Centro Sister City Committee	
Amherst Cultural Council		Norwottuck Rail Trail Advisory Committee	
Audit Committee	Andy	Parking Commission (not public)	Aaron
Board of Assessors		Personnel Board	Connie
Board of Health	Connie	Planning Board	
Budget Coordinating Group	Aaron / Andy	Pioneer Valley Planning Commission	Connie
CDBG Advisory Committee	Alisa	Public Art Commission	Jim
Cable Advisory Committee		Public Shade Tree Committee	
Council on Aging	Connie	Public Transport & Bicycling Committee	Andy
Conservation Commission	Jim	Public Works Committee	Connie
Community Preservation Act Committee	Andy	Recycling & Refuse Mgmt. Committee	Andy
Design Review Board	Jim	Regional School District Planning	Alisa / Andy
Dickinson Local Historic District	Jim	Regional Assessment Working Group	Alisa
Disability Access Advisory Committee	Alisa	Town Meeting Coordinating Committee	Aaron
Historical Commission	Jim	Town Commercial Relations	Jim
Housing and Sheltering Committee	Alisa	UMass Campus & Community Coalition	Connie/Andy Stephanie
Human Rights Commission	Alisa	UMass Town-Gown Steering Committee	O'Keeffe
Joint Capital Planning Committee	Connie / Jim	Water Supply Protection Committee	
Kanegasaki Sister City Committee	Andy	Zoning Board of Appeals	

