

**SELECT BOARD AGENDA**  
Monday, May 11, 2015 – 6:00 p.m.  
ARMS Auditorium

**CALL TO ORDER**

Opening Remarks, Announcements and Agenda Review by Chair Alisa Brewer

**TIME SCHEDULED ITEMS**

6:05 Executive Session – For the purpose of discussing collective bargaining strategy  
(Police Supervisor Union) MGL Ch. 30A, §21a, part 3

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 |
| Parking and Street Closure Requests   | Ms. Brewer                      |
| New Taxi Driver/Chauffeur Licenses  | Ms. Brewer                      |
| Special Liquor Licenses   | Ms. Brewer                      |
| • Top of the Campus Inc. at Conte Bldg. May 12, 2015 and Memorial Hall May 23, 2015 |                                 |
| • Theresa Lambert at Seelye Dorm, Amherst College May 22, 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 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             |