

SELECT BOARD AGENDA

Monday, July 27, 2015 – 5:30 p.m. - Town Room

CALL TO ORDER

Opening Remarks, Announcements and Agenda Review by Chair Alisa Brewer

TIME SCHEDULED ITEMS

- 5:30 **Executive Session:** MGL Chapter 30A Section 21 (a) (7) To comply with, or act under the Authority of, MGL Chapter 93H requirements relating to a data breach Brewer
- 6:15 (approximate) **Reconvene in Open Session** Brewer
- 6:30 Public Comment Brewer
- 6:45 Public Hearing Continuance from 06-15-15 – Parking Regulation Changes Lincoln Avenue – Modify Parking Restrictions McGinnis/Musante
- 7:15 Part-time Employee Earned Leave – Town Meeting Article 26 Updated Personnel Board Recommendation Butterfield/Radway
- 7:25 Affordable Housing Property Tax Incentives – Town Meeting Article 21 Special Legislation – First Draft Pooler/Musante
- 7:50 Chapter 61A Right of First Refusal Orchard Run Association, West St., Parcel A Musante
- 8:00 Public Hearing – Liquor License Transfer Amherst Brewing Company 10 University Drive to HPBC, Inc., d/b/a Hangar Pub & Grill Brewer
- 8:15 Building Assessment Report – First Look Bohonowicz/Musante
- 8:30 Town Manager’s Report Ziomek/Musante
- Downtown Parking Forum Series Update
 - Regional Bike Sharing Program Update - future MOU
 - University Town of Amherst Collaborative (UTAC) Update
 - UMass Strategic Partnership Agreement Update
 - Legal Opinion Anti-Aid Amendment Update
 - Town Center Recreation Working Group Update
 - Rolling Green Affordable Housing Restriction Authorization Update
 - Dog Park Exploration Update
 - Shelter Season 2014-2015 Update
 - Atkins Roundabout Landscaping Update
 - Harvard Kennedy School Senior Executives in State & Local Government Program
 - Staff Recognitions
 - Recent & Upcoming Activity and Follow-up Issues
- 9:10 Town Manager Evaluation 2015 and FY16 Goal Setting Brewer/Musante
- Continued Review of FY15 Evaluation Documents and Timeline
 - FY 16 Goals Discussion: Review FY 15 Goals to Keep, Revise or Eliminate for FY 16
- 9:30 Member Reports
- Liaison and Representative Reports - All
 - OML Update - Ms. Brewer
- (end) Chair’s Report Brewer
- Annual Legislative Thank You Letters
 - Town Meeting follow up letters Voting by Non-citizens (continued from 06-08-15)
 - Post Town Meeting Review (continued from 06-08-15)
 - Recent & Upcoming Activity and Follow-up Issues
- (end) Calendar Preview Brewer

UNTIMED ITEMS

- Select Board Liaison Assignments Brewer
- Agents of the Select Board Appointments Brewer
- Committee/Board Appointments and Reappointments Brewer/Wald/Musante
- Amy Crawley to Public Arts Commission through June 30, 2015
- Parking and Street Closure Requests Brewer
- First Day Back-to-School Welcome – Tuesday, September 1, 2015
 - 4th Annual BI D Block Party – Thursday, September 17, 2015
 - Amherst Survival Center Annual Trash to Treasures Furniture Sale – Saturday, September 6, 2015
- New Taxi Driver/Chauffeur Licenses Brewer
- Yassine Diouane on behalf of Taxi Express LLC
- Special Liquor Licenses Brewer
- UMass All Alcohol for Receptions August 1, 2015, October 4, 2015 & October 8, 2015
 - Amherst College All Alcohol for Emily Dickinson Museum event August 8, 2015
- Common Victualler License Brewer
- Fire & Water Yoga Inc., 39 Boltwood Walk
- Approve Minutes Brewer
- Topics the Chair did not reasonably anticipate 48 hours before the meeting Brewer

CALENDAR PREVIEW

Aug 17, 2015 5:30 p.m.	Select Board: Town Manager Evaluation	Town Room, Town Hall
Aug 19, 2015 6:30 p.m. <i>Wed</i>	Select Board: Town Manager Evaluation (if needed)	1 st Floor, Town Hall
Aug 24, 2015 8:30 a.m.	Select Board: Town Manager Eval/Exec Session	Town Room, Town Hall
Aug 31, 2015 6:30 p.m.	Select Board	Town Room, Town Hall
Sept 21, 2015 6:30 p.m.	Select Board	Town Room, Town Hall
Sept 24, 2015 6:30 p.m. <i>Thurs</i>	Cable Hearing	Town Room, Town Hall
Sept 28, 2015 6:30 p.m.	Select Board	Town Room, Town Hall
Sept 30, 2015 7:00 p.m. <i>Wed</i>	HSC Housing Forum	Unitarian Universalist Society

Potential Committee Rep & Liaison Reports

Committee, Board, Commission	Liaison	Committee, Board, Commission	Liaison
Amherst Community Television Board	Adrienne Terrizzi	LSSE Commission	Andy
Affordable Housing Trust Fund Trustees	Connie	Lincoln-Sunset LHD Study Committee	Jim
Agricultural Commission	Andy	Munson Memorial Building Trustees	
Amherst Cultural Council		North Amherst LHD Study Committee	Jim
Audit Committee	Andy	Norwottuck Rail Trail Advisory	
Board of Assessors		Parking Commission (not public)	Aaron Alisa
Board of Health	Connie	Personnel Board	Connie
Budget Coordinating Group	Aaron Alisa & Andy	Planning Board & Zoning Subcommittee	Aaron
Cable Advisory Committee	Adrienne Terrizzi	Pioneer Valley Planning Commission (PVPC)	Connie
CDBG Advisory Committee	Alisa	Public Art Commission	Jim
Council on Aging	Connie	Public Shade Tree Committee	
Conservation Commission	Jim	Public Transportation Bicycling Pedestrian	Andy
Community Preservation Act Committee	Andy	Public Works Committee	Connie
Design Review Board	Jim	Recycling & Refuse Management	Andy
Dickinson LHD Commission	Jim	Regional School District Planning	Alisa & Andy
Disability Access Advisory Committee	Alisa	Registrar of Voters	
Finance Committee		Town Meeting Coordinating Committee	Aaron
Hampshire Regional Emergency Planning		Town Meeting Electronic Voting Study	Andy
Historical Commission	Jim	Town Commercial Relations	Jim
Housing and Sheltering Committee	Alisa	Transportation Plan Task Force	
Human Rights Commission	Alisa	UMass Campus & Community Coalition	Connie & Andy
Joint Capital Planning Committee	Connie & Jim	Water Supply Protection Committee	
Kanegasaki Sister City Committee	Andy	Zoning Board of Appeals (ZBA)	
La Paz Centro, Nicaragua Sister City	Jim		