

SELECT BOARD AGENDA
Monday, May 18, 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	Pine Street Reconstruction Update – Approve Project Crosswalk Signage	Mr. Mooring
6:20	Electric Vehicle Charging Station Update – Boltwood Garage	Ms. Ciccarello
	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
	o Landfill Solar	
	o Mass State 911 Center Support Grant	
	• 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
	• Andrea Battle eff. 7/1/15 & G. Barnhill 5/19/15 to Amherst Cultural Council through 6/30/2018	
	• Aaron Hayden eff. 5/19/15 to Public Transportation & Bicycle Committee through 6/30/2018	
	• Roger Fega eff. 5/19/15 to Public Shade Tree Committee through 6/30/2018	
Parking and Street Closure Requests		Ms. Brewer
New Taxi Driver/Chauffeur Licenses		Ms. Brewer
Special Liquor Licenses		Ms. Brewer
	• Arise for Social Justice Art Auction Benefit June 6, 2015 at UUSA	
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 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