

SELECT BOARD AGENDA
Monday, March 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

6:30	Public Comment	Mr. Hayden
6:45	Hearing - Amendment of Fuel Storage License - North Station, 603 E. Pleasant St.	Chief Nelson
6:50	Personnel Board Recommendation: FY16 Non-Union Cost of Living Adjustment	Mr. Butterfield
7:00	MSBA Statement of Interest - Fort River Elementary School	Mr. Bohonowicz
7:05	Amherst Together – Update on Progress and Future Goals	Ms. Geryk/Ms. Ross
7:15	Amherst Farmers Market - Parking Reservation Request	Mr. Hayden
7:30	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none">• March 7 After Action Update• Affordable Housing Property Tax Incentives Update• Staff Recognitions• Recent & Upcoming Activity & Follow-up Issues	
7:45	Voting & Assigning Select Board Positions on Town Meeting Warrant Articles	
	<ul style="list-style-type: none">• Calendar for Article Review• 1 Board and Committees Report• 2 Transfer of Funds - Prior Year Bills• 3 Optional Tax Exemptions• 4 Compensating Balance Agreements• 5 FY 15 Budget Amendments<ul style="list-style-type: none">○ Municipal Operating Budget○ Ice & Snow Deficit Overlay Surplus○ Reserve Fund• 6 Retirement Assessment• 7 Regional Lock Up• 8 OPEB Trust Fund• 9 Revolving Fund Reauthorization• 11 FY 16 Operating Budget<ul style="list-style-type: none">○ All, Except Schools○ Libraries	
8:15	Member Reports	
	<ul style="list-style-type: none">• Budget Coordinating Group (BCG) Summary• Liaison and Representative Reports• OML Update	All Ms. Brewer
(end)	Chair’s Report	Mr. Hayden
	<ul style="list-style-type: none">• Public Comment and Select Board sponsorship Policies Update• Recent & Upcoming Meetings & Events	
(end)	Calendar Preview	Mr. Hayden
(end)	Executive Session – For the purpose of reviewing/approving Exec Session Minutes on the following: MGL Ch 30A, §21a, part 6: To consider the purchase, exchange, lease or value of real property; MGL Ch 30A, §21a, part 3: To conduct collective bargaining strategy; MGL Ch 30A, §21a, part 3: To discuss litigation strategy; MGL Ch 30A, §21a, part 2: To conduct contract negotiations with non-union personnel.	

UNTIMED ITEMS

Sign April 27, 2015 Annual Town Meeting Warrant	Mr. Hayden
Liquor License Application for Change of Officers – Amherst Golf Club, 365 South Pleasant Street	Mr. Hayden
Committee/Board Appointments and Reappointments	Ms. Brewer/Mr. Wald/Mr. Musante
<ul style="list-style-type: none">• Janet Marquardt to Historical Commission term to expire June 30, 2017• Cable Advisory Committee Charge and Appointments each term to expire Dec 31, 2016	
Parking and Street Closure Requests	Mr. Hayden
<ul style="list-style-type: none">• Extravaganja - April 18, 2015• League of Women Voters of Amherst Book Sale - May 1, 2, 3, 2015• Sustainability Festival - April 25, 2015	
New Taxi Driver/Chauffeur Licenses	Mr. Hayden
Special Liquor Licenses	Mr. Hayden
<ul style="list-style-type: none">• Special Wine & Malt Jillian Smith at Eric Carle Museum 05/02/2015• Special Wine & Malt Amherst Ballet at UUA 04/11/2015	
License for Farmer Winery to Sell at a Farmers Market – Mount Warner Vineyard, LLC	
Common Victualler License Renewals: Cherry Hill Golf Course and Sub & Pizza of Amherst LLC	Mr. Hayden
Approve Minutes	Mr. Hayden
Topics the Chair did not reasonably anticipate 48 hours before the meeting	Mr. Hayden

CALENDAR PREVIEW

March 24, 2015
March 31, 2015
April 6, 2015
April 7, 2015
April 8, 2015
April 13, 2015
April 27, 2015

Large Activity Room of the Bangs Community Center
Polling Places
Town Room
Town Room
UUA 121 N. Pleasant St
Town Room
ARMS

Parking Forum
Annual Town Election
Select Board Meeting
TMCC Warrant Review
Transportation Plan Task Force
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 Meeting Electronic Voting Study Committee	Andy
Disability Access Advisory Committee	Alisa	Town Commercial Relations	Jim
Historical Commission	Jim	UMass Campus & Community Coalition	Connie/Andy
Housing and Sheltering Committee	Alisa	UMass Town-Gown Steering Committee	Stephanie O'Keefe
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