

SELECT BOARD AGENDA

Monday, October 5, 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	Liquor License Public Hearing Transfer of §15 Off Premise All Alcohol Package Store Ambakrupa Inc. to Pavan, Inc., d/b/a University Liquors, 6 University Drive	Brewer
7:00	Liquor License Public Hearing New §12 On Premise All Alcohol Annual Restaurant El Comalito Inc. d/b/a El Comalito Restaurant, 460 West Street, Amherst	Brewer
7:15	Rental Registration Program Update	Ziomek/Morra
7:30	November 2, 2015 Special Town Meeting	Brewer
	<ul style="list-style-type: none">• Authorize Warrant• Vote & Assign Positions on Warrant Articles<ul style="list-style-type: none">○ Article 1. Reports of Boards and Committees○ Article 2. Transfer of Funds – Unpaid Bills○ Article 3. Free Cash - Other Post-Employment Benefits (OPEB)○ Article 10. Community Preservation Act<ul style="list-style-type: none">▪ A. Recreation and Historical Preservation – North Common▪ B. Recreation – Crocker Farm Pre-School Playground	
7:50	Town Manager's Report	Ziomek
	<ul style="list-style-type: none">• Staff Recognitions• Recent & Upcoming Activity and Follow-up Issues	
7:45	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">• Parking Plan - Next Steps/Preview for discussion on October 26, 2015• Budget Policy Guidelines – Preview for discussion on October 19, 2015• Recent & Upcoming Activity and Follow-up Issues	
(end)	Executive Session - MGL Chapter 30A, §21a, 2	Brewer
	<i>Strategy sessions for negotiations with nonunion personnel - Interim Town Manager M. David Ziomek</i>	

UNTIMED ITEMS

Committee/Board Appointments and Reappointments	Brewer/Wald/Ziomek
Jessica Maposa to Human Rights Commission through 6/30/2018	
Parking and Street Closure Requests	Brewer
New Taxi Driver/Chauffeur Licenses	Brewer
Dylan Hay and Benjamin Sullivan on behalf of Mercedes Cab Co., Inc.	
Special Liquor Licenses	Brewer
Common Victualler License	Brewer
Approve Minutes of 6/29/2015	Brewer
Topics the Chair did not reasonably anticipate 48 hours before the meeting	Brewer

CALENDAR PREVIEW

Oct 6, 2015 – 6:30 p.m. <i>Tues</i>	Pre K-12 Regionalization	ARHS Library
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 19, 2015 – 6:30 p.m.	Select Board Meeting	Town Room, Town Hall
Oct 26, 2015 – 6:30 p.m.	Select Board Meeting	Town Room, Town Hall
Oct 27, 2015 - 7:00 p.m. <i>Tues</i>	Public Information Session on Solar	Town Room, Town Hall
Nov 2, 2015 – 6:00/7:00 p.m.	Select Board/Special Town Meeting	ARMS
Nov 7, 2015 <i>Sat</i> – 9 a.m. – 3 p.m.	Hurricane Re-Visioning Summit	ARMS Cafeteria

Potential Select Board Committee Liaison Reports

Committee	Liaison
Amherst Community Television Board	Adrienne Terrizzi
Affordable Housing Trust Fund Trustees	Connie
Agricultural Commission	Doug
Audit Committee	Andy
Board of Health	Connie
Budget Coordinating Group	Alisa & Andy
Cable Advisory Committee	Adrienne Terrizzi
CDBG Advisory Committee	Alisa
Council on Aging	
Conservation Commission	Jim
Community Preservation Act Committee	Andy
Cultural Council	Jim
Design Review Board	Jim
Dickinson LHD Commission	Jim
Disability Access Advisory	Andy
Historical Commission	Jim
Housing and Sheltering Committee	Doug
Human Rights Commission	Alisa
Joint Capital Planning Committee	Connie & Doug

Committee	Liaison
Kanegasaki Sister City Committee	Andy
LSSE Commission	Andy
Lincoln-Sunset LHD Study Committee	Jim
Personnel Board	Connie
Pioneer Valley Planning Commission (PVPC)	Connie
Public Art Commission	Jim
Public Transportation Bicycling & Pedestrian Committee	Andy
Public Works Committee	Connie
PVTA	Doug
Recycling & Refuse Management	Andy
Regional School District Planning	Alisa & Andy
Town Meeting Coordinating Committee	
Town Meeting Electronic Voting Study	Andy
Town Commercial Relations	Jim
Transportation Plan Task Force	Connie
UMass Campus & Community Coalition	Connie & Andy
UTAC	Alisa
Zoning Subcommittee	Connie