

SELECT BOARD AGENDA

Revised Monday, June 8, 2015 – 6:30 p.m.
Town Room

CALL TO ORDER

Opening Remarks, Announcements and Agenda Review by Chair Alisa Brewer

TIME SCHEDULED ITEMS

6:30	Public Comment	Ms. Brewer
6:45	International Town-Gown Association Conference Report	Mr. Musante
7:00	Local Voting Rights for Legal Permanent Resident Non-Citizens 2013 Annual Town Meeting, Article 44	Ms. Brewer
7:10	Watershed Land Acquisition - Sumner Mountain Road, Shutesbury	Mr. Mooring
7:15	Chapter 61A Notice of Intent Lot C Henry Street – Town’s Right of First Refusal	Ms. Brewer
7:20	Town Manager Annual Performance Evaluation: Action Steps, Forms & Goals	Ms. Brewer
7:30	Post-Town Meeting wrap-up discussion	Ms. Brewer
8:00	Town Meeting Approved FY 16 Budget – Community Services	Ms. Brewer
8:10	Town Manager’s Report	Mr. Musante
	<ul style="list-style-type: none">• Landfill Solar• Atkins Roundabout Maintenance Update• Legal Opinion – Anti-Aid Amendment• Staff Recognitions• Recent & Upcoming Activity and Follow-up Issues	
8:25	Member Reports	
	<ul style="list-style-type: none">• Liaison and Representative Report• OML Update	All Ms. Brewer
(end)	Chair’s Report	Ms. Brewer
	<ul style="list-style-type: none">• Select Board Compensation – Updated Survey Report	
(end)	Calendar Preview	Ms. Brewer

UNTIMED ITEMS

Fall Town Meeting Dates	Ms. Brewer
Select Board Liaison Assignments	Ms. Brewer
Committee/Board Appointments and Reappointments	Ms. Brewer/Mr. Wald/Mr. Musante
<ul style="list-style-type: none">• Naomi Elliott & Cynthia Harbeson to Kanegasaki Sister City Committee June 30, 2018• Roger Fega to Public Shade Tree Committee June 30, 2018	
Parking and Street Closure Requests	Ms. Brewer
<ul style="list-style-type: none">• Film on Life of Emily Dickinson	
New Taxi Driver/Chauffeur Licenses	Ms. Brewer
<ul style="list-style-type: none">• K. Lavelle for Mercedes Cab, Company	
Special Liquor Licenses	Ms. Brewer
<ul style="list-style-type: none">• UMass Special All Alcohol June 9, 2015, June 11, 2015, and June 12, 2015• UMass Special Wine and Malt June 27, 2015• Trustees of Amherst College June 24, 2015 Rain date June 25, 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

June 14, 12 p.m.	Human Rights Heroes Picnic & Race Amity Day	Mill River Recreation Area
June 15	Select Board Meeting	Town Room, Town Hall
June 24, 7 p.m.	Public Forum N Amherst Village Intersection	Survival Center Dining Room
July 27	Select Board Meeting	Town Room, Town Hall
August 17	Select Board Meeting – Town Manager Evaluation	Town Room, Town Hall
August 24, 8:30 a.m.	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