

SELECT BOARD AGENDA

Monday, October 26, 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 Hearing – New Off Premise Wine & Malt Liquor License Hearing Amherst Center Store – 259 Triangle Street	Brewer
7:05	Downtown Parking Report (dated 07-24-2015) - Next Steps (PB, TPTF)	Ziomek/Bagg
7:25	Interim & Permanent Town Manager Update	Brewer
7:45	Vote & Assign Positions on Warrant Articles: November 2, 2015 Special Town Meeting	Brewer
	• Article 4A Free Cash – Capital Stabilization (create fund & transfer to new fund)	Pooler
	• Article 4B Free Cash – Stabilization (standard transfer if 4A fails)	Pooler
	• Article 6 Capital Program – Equipment (electronic voting system)	Pooler
	• Article 7 Capital Program – Bond Authorization for Public Ways (Amity project)	Pooler
	• Article 8 Capital Program – Bond Authorization Amendment (East St School project)	Pooler
	• Article 9 Capital Program – Debt Repurpose (LSSE relocation)	Pooler
	• Article 11 Net Metering Credit Purchase Agreements for Solar Photovoltaic Facility	Pooler
	• Article 12 Lease of New Landfill for Solar Photovoltaic Facility	Pooler
	• Article 13 PILOT Agreements for Solar Photovoltaic Facility	Pooler
8:10	Community Services Update (\$105K) Annual Town Meeting Article #11	Pooler
8:20	Budget Policy Guidelines FY 17: Second Discussion	Brewer
8:35	Town Manager's Report	Ziomek
	• Staff Recognitions	
	• Recent & Upcoming Activity and Follow-up Issues	
8:55	Member Reports	All
	• Liaison and Representative Report	
	• OML & Ethics Updates	
(end)	Chair's Report	Brewer
	• Recent & Upcoming Activity and Follow-up Issues	
(end)	Executive Session - MGL Chapter 30A, §21a, 2 Strategy sessions in preparation for and contract negotiations with nonunion personnel - Interim Town Manager M. David Ziomek	Brewer

UNTIMED ITEMS

Committee/Board Appointments and Reappointments	Kruger/Wald/Ziomek
Parking and Street Closure Requests	Brewer
• Merry Maple - December 4, 2015 Parking Reservation and Road Closure	
• Holiday Downtown Parking	
New Taxi Driver/Chauffeur Licenses	Brewer
Special Liquor Licenses 2015:	Brewer
• Top of the Campus, UMass Amherst: Nov. 6 @ FAC Lobby and Nov. 9 @ MOCA	
Common Victualler & Coin Op Licenses	Brewer
• HPBC Inc., d/b/a Hangar Pub & Grill, 10 University Drive	
Approve Minutes Cable Ascertainment Hearings 9/24/15 & 9/30/15	Brewer
Topics the Chair did not reasonably anticipate 48 hours before the meeting	Brewer

CALENDAR PREVIEW

Oct 27, 2015 - 7:00 p.m. <i>Tues</i>	Public Information Session #2 on Solar	ARMS
Nov 2, 2015 – 6:00/7:00 p.m.	Select Board/Special Town Meeting	ARMS
Nov 4, 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
Nov 9, 2015 – 6:00/7:00 p.m.	Select Board/Special Town Meeting	ARMS
Nov 16, 2015 – 6:00/7:00 p.m.	Select Board/Special Town Meeting	ARMS
Nov 30, 2015 – 6:00/7:00 p.m.	Select Board/Special Town Meeting	ARMS

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