

SELECT BOARD AGENDA

Monday, August 31, 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	Brewer
6:45	FY 2015 4th Quarter Budget Update	Aldrich
7:00	Pole Hearing: 57 East Pleasant & Triangle Verizon #4A0BR4D Pole T.6 Parcel 11C-266	Brewer
7:10	Select Board Flag Policy re: 9/11	Brewer
7:30	Town Manager Evaluation 2015	Brewer
	<ul style="list-style-type: none">• Present FY15 Town Manager Evaluation• Execute Town Manager Contract, per 08-24-15 Executive Session Discussion	
7:40	Select Board Stipend Proposal	Kruger
8:00	Town Manager's Report	Musante
	<ul style="list-style-type: none">• Staff Recognitions• Recent & Upcoming Activity and Follow-up Issues	
8:20	FY16 Goal Setting	Brewer
	<ul style="list-style-type: none">• Review FY 15 Goals to Retain, Revise or Eliminate for FY 16	
8:45	Member Reports	All
	<ul style="list-style-type: none">• Liaison and Representative Report• OML & Ethics Updates	
(end)	Chair's Report	Brewer
	<ul style="list-style-type: none">• Annual Legislative Thank You Letters• Annual Report 2014• Sunderland Road Stop Sign initial request -- Discuss process• 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

Annual Town Election 2016 and Town Meeting Dates 2016	Brewer
Intermunicipal Agreements – Authorize Town Manager to Sign	Musante
<ul style="list-style-type: none">• New: Kennel; Police Fire & Dispatch Computer System Maintenance; Streetlight Installation• Renewal: Veterans District; Municipal Hearing Officer & Sealer of Weights and Measure	
Select Board Liaison Assignments	Brewer
Committee/Board Appointments and Reappointments	Brewer/Wald/Musante
<ul style="list-style-type: none">• Select Board Representative for PVPC Hazard Mitigation Plan Update• Election workers for FY 2016• Marcus Smith to Agricultural Commission through 6/30/2017• Amy Brodigan to CDBG Advisory through 6/30/2018• <i>Reappoint:</i> Honore David to Amherst Cultural Council through 6/30/2017• <i>Reappoint:</i> Mary Santiago to La Paz Sister City Committee through 6/30/2018• Peter Jessop, Amherst Housing Authority Representative to CPAC through 6/30/2018• Paris Boice, Conservation Commission Representative to CPAC through 6/30/2017• Pari Riahi, Planning Board Representative to CPAC through 6/30/2018• Stephen Schreiber PB Representative to Agricultural Comm through 6/30/2018• Greg Stutsman PB Representative to Housing Sheltering Committee through 6/30/2016• Bruce Carson PB Representative to Pioneer Valley Planning Commission through 6/30/2016• Confirm Town Manager Appointment to Planning Board - Christine Gray-Mullen through 6/30/2017	
Parking and Street Closure Requests	Brewer
<ul style="list-style-type: none">• Apple Harvest Festival September 25-26, 2015• Lord Jeffery Inn Events September 16, 2015 and October 2 and 3, 2015	

New Taxi Driver/Chauffeur Licenses	Brewer
<ul style="list-style-type: none"> • Ryan Gray, Michael Karagah and William Malvey on behalf of Funky Cab • Ruben Nuez Jr. on behalf of Aaron's Transportation 	
Special Liquor Licenses	Brewer
<ul style="list-style-type: none"> • Wine & Malt <ul style="list-style-type: none"> ○ Hope & Feathers Framing LLC 9/3/15 ○ UMass Fine Arts Center Lobby 9/10/15, 9/24/15, 1/27/16; and 2/28/16 ○ UMass Commonwealth College 9/24/15 ○ UMass FAC Lobby 9/26/2015 • All Alcohol: <ul style="list-style-type: none"> ○ UMass Integrated Science Bldg. 9/1/2015; ○ UMass Institute for Holocaust, Genocide & Memory Studies 10/15/2015; ○ UMass Bernie Dallas Room Goodell 10/16/2015; ○ UMass Fine Arts Center 10/20/15, 10/30/15, 11/5/15 and 12/10/15; ○ UMass Fine Arts Center 01/26/16, 2/3/16, 2/11/16, 2/27/16, 3/22/16, 3/29/16, 4/9/16 & 4/12/16 	
Common Victualler License	Brewer
Approve Minutes	Brewer
Topics the Chair did not reasonably anticipate 48 hours before the meeting	Brewer

CALENDAR PREVIEW

Sept 1, 2015 - 7:30 a.m., <i>Tues</i>	UMass Chamber Community Breakfast	UMass Student Union Ballroom
Sept 1, 2015 - 5:00 p.m., <i>Tues</i>	ARPS First Day Back to School Celebration	Common (rain: ARHS Cafeteria)
Sept 5, 2015 - 12:00 p.m., <i>Sat</i>	Adventure Into Amherst	North Common
Sept 11, 2015 - 9:45 a.m., <i>Fri</i>	09-11-01 Remembrance Ceremony	Central Fire Station
Sept 17, 2015 - 5:00 p.m., <i>Thurs</i>	Fourth Annual BID Block Party	Downtown
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 - 6:30 p.m.	HSC Housing Forum	Unitarian Universalist Society
Oct 1, 2015 - 7:00 p.m., <i>Thurs</i>	Chamber A+ Awards Dinner	Hadley Farms Meeting House
Oct 6, 2015 - 7:00 p.m., <i>Tues</i>	Branding & Wayfinding Forum	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	A. Terrizzi	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