

SELECT BOARD AGENDA

Monday, December 07, 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	Amherst Farmers Market Update – Tammy Ryan, Market Manager	Ziomek
6:55	Town Manager Update: Temporary Town Manager Selection & Next Steps	Brewer
7:30	Public Hearing: Annual Property Tax Classification Property Tax Classification Votes	Burgess
7:55	Town Manager Update: Town Manager Search Process	Brewer/Slaughter/Radway
8:10	Town Manager's Report • Staff Recognition • Recent & Upcoming Activity and Follow-up Issues Preparations for SantaCon bar crawl event	Ziomek
8:20	Member Reports • Liaison and Representative Report • OML & Ethics Updates	All
(end)	Chair's Report • Recent & Upcoming Activity and Follow-up Issues	Brewer
(end)	Executive Session - MGL Chapter 30A, §21 part a, subset 2 Strategy sessions in preparation for and contract negotiations with nonunion personnel – Temporary Town Manager Finalists Mark H. Rees and/or Peter I. Hechenbleikner	Brewer

UNTIMED ITEMS

Renewal of Annual Business Licenses (See List Attached)	Brewer
Flag Raising: 150th Anniversary of the Thirteenth Amendment & National Day of Remembrance for the Victims of Slavery and Racism December 18, 2015	Brewer
Committee Charges: • Downtown Parking Working Group “first look”	Brewer Brewer
Committee/Board Appointments and Reappointments • Barbara Findlen, CDBG Advisory Committee 3 year term • Ryan Karb, Agricultural Commission 3 year term • Ellen Keiter, Public Art Commission 3 year term	Kruger/Wald/Ziomek
Parking and Street Closure Requests • 150th Anniversary of the Thirteenth Amendment & National Day of Remembrance for the Victims of Slavery and Racism December 18, 2015 • Lord Jeffery Inn Seminar March 29, 2016	Brewer
New Taxi Driver/Chauffeur Licenses	Brewer
Special Liquor Licenses: MGB, Inc. d/b/a Elegant Affairs at People's Bank 12/9/2015	Brewer
Common Victualler & Coin Operated Amusements	Brewer
Approve Minutes	Brewer
Topics the Chair did not reasonably anticipate 48 hours before the meeting	Brewer

CALENDAR PREVIEW

Dec 8, 2015 7:00 p.m. Tues	North Amherst Village Ctr Intersection (NAVI/NAVCI) Public Forum	Bangs Center
Dec 10, 2015 6:00 p.m. Thurs	Annual Human Rights Declaration Reading by candlelight	North Common
Dec 14, 2015 6:30 p.m.	Select Board	Town Hall
Dec 18, 2015 12:00 p.m. Fri	National Day of Remembrance for the Victims of Slavery & Racism	Town Hall
Jan 11, 2016 6:30 p.m.	Select Board	Town Hall
Jan 14, 2016 4:00 p.m. Thurs	FY17 Budget Presentation to Select Board & Finance Committee	Town Hall
Jan 16, 2016 8:30 a.m. Sat	Annual MLK Jr. Community Breakfast 32 nd annual	ARMS
Jan 22-23, 2016 Fri-Sat	MMA Annual Meeting	Boston
Jan 25, 2016 6:30 p.m.	Select Board	Town Hall

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