

SELECT BOARD AGENDA
Monday, April 13, 2015 – 6:30 p.m.
Town Room, Town Hall

CALL TO ORDER

Opening Remarks, Announcements and Agenda Review by Chair Alisa Brewer

TIME SCHEDULED ITEMS

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|-------|---|-------------------|
| 6:30 | Public Comment | Ms. Brewer |
| 6:45 | Voting & Assigning Select Board Positions on Town Meeting Warrant Articles | |
| | <ul style="list-style-type: none"> <li style="display: inline-block; width: 45%;">• 20 Amendments to PTBC Charge, Composition and Name <li style="display: inline-block; width: 45%;">• 12 Reserve Fund <li style="display: inline-block; width: 45%;">• 17 Community Preservation Act Annual Distribution of Funds Open Space Acquisition <li style="display: inline-block; width: 45%;">• 13 Capital Program – Equipment <li style="display: inline-block; width: 45%;">• 10 ARPS District Assessment Method <li style="display: inline-block; width: 45%;">• 14 Capital Program – Buildings & Facilities <li style="display: inline-block; width: 45%;">• 11 FY 16 Operating Budget Regional Schools Elementary Schools Reconsideration of Library Budget <li style="display: inline-block; width: 45%;">• 15 Capital Program – Bond Authorization <li style="display: inline-block; width: 45%;">• 16 Capital Program – Debt Repurpose <li style="display: inline-block; width: 45%;">• 18 Free Cash <li style="display: inline-block; width: 45%;">• 19 Stabilization | |
| 7:45 | Town Manager’s Report | Mr. Musante |
| | <ul style="list-style-type: none"> • See-Click-Fix Update • Pothole Repair Update • Staff Recognitions • Recent & Upcoming Activity & Follow-up Issues | |
| 7:55 | Member Reports | |
| | <ul style="list-style-type: none"> • Liaison and Representative Reports • OML Update | All
Ms. Brewer |
| (end) | Chair’s Report | Ms. Brewer |
| | <ul style="list-style-type: none"> • Liaison Reorganization • Summer Meeting Calendar • Recent & Upcoming Meetings & Events | |
| (end) | Calendar Preview | Ms. Brewer |

UNTIMED ITEMS

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| New Officers and Directors UMass Top of the Campus Liquor License Application | Ms. Brewer |
| Committee/Board Appointments and Reappointments | Ms. Brewer/Mr. Wald/Mr. Musante |
| <ul style="list-style-type: none"> • Sarah Allaback to Dickinson LHD Committee through 6/30/2018 | |
| Parking and Street Closure Requests | Ms. Brewer |
| <ul style="list-style-type: none"> • Contemplative Mind Seminar April 17-19 • Taste of Amherst Event June 18-21 • Bike Week Activities May 13 and 15, 2015 | |
| New Taxi Driver/Chauffeur Licenses | Ms. Brewer |
| <ul style="list-style-type: none"> • M. Langone and C. Helman – Funky Cab | |
| Special Liquor Licenses | Ms. Brewer |
| <ul style="list-style-type: none"> • Elegant Affairs at Amherst College Wine and Malt April 17, 2015 • Bread and Butter Wine and Malt April 22, 2015 • UMass Wine and Malt April 22, 2015; (2) April 27, 2015; (2) May 8, 2015; and May 9, 2015 | |
| Common Victualler Licenses | Ms. Brewer |
| Approve Minutes | Ms. Brewer |
| Topics the Chair did not reasonably anticipate 48 hours before the meeting | Ms. Brewer |

CALENDAR PREVIEW

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| April 27, 2015 at 6:00 p.m. | ARMS Band Room | Select Board Meeting |
| April 27, 2015 at 7:00 p.m. | ARMS | Annual Town Meeting Begins |
| April 28, 2015 at 6:00 p.m. | Town Room | Rental Permitting Workshop |
| April 29, May 4, 6, 11, 13, 18, 20 & 27, June 1, 8, & 10, 2015 | | Select Board Meeting and ATM Dates |

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