

SELECT BOARD AGENDA

Monday, June 29, 2015 – 11:00 a.m. – Town Manager’s Office

CALL TO ORDER

Opening Remarks, Announcements and Agenda Review by Chair Alisa Brewer

TIME SCHEDULED ITEMS

11:00 Fiber Network Installation – Amherst College

Ms. Brewer

11:15 Select Board Revised Meeting Schedule 2015

UNTIMED ITEMS

Committee/Board Appointments and Reappointments

Ms. Brewer/Mr. Wald/Mr. Musante

- NEW Matthew Charity to Human Rights Commission to 6/30/16
- NEW Diana Stein to CPAC at Large to 6/30/18
- REAPPOINT Rebecca Fricke to Ag Commission to 6/30/18
- REAPPOINT John Thibbitt to Ag Commission to 6/30/18
- REAPPOINT Veronica Wagner to Ag Commission to 6/30/18
- REAPPOINT Mary Jane Laus to CDBG Advisory Committee to 6/30/16
- REAPPOINT Jana McClure to CDBG Advisory Committee to 6/30/16
- REAPPOINT Greg Schwartz to CDBG Advisory Committee to 6/30/16
- REAPPOINT Claude Tellier to CDBG Advisory Committee to 6/30/16
- REAPPOINT James Oldham to CPAC At Large to 6/30/18
- REAPPOINT Jonathan Salvon to Design Review Board to 6/30/16
- REAPPOINT Thomas Ehrgood to Dickinson LHDC to 6/30/18
- REAPPOINT Murray Schwartz to Dickinson LHDC to 6/30/18
- REAPPOINT Denise Barberet Hampshire Regional Emergency Planning to 6/30/16
- REAPPOINT Katherine Vorwerk Feldman to Hampshire Regional Planning to 6/30/16
- REAPPOINT Robert Erwin to Public Shade Tree Committee to 6/30/16
- REAPPOINT Nancy Higgins to Public Shade Tree Committee to 6/30/18
- REAPPOINT Susan Lowenstein to Registrar of Voters to 6/30/16
- REAPPOINT Carolyn Holstein to Zoning Board of Appeals Associate to 6/30/16

Parking and Street Closure Requests

Ms. Brewer

New Taxi Driver/Chauffeur Licenses

Ms. Brewer

Special Liquor Licenses

Ms. Brewer

- Esselon Café at Eric Carle Museum July 11, 2015 and July 18, 2015

Common Victualler License

Ms. Brewer

- Metacomet, Inc. d/b/a Metacomet Café Renewal License

Approve Minutes

Ms. Brewer

Any Key Information Updates from the Town Manager (time permitting)

Mr. Musante

Any Key Information Updates from Select Board members (time permitting)

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

Ms. Brewer

CALENDAR PREVIEW

July 27, 2015 6:30 p.m. Select Board

Town Room, Town Hall

August 17, 2015 6:30 p.m. Select Board: Town Manager Evaluation

Town Room, Town Hall

August 19, 2015 6:30 pm Select Board: Town Manager Evaluation

Town Room, Town Hall

August 24, 2015 8:30 a.m. Select Board: Town Manager Evaluation (if needed)

Town Room, Town Hall

August 31, 2015 6:30 pm Select Board

Town Room, Town Hall

September 21, 2015 6:30 pm Select Board

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	Adrienne	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