

SELECT BOARD AGENDA

Monday, February 9, 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

	Fire Department Hero Award Reception	Chief Nelson
6:30	Public Comment	Mr. Hayden
6:45	Public Hearing – Liquor License Transfer - Annual Off-Premise (Continued from 2/2/15) Amherst Wines Inc. to Shree Santram Corp, 308 College Street	Mr. Hayden
7:00	Lunch Cart Application - On Street – Mission Cantina, Amherst	Mr. Hayden
7:10	Sign Bond Issuance Notes for Borrowing, as Approved by Town Meeting	Ms. McGinnis/Mr. Pooler
7:25	FY 2015 2nd Quarter Budget Update	Mr. Pooler
7:35	Approval of FY16 Water and Sewer Rates (<i>Announcement at 1/26/15 meeting</i>)	Mr. Musante
7:40	Agricultural Commission Recommendation for Amherst Farmers Market	Mr. Hayden
7:55	Review 2015 CDBG Recommendations	Mr. Musante
8:10	Progress Report: Update on Town Manager’s FY15 Performance Goals	Mr. Musante
8:25	FY16 Budget Discussion – Q&A on Town Manager’s FY16 Budget Proposal	Mr. Musante
8:35	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none">Affordable Housing Update: Zoning and Non Zoning IncentivesBlasting Permitting ProcessSelect Board CompensationMMA Conference RecapStaff RecognitionsRecent & Upcoming Activity & Follow-up Issues	
8:50	Member Reports	
	<ul style="list-style-type: none">MMA Legislative Alert on Bills for 2015-2016 Legislative AgendaLiaison and Representative ReportsOML Update	Ms. Brewer All Ms. Brewer
(end)	Chair’s Report	Mr. Hayden
	<ul style="list-style-type: none">Select Board 2015 Meeting ScheduleApproval for LicensesRecent & Upcoming Meetings & Events	
(end)	Calendar Preview	Mr. Hayden

UNTIMED ITEMS

	Black History Month Proclamation	Mr. Wald
	Refer Zoning Citizen Petitions Received for ATM to Planning Board	Mr. Hayden
	Review School Regionalization Recommendations	Mr. Steinberg
	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
	<ul style="list-style-type: none">H. Harris and M. Barrett on behalf of Funky Cab	
	Special Liquor Licenses	Mr. Hayden
	<ul style="list-style-type: none">Special Wine and Malt Applications for UMass Fine Arts Center 2/28, 3/8, 3/28, 4/16 & 4/25	
	Common Victualler Licenses	Mr. Hayden
	Approve Minutes	Mr. Hayden
	Topics the Chair did not reasonably anticipate 48 hours before the meeting	Mr. Hayden

CALENDAR PREVIEW

February 17, 2015 @ 7 p.m.	Town Room	TMCC Budget Forum
February 23, 2015 @ 6:30 p.m.	Town Room	Select Board Meeting
February 28, 2015 @ 9:00 a.m.	ARMS Library	Four Towns Meeting
March 9, 2015		Amherst Survival Center Empty Bowls
March 21, 2015	Clarion Hotel Sen. Rosenberg’s Annual Municipal Conference	

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	
Amherst Cultural Council		Parking Commission (not public)	Aaron
Audit Committee	Andy	Personnel Board	Connie
Board of Assessors		Planning Board	
Board of Health	Connie	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/Andy Stephanie
Housing and Sheltering Committee	Alisa	UMass Town-Gown Steering Committee	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		