

SELECT BOARD AGENDA
Wednesday, July 8, 2015 – 12:30 p.m.
Town Manager's Office

CALL TO ORDER

Opening Remarks, Announcements and Agenda Review by Chair Alisa Brewer

12:30 pm Committee/Board Appointments and Reappointments Ms. Brewer/Mr. Wald/Mr. Ziomek

- NEW Catharine Porter to Design Review Board to 6/30/18
- NEW Kelly Erwin to Public Works Committee to 6/30/18
- REAPPOINT Nancy Gregg to CDBG Advisory Committee to 6/30/16
- REAPPOINT Aaron Kropf to Kanegasaki Sister City Committee to 6/30/18
- REAPPOINT William Stenzel to Kanegasaki Sister City Committee to 6/30/18
- REAPPOINT Tina Swift to Kanegasaki Sister City Committee to 6/30/18
- REAPPOINT D Anthony Butterfield to Personnel Board to 6/30/18
- REAPPOINT Richard Fein to Public Works Committee to 6/30/18
- REAPPOINT William Mullin to Public Works Committee to 6/30/17
- REAPPOINT Thomas Ehrgood to Zoning Board of Appeals to 6/30/18
- CONFIRM TOWN MANAGER Reappointment of Robert Crouner to Planning Board to 6/30/18
- CONFIRM TOWN MANAGER Reappointment of Richard Roznoy to Planning Board to 6/30/18
- CONFIRM TOWN MANAGER Reappointment of Stephen Schreiber to Planning Board to 6/30/18
- CONFIRM TOWN MANAGER Reappointment of Harvey Allen to Conservation Commission to 6/30/18
- CONFIRM TOWN MANAGER Reappointment of Briony Angus to Conservation Commission to 6/30/18
- CONFIRM TOWN MANAGER Reappointment of Brett Butler to Conservation Commission to 6/30/18

UNTIMED ITEMS

Parking and Street Closure Requests	Ms. Brewer
New Taxi Driver/Chauffeur Licenses	Ms. Brewer
Special Liquor Licenses	Ms. Brewer
Common Victualer License	Ms. Brewer
Approve Minutes	Ms. Brewer
Any Key Information Updates from the Acting Town Manager (time permitting)	Mr. Ziomek
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 8, 2015 5:00 – 7:00 p.m.	UMass Town Gown Reception	Hillside, The Chancellor's Home
July 27, 2015 6:30 p.m.	Select Board	Town Room, Town Hall
Aug 17, 2015 5:30 p.m.	Select Board: Town Manager Evaluation	Town Room, Town Hall
Aug 19, 2015 6:30 pm	Select Board: Town Manager Evaluation (if needed)	1 st Floor, Town Hall
August 24, 2015 8:30 a.m.	Select Board: Town Manager Eval/Exec Session	Town Room, Town Hall
August 31, 2015 6:30 pm	Select Board	Town Room, Town Hall
Sept 21, 2015 6:30 pm	Select Board	Town Room, Town Hall
Sept 24, 2015 6:30 p.m.	Cable Hearing	Town Room, Town Hall
Sept 28, 2015 6:30 p.m.	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