

SELECT BOARD AGENDA
Monday, May 4, 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	Transportation Plan - Acceptance and Next Steps	Mr. Roznoy
6:15	Liquor License – Bertucci’s Restaurant Corp – Change of Manager	Ms. Brewer
6:25	DAAC Update	Mr. Musante
	Other Issues	
	• Any Logistical Issues Related to Town Meeting (time permitting)	Ms. Brewer
	• Any Key Information Updates from the Town Manager (time permitting)	Mr. Musante
	• Any Key Information Updates from Select Board members (time permitting)	All

UNTIMED ITEMS

Select Board Liaison Assignments		Ms. Brewer
Committee/Board Appointments and Reappointments	Ms. Brewer/Mr. Wald/Mr. Musante	
• Kimberly Tremblay to Public Transportation and Bicycle Committee through 6/30/2018		
Parking and Street Closure Requests		Ms. Brewer
• Amherst College Alumni Reunion Weekend		
New Taxi Driver/Chauffeur Licenses		Ms. Brewer
• C. Nasman for Funky Cab		
• G. Fasolino for Funky Cab		
Special Liquor Licenses		Ms. Brewer
• UMass Request to Amend May 7, 2015 License for Herter Hall, expanding premises		
• K-Ride Inc., Fundraiser at Hampshire College May 31, 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

May 6, 2015	Select Board Meeting and ATM Dates	ARMS Band Room/Auditorium
May 11, 2015	Select Board Meeting and ATM Dates	ARMS Band Room/Auditorium
May 13, 2015	Select Board Meeting and ATM Dates	ARMS Band Room/Auditorium
May 18, 2015	Select Board Meeting and ATM Dates	ARMS Band Room/Auditorium
May 20, 2015	Select Board Meeting and ATM Dates	ARMS Band Room/Auditorium
May 27, 2015	Select Board Meeting and ATM Dates	ARMS Band Room/Auditorium
June 1, 2015	Select Board Meeting and ATM Dates	ARMS Band Room/Auditorium
June 8, 2015	Select Board Meeting and ATM Dates	ARMS Band Room/Auditorium
June 10, 2015	Select Board Meeting and ATM Dates	ARMS Band Room/Auditorium
June 15, 2015	Select Board Meeting	Town Room, Town Hall

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