

SELECT BOARD AGENDA

Monday, June 15, 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 Public Hearing – Parking Regulation Changes Ms. Brewer
- Lincoln Avenue – Modify Parking Restrictions
 - Boltwood Garage lower level – Adjust Reserved Permit Fees
 - Bagged Meter Fee
- 7:15 Downtown Parking Forum Draft Report Mr. Bagg
- 7:30 Rolling Green Closing Update Mr. Ziomek
- 7:35 Conservation Land Acquisitions Mr. Ziomek
- Epstein Gift
 - Mitchell Agricultural Preservation Restriction
- 7:45 Town Manager Evaluation and Goal Setting Process Ms. Brewer/Mr. Musante
- Town Manager’s FY 15 Self-Evaluation
 - Continued Review of FY15 Evaluation Documents and Timeline
- 8:15 Town Manager’s Report Mr. Musante
- Harvard Kennedy School Senior Executives in State & Local Government Program
 - Town-Gown Report/University Town of Amherst Collaborative (UTAC) – Next Steps
 - Special Legislation - Affordable Housing Property Tax Incentives Update
 - Building Assessment Report
 - Legal Opinion - Anti-Aid Amendment
 - Staff Recognitions
 - Recent & Upcoming Activity and Follow-up Issues
- 8:30 Member Reports
- Liaison and Representative Report All
 - OML Update Ms. Brewer
- (end) Chair’s Report Ms. Brewer
- EOHEd Western Mass Regional Economic Development Survey
 - Recent & Upcoming Activity and Follow-up Issues
- (end) Calendar Preview

UNTIMED ITEMS

Select Board Liaison Assignments

Select Board Email Addresses

Committee/Board Appointments and Reappointments Ms. Brewer/Mr. Wald/Mr. Musante

- Confirm Town Manager Appointments Marco Boscardin & Julie Marcus to BOH through 06-30-18
- Keith Langsdale, ZBA full member 06-16-15 through 06-30-18
- Yuri Friman, one year term, ZBA Associate, effective 07-01-15 through 06-30-16
- Denise LeDuc, three year term reappointed to HSC
- Greg Stutsman, three year term reappointed to HSC
- Nancy Gregg, one year term reappointed to HSC through 06-30-16
- Rene Theberge, three year term reappointed to Public Art Commission

Parking and Street Closure Requests

Ms. Brewer

- Big Brothers Big Sisters 35th Annual Crafts on the Common July 10-12, 2015
- Blue Hills 14th Annual Block Party Road Closure August 1-2, 2015

New Taxi Driver/Chauffeur Licenses (Elwood Shular – Ambassador Taxi)

Ms. Brewer

Special Liquor Licenses (Bread & Butter LLC June 17 and July 3, 2015)

Ms. Brewer

Entertainment License (Bread & Butter LLC)

Ms. Brewer

Approve Minutes

Ms. Brewer

Topics the Chair did not reasonably anticipate 48 hours before the meeting

Ms. Brewer

CALENDAR PREVIEW

June 24, 2015 7:00 p.m.	Public Forum N Amherst Village Intersection	Survival Center
July 27, 2015 6:30 p.m.	Select Board Meeting	Town Room, Town Hall
August 17, 2015 6:30 p.m.	Select Board Meeting: Town Manager Evaluation	Town Room, Town Hall
August 24, 2015 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