

SELECT BOARD AGENDA

Monday, December 14, 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 Connect See Click Fix Demonstration	Mooring
6:55	Acceptance of Order of Taking - Southeast Street (2012 ATM Article 8)	Ziomek/Mooring
7:05	Town Manager Update: <ul style="list-style-type: none">• Temporary Town Manager Selection & Next Steps• Town Manager Search Process	Brewer
7:20	Town Manager's Report <ul style="list-style-type: none">• North Amherst Village Center Intersection (NAVI) forum recap & next steps• Preliminary FY 17 Budget Preview• Staff Recognition• Recent & Upcoming Activity and Follow-up Issues	Ziomek
7:45	Member Reports <ul style="list-style-type: none">• Liaison and Representative Report• OML & Ethics Updates	All
(end)	Chair's Report <ul style="list-style-type: none">• 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	Brewer

UNTIMED ITEMS

Renewal of Annual Business Licenses (See List Attached)	Brewer
PVPC Regional Bike Share Program - Authorize Memorandum of Understanding	Steinberg
Liquor License: <ul style="list-style-type: none">• Change of Manager Application - Amherst Post 148 American Legion• Change of Manager & New Officer/Director Application - Top of the Campus, Inc.	Ziomek
Committee Charges: <ul style="list-style-type: none">• Public Transportation, Bicycle & Pedestrian Committee• Downtown Parking Working Group "2nd look"	Brewer
Committee/Board Appointments and Reappointments <ul style="list-style-type: none">• Greg Keochakian to Public Shade Tree Committee	Kruger/Wald/Ziomek
Parking and Street Closure Requests	Brewer
New Taxi Driver/Chauffeur Licenses	Brewer
Special Liquor Licenses	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 21, 2015 6:30 p.m.	Select Board	Town Hall
Jan 11, 2016 6:30 p.m.	Select Board	Town Hall
Jan 14, 2016 4:00 p.m. <i>Thurs</i>	FY17 Budget Presentation to Select Board & Finance Committee	Town Hall
Jan 22-23, 2016 <i>Fri-Sat</i>	MMA Annual Meeting	Boston
Jan 25, 2016 6:30 p.m.	Select Board	Town Hall
Feb 8, 2016 6:30 p.m.	Select Board	Town Hall
Feb 22, 2016 6:30 p.m.	Select Board	Town Hall
March 7, 2016 6:30 p.m.	Select Board	Town Hall
March 21, 2016 6:30 p.m.	Select Board	Town Hall
March 29, 2016 6:30 p.m.	Annual Town Election	Town wide

Potential Select Board Committee Liaison Reports

Committee

Liaison

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

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