

**SELECT BOARD AGENDA**  
Monday, February 23, 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 Presentation	Chief Nelson
6:30	Public Comment	Mr. Hayden
6:45	Public Hearing – NEW Wine and Malt Liquor License - Kantawanich LLC d/b/a The Taste Thai Cuisine, 25 North Pleasant Street	Mr. Hayden
6:55	League of Women Voters Request for Co-sponsor DMH-LWVA	Ms. Wolf
7:00	Personnel Board Recommendations – Part-time Employee Benefits	Mr. Butterfield
7:15	FY 2015 2nd Quarter Budget Update	Mr. Pooler
7:30	Town-Gown Study: Next Steps	Mr. Musante
7:45	Progress Report: Update on Town Manager’s FY15 Performance Goals	Mr. Musante
8:00	FY16 Budget Discussion – Q&A on Town Manager’s FY16 Budget Proposal	Mr. Musante
8:15	Agricultural Commission Recommendation for Amherst Farmers Market	Mr. Hayden
8:30	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none"> <li>• Affordable Housing Update: Zoning and Non Zoning Incentives</li> <li>• March 7<sup>th</sup> Preparations</li> <li>• Blasting Permitting Process</li> <li>• Select Board Compensation</li> <li>• Staff Recognitions</li> <li>• Recent &amp; Upcoming Activity &amp; Follow-up Issues</li> </ul>	
8:45	Member Reports	
	<ul style="list-style-type: none"> <li>• Review School Regionalization Recommendations</li> <li>• MMA Legislative Alert</li> <li>• Liaison and Representative Reports</li> <li>• OML Update</li> </ul>	Mr. Steinberg Ms. Brewer All Ms. Brewer
(end)	Chair’s Report	Mr. Hayden
	<ul style="list-style-type: none"> <li>• Public Comment Policy</li> <li>• Recent &amp; Upcoming Meetings &amp; Events</li> </ul>	
(end)	Calendar Preview	Mr. Hayden

**UNTIMED ITEMS**

Annual Town Election Warrant		Mr. Hayden
Committee/Board Appointments and Reappointments		Ms. Brewer/Mr. Wald/Mr. Musante
Parking and Street Closure Requests		Mr. Hayden
Lord Jeffery Inn – March 11 and 12, 2015 – Reservation of 40 Metered Spaces		
New Taxi Driver/Chauffeur Licenses		Mr. Hayden
Special Liquor Licenses		Mr. Hayden
Top of the Campus Inc. Receptions at Fine Arts Center UMass 2/28, 3/8, 3/28, 4/16 and 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 28, 2015 @ 9:00 a.m.	ARMS Library	Four Towns Meeting
March 2, 2015 @ 6:30 p.m.	Town Room	Select Board Meeting
March 3, 2015 @ 6:00 p.m.	Town Room	Regionalization Public Forum
March 21, 2015	Clarion Hotel	Sen. Rosenberg’s Annual Municipal Conference
March 23, 2015	Town Room	Select Board Meeting
March 31, 2015		Annual Town Election
April 6, 2015	Town Room	Select Board Meeting
April 7, 2015	Town Room	TMCC Warrant Review
April 13, 2015	Town Room	Select Board Meeting
April 27, 2015	ARMS	Annual Town Meeting Begins

## 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		