

SELECT BOARD AGENDA
Wednesday, November 4, 2015 – 6:00 p.m.
Auditorium/Music Room, ARMS

CALL TO ORDER

Opening Remarks, Announcements and Agenda Review by Chair Alisa Brewer

TIME SCHEDULED ITEMS

6:00	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
6:45	Any Logistical Issues Related to Town Meeting (time permitting) <ul style="list-style-type: none">• Any Key Information Updates from the Town Manager (time permitting)• Any Key Information Updates from Select Board members (time permitting) (end) Calendar Preview	Brewer Ziomek All

UNTIMED ITEMS

Committee/Board Appointments and Reappointments	Kruger/Wald/Ziomek
Parking and Street Closure Requests	Brewer
New Taxi Driver/Chauffeur Licenses	Brewer
Special Liquor Licenses 2015:	Brewer
Common Victualler	Brewer
Approve Minutes	Brewer
Topics the Chair did not reasonably anticipate 48 hours before the meeting	Brewer

CALENDAR PREVIEW

Nov 7, 2015 – 9 a.m. – 3 p.m. Sat	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
Dec 5, 2015 – 9 a.m. – 12 p.m. Sat	Four Towns Meeting	ARMS Library

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