

## SELECT BOARD AGENDA

Monday, September 28, 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	Public Works Projects	Mooring
	<ul style="list-style-type: none"><li>• Naming of New Roadways near Atkins Roundabout Gould Way and Lannon Lane</li><li>• Stop Signs in Farview Neighborhood</li></ul>	
7:15	Town Manager's Report	Ziomek
	<ul style="list-style-type: none"><li>• Staff Recognitions</li><li>• Recent &amp; Upcoming Activity and Follow-up Issues</li></ul>	
7:45	Member Reports	All
	<ul style="list-style-type: none"><li>• Liaison and Representative Report</li><li>• OML &amp; Ethics Updates</li></ul>	
(end)	Chair's Report	Brewer
	<ul style="list-style-type: none"><li>• Business Cards and Name Tags</li><li>• Recent &amp; Upcoming Activity and Follow-up Issues</li></ul>	

### UNTIMED ITEMS

Temporary Clerk Appointment	Brewer
Committee/Board Appointments and Reappointments	Brewer/Wald/Ziomek
<ul style="list-style-type: none"><li>• Sondra Radosh to Amherst Cultural Council through 6/30/18</li></ul>	
Parking and Street Closure Requests	Brewer
New Taxi Driver/Chauffeur Licenses	Brewer
Special Liquor Licenses	Brewer
<ul style="list-style-type: none"><li>• Wine &amp; Malt<ul style="list-style-type: none"><li>○ TOC, Inc Engineering Lab II Kellogg Conference Room September 29, 2015</li><li>○ TOC, Inc. Goodell Lobby, October 8, 2015</li></ul></li><li>• All Alcohol<ul style="list-style-type: none"><li>○ TOC, Inc. Bernie Dallas Room, Goodell October 8, 2015</li></ul></li></ul>	
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.	Cable Hearing	Bangs Center Rm. 101
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
Oct 27, 2015 - 7:00 p.m. <i>Tues</i>	Public Information Session on Solar	Town Room, Town Hall

## Potential Committee Liaison Reports

Committee	Liaison	Committee	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)	<del>Aaron</del> Alisa
Board of Health	Connie	Personnel Board	Connie
Budget Coordinating Group	<del>Aaron</del> Alisa & Andy	Planning Board & Zoning Subcommittee	<del>Aaron</del>
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	<del>Alisa</del>	Registrar of Voters	
Finance Committee		Town Meeting Coordinating Committee	<del>Aaron</del>
Hampshire Regional Emergency Planning		Town Meeting Electronic Voting Study	Andy
Historical Commission	Jim	Town Commercial Relations	Jim
Housing and Sheltering Committee	<del>Alisa</del>	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		