

SELECT BOARD AGENDA - REVISED
Monday, September 21, 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	FY16 Goal Setting	Brewer
	<ul style="list-style-type: none"> • Review FY 15 Goals to Retain, Revise or Eliminate for FY 16 	
7:15	Town Manager's Report	Musante
	<ul style="list-style-type: none"> • Staff Recognitions • Recent & Upcoming Activity and Follow-up Issues 	
7:45	Select Board Liaison Assignments	Brewer
7:55	Member Reports	All
	<ul style="list-style-type: none"> • 2015 ATM Article #30 Petition Resolution - Opposition to Proposed TGP Pipeline • Liaison and Representative Report • OML & Ethics Updates 	Steinberg
(end)	Chair's Report	Brewer
	<ul style="list-style-type: none"> • Recent & Upcoming Activity and Follow-up Issues 	
(end)	Calendar Preview	Brewer

UNTIMED ITEMS

Annual Election Date		Brewer
Kanegasaki 60 th Anniversary Proclamation		Steinberg
Committee/Board Appointments and Reappointments		Brewer/Wald/Musante
	<ul style="list-style-type: none"> • Walter Mullin and Kathy Mullin to La Paz Centro Sister City Committee through 6/30/18 • Confirm Town Manager appointments <ul style="list-style-type: none"> ○ Steve Mabee and Lyons Witten to Water Supply Protection Committee through 6/30/18 ○ Steve Bloom and Robert Romer to Historical Commission through 6/30/18 	
Parking and Street Closure Requests		Brewer
	<ul style="list-style-type: none"> • Cultural Survival Bazaar October 10, 11 & 12, 2015 • High Point Block Party October 18, 2015 	
New Taxi Driver/Chauffeur Licenses		Brewer
	<ul style="list-style-type: none"> • Tama Chamber and Cris Carl on behalf of Funky Cab 	
Special Liquor Licenses		Brewer
	<ul style="list-style-type: none"> • TOC, Inc. All Alcohol Receptions UMass, Amherst September 23, 2015 FAC Lobby, (REVISED); September 26, 2015 Integrated Learning; September 29, 2015 Fine Arts Center Lobby; October 17, 2015 Engineering Quad, • TOC, Inc. Wine & Malt Receptions UMass, Amherst September 24, 2015, Chancellor's House; September 26, 2015, FAC Lobby, (REVISED); October 13, 2015 @ Lobby/Atrium, Conte Building; October 16, 2015 @ 2nd Floor Studio Art Building, UMass 	
Common Victualler License		Brewer
Approve Minutes 5/11, 5/18, 6/8, 6/15, 6/29, & 7/8/2015		Brewer
Topics the Chair did not reasonably anticipate 48 hours before the meeting		Brewer

CALENDAR PREVIEW

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 – 11:30 a.m. <i>Wed.</i>	Cable Hearing	Bangs Center Rm. 101
Sept 30, 2015 - 6:30 p.m. <i>Wed.</i>	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
Oct. 15, 2015 – 6:30 p.m. <i>Thurs</i>	Four Board Meeting	Town Room, Town Hall
Oct 5, 19, & 26, 2015 – 6:30 p.m.	Select Board Meetings	Town Room, Town Hall
Nov 2, 2015 – 6:00/7:00 p.m.	Select Board/Special Town Meeting	ARMS

Potential Committee Liaison Reports

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