

SELECT BOARD AGENDA
Monday, March 2, 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

6:30	Public Comment	Mr. Hayden
6:45	Common Victualler License - Bread and Butter, LLC	Mr. Hayden
6:55	2015 Paving Plan	Mr. Mooring/Mr. Musante
7:10	Public Works Committee Update	Charles Moran, PWC
	<ul style="list-style-type: none">Henry Street and Pine StreetsWildwood Elementary – Safe Routes to SchoolShumway Street ImprovementsTraffic Calming Processes	
7:35	Annual Litigation Update	Mr. Musante
7:45	FY16 Budget Discussion – Q&A on Town Manager’s FY16 Budget Proposal	Mr. Musante
7:55	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none">Electric Vehicle and Charging Station GrantAffordable Housing Property Tax IncentivesStaff RecognitionsRecent & Upcoming Activity & Follow-up Issues	
8:10	Member Reports	All
	<ul style="list-style-type: none">Liaison and Representative ReportsOML Update	Ms. Brewer
(end)	Chair’s Report	Mr. Hayden
	<ul style="list-style-type: none">Select Board Liaison for Town Meeting Warrant ReviewSelect Board Liaison for Town Meeting Electronic Voting Study CommitteeRecent & Upcoming Meetings & Events	
(end)	Calendar Preview	Mr. Hayden

UNTIMED ITEMS

Liquor License – New Officers American Legion Post 148	Mr. Hayden
Seasonal Liquor License renewal – Cherry Hill Golf Club	Mr. Hayden
Grant of License – Cushman Road, Shutesbury	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">Garden Club Plant Sale – 18 metered spaces May 15, 2015	
New Taxi Driver/Chauffeur Licenses	Mr. Hayden
<ul style="list-style-type: none">Niahlah Hope on behalf of A to Z TransporterDavid Cavanaugh on behalf of Celebrity CabHamid-Eslamizad and John T. Laselle on behalf of Aaron’s Transportation	
Special Liquor Licenses	Mr. Hayden
<ul style="list-style-type: none">All Alcohol – Top of the Campus Inc., UMass on March 15, 2015 (Revised Date)All Alcohol – Amherst Hurricane Boosters at Valentine Hall, Amherst College – March 14, 2015Wine & Malt - Esselon Coffee Roasting Co., Inc. at Eric Carle Museum – March 14, 2015All Alcohol – Top of the Campus, Inc., UMass on March 14 & 28; June 18, 2015Wine & Malt – Top of the Campus Inc., UMass on March 5 & 12; (2) April 2 & 16; and May 7, 2015	
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

March 3, 2015

March 18, 2015 4-5 p.m.

March 21, 2015

March 23, 2015

March 24, 2015

March 31, 2015

April 6, 2015

April 7, 2015

April 13, 2015

April 27, 2015

Town Room
Clarion Hotel
Town Room
To Be Determined
Polling Places
Town Room
Town Room
Town Room
ARMS

Rosenberg's Annual Municipal Conference
Kanegasaki Reception
Select Board Meeting
Parking Forum
Annual Town Election
Select Board Meeting
TMCC Warrant Review
Select Board Meeting
Annual Town Meeting Begins

Potential Committee Liaison Reports

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