

SELECT BOARD AGENDA

Wednesday, January 6, 2016 – 6:00 p.m.
Police Station Community Room

CALL TO ORDER

Opening Remarks, Announcements and Agenda Review by Chair Alisa Brewer

TIME SCHEDULED ITEMS

6:00 Town Manager Search Process Brewer
• Bernard Lynch, Community Paradigm Associates

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 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

| | | | |
|-----------------|------------------------|--|------------------|
| Jan 11, 2016 | 6:00 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 16, 2016 | 8:30 a.m. <i>Sat</i> | Annual MLK Jr. Community Breakfast 32 nd annual | ARMS |
| Jan 22-23, 2016 | <i>Fri-Sat</i> | MMA Annual Meeting | Boston |
| Jan 25, 2016 | 6:30 p.m. | Select Board | Town Hall |
| Feb 1, 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 14, 2016 | 6:30 p.m. | Select Board | <i>Town Hall</i> |
| March 21, 2016 | 6:30 p.m. | Select Board | Town Hall |
| March 29, 2016 | 6:30 p.m. | Annual Town Election | Town wide |
| April 4, 2016 | 6:30 p.m. | Select Board (Reorg & Sign ATM Warrant) | Town Hall |
| April 11, 2016 | 6:30 p.m. | Select Board | Town Hall |
| April 25, 2016 | 6:30 p.m. | Select Board | Town Hall |
| May 2, 2016 | 6:00 p.m. | Select Board (Pre-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 |