

SELECT BOARD AGENDA
Monday, April 6, 2015 – 6:30 p.m.
Town Room, Town Hall

CALL TO ORDER

Opening Remarks, Announcements and Agenda Review by Vice Chair Alisa Brewer

TIME SCHEDULED ITEMS

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| 6:30 | Ceremonial Swearing-in:
Police Sergeants Dave Foster and Rich MacLean and Lieutenant Dave Knightly
Public Comment | Mr. Musante

Ms. Brewer |
| 6:45 | Post-Election Reorganization: Chair; Clerk; Vice Chair - Keep or Change Rotation | Mr. Musante |
| 6:55 | Pole Hearing – Request to Allow Below Grade Service to 51 and 57 East Pleasant Street | |
| 7:05 | Town Manager’s Report | Mr. Musante |
| | <ul style="list-style-type: none">• Creation of a Student Town Advisory Board• Staff Recognitions• Recent & Upcoming Activity & Follow-up Issues | |
| 7:20 | Voting & Assigning Select Board Positions on Town Meeting Warrant Articles | |
| | <ul style="list-style-type: none">• 21 Affordable Housing Property Tax Incentives• 22 Zoning - Inclusionary Zoning• 23 Zoning Petition - Butterfield Terrace Rezoning• 24 Zoning Petition - Amend Municipal Parking District• 25 Zoning Petition - Amend Mixed Use Building• 26 Petition Earned Sick Leave• 27 Petition Mill Street Bridge• 28 Petition Proclamation Towards a Human Rights Culture• 29 Petition Proclamation Race Amity Day• 30 Petition Opposition to TGP Gas Pipe Line | |
| 8:10 | Member Reports | |
| | <ul style="list-style-type: none">• Liaison and Representative Reports• OML Update | All
Ms. Brewer |
| (end) | Chair’s Report | |
| | <ul style="list-style-type: none">• Recent & Upcoming Meetings & Events | |
| (end) | Calendar Preview | |

UNTIMED ITEMS

- Arbor Day Proclamation
- Committee/Board Appointments and Reappointments Ms. Brewer/Mr. Wald/Mr. Musante
- Pari Riahi to Planning Board to June 30, 2018
 - Carlyjane Dunn Watson to Kanegasaki Sister City Committee to June 30, 2018
 - Kristen Lieber to the Audit Committee to June 30, 2016
- Parking and Street Closure Requests
- Big Brothers Big Sisters Daffodil Fun Run April 26, 2015
 - Cushman Village May Day Celebration May 2, 2015
 - Amend Sustainability Festival Parking April 25, 2015
- New Taxi Driver/Chauffeur Licenses
- Special Liquor Licenses
- Farmer Winery for License to sell at Amherst Farmer’s Market – Carr’s Ciderhouse, Hadley
 - Special Wine and Malt - The Common School Fundraiser April 11, 2015
- Common Victualler Licenses
- Approve Minutes
- Topics the Chair did not reasonably anticipate 48 hours before the meeting

CALENDAR PREVIEW

- | | | |
|-----------------------------------|------------------------|---|
| April 7, 2015 – 7:00 p.m. | Town Room | TMCC Warrant Review |
| April 8, 2015 – 5:00 or 7:00 p.m. | UUA 121 N. Pleasant St | Transportation Plan Task Force |
| April 9, 2015 – 7:00 p.m. | Town Room | Municipal Affordable Housing Trust Fund |
| April 13, 2015 – 6:30 p.m. | Town Room | Select Board Meeting |
| April 27, 2015 – 6:00 p.m. | ARMS Band Room | Select Board Meeting |
| April 27, 2015 – 7:00 p.m. | ARMS Auditorium | 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
Housing and Sheltering Committee	Alisa	UMass Town-Gown Steering Committee	Stephanie 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		