

## SELECT BOARD AGENDA

Monday, November 9, 2015 – 6:30 p.m.  
Town Room, Town Hall

### 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
7:30	Interim and Permanent Town Manager Update	Brewer
7:50	Town Manager’s Report Ziomek • Staff Recognitions • Recent & Upcoming Activity and Follow-up Issues	Brewer
8:10	Member Reports All • Liaison and Representative Report • OML & Ethics Updates	Brewer
(end)	Chair’s Report Brewer • Recent & Upcoming Activity and Follow-up Issues	Brewer

### UNTIMED ITEMS

Committee Charges	Brewer
• Public Transportation, Bicycle and Pedestrian Committee	
Special Municipal Employee Status - CDBG Advisory Committee	Brewer
Committee/Board Appointments and Reappointments	Kruger/Wald/Ziomek
• PVPC Alternative – Christine Brestrup	
• PVTA – Doug Slaughter	
Parking and Street Closure Requests	Brewer
New Taxi Driver/Chauffeur Licenses	Brewer
Special Liquor Licenses 2015	Brewer
• Esselon Café November 14, 2015 at Eric Carle Museum	
• TOC, Inc. All Alcohol February 26, 2016 @ ISOM Atrium, UMass and February 28-29, 2016 @ MOCA UMass	
• TOC, Inc. Wine & Malt December 06, 2015 and December 16, 2015 at FAC Lobby, UMass	
Common Victualler License	Brewer
• Mi Taqueria Mexican, 31 Boltwood Walk	
Coin Operated Amusement Device License	Brewer
• HPBC, Inc. d/b/a Hangar Pub & Grill, 10 University Drive	
Approve Minutes	Brewer
Topics the Chair did not reasonably anticipate 48 hours before the meeting	Brewer

### CALENDAR PREVIEW

Nov 16, 2015 6:30 p.m.	Select Board	Town Hall
Nov 23, 2015 6:30 p.m.	Select Board	Town Hall
Nov 30, 2015 6:30 p.m.	Select Board	Town Hall
Dec 5, 2015 – 9 a.m. – 12 p.m. Sat	Four Towns Meeting	ARMS Library
Dec 8, 2015 7-9:00 p.m.	NAVI Public Forum	Bangs Center

## 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