

**SELECT BOARD AGENDA**  
Monday, April 27, 2015 – 6:00 p.m.  
ARMS Band Room

**CALL TO ORDER**

Opening Remarks, Announcements and Agenda Review by Chair Alisa Brewer

**TIME SCHEDULED ITEMS**

6:00	Note Authorization – 1 year borrowing	Ms. McGinnis
6:05	FY 2015 3rd Quarter Budget Update	Ms. Aldrich
6:15	Deed Acceptance – Watershed Property Lot 6B Overlook Drive	Mr. Musante
Other Issues		
	• Any Logistical Issues Related to Town Meeting (time permitting)	Ms. Brewer
	○ Article 27 – Mill River Bridge: Reconsider Select Board position	
	• Any Key Information Updates from the Town Manager (time permitting)	Mr. Musante
	○ Article 22 - Inclusionary Zoning – Planning Board Revision of Planned Motion	
	• Any Key Information Updates from Select Board members (time permitting)	All

**UNTIMED ITEMS**

Proclamation to commemorate the Centennial of the Armenian genocide	Mr. Wald
Committee/Board Appointments and Reappointments	Ms. Brewer/Mr. Wald/Mr. Musante
• Richard Roznoy – PB Rep to CPAC through 6/30/2018	
Parking and Street Closure Requests	Ms. Brewer
• Community Fair May 29 - May 31, 2015	
New Taxi Driver/Chauffeur Licenses	Ms. Brewer
• Mercedes Cab Company d/b/a Funky Cab: Eric Cunha, John R. Finnie, Henry J. Hurteau, Jr., Leah C. Reiner, Mark Salhany, and Justin Wentworth	
Special Liquor Licenses	Ms. Brewer
• Wine & Malt – Amherst College Catering – End of Year Event May 5, 2015	
• All Alcohol - UMass Crampton Hall Luncheon/Reception May 8, 2015	
• Wine & Malt - Amherst Area Chamber Beer & Wine Tasting June 18, 19, and 20, 2015	
Common Victualler Licenses	Ms. Brewer
Approve Minutes of April 13, 2015	Ms. Brewer
Select Board Summer Meeting Dates	Ms. Brewer
Select Board Liaison Assignments	Ms. Brewer
Topics the Chair did not reasonably anticipate 48 hours before the meeting	Ms. Brewer

**CALENDAR PREVIEW**

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	
April 30, 2015 at 5:00 p.m.	Commemoration of Centennial	Town Hall Steps

## Potential Committee Liaison Reports

<b>Committee</b>	<b>Liaison</b>	<b>Committee</b>	<b>Liaison</b>
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