

## SELECT BOARD AGENDA

Monday, January 11, 2016 – 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
6:35	Open Meeting Law Complaint 12-30-2015	Brewer
6:40	Hearing: Liquor License Violation(s) Isaac Chow d/b/a Panda Garden East	Livingstone
7:00	Public Hearing: Liquor License Transfer/Sale of Stock Conara Inc. d/b/a The Harp.	Ziomek
7:15	FY 17 Water and Sewer Rates: Announcement	Ziomek
7:25	MSBA Wildwood Elementary Renovation Project Update	Morris et al
7:50	FY 17 Capital Plan Preview	Slaughter/Kruger
8:00	Charter Question Certification for Annual Town Election 03-29-2016	Brewer
8:05	Vote Positions on MMA Resolutions for Annual Meeting 01/23/16	Brewer
	<ul style="list-style-type: none"><li>Proposed Resolution Supporting a Strong and Enduring Local-State-Federal Partnership to Protect the Environment</li><li>Proposed Resolution Ensuring a Strong and Enduring Fiscal Partnership Between Cities and Towns and State Government in Fiscal 2017 and Beyond</li></ul>	
8:15	Town Manager Update: Temporary Town Manager Goals: Second Look	Brewer
8:30	Town Manager Update: Town Manager Search Process	Brewer
8:45	Town Manager's Report	Ziomek
	<ul style="list-style-type: none"><li>Staff Recognition</li><li>Recent &amp; Upcoming Activity and Follow-up Issues</li></ul>	
9:05	Member Reports	All
	<ul style="list-style-type: none"><li>Liaison and Representative Report</li><li>OML &amp; Ethics Updates</li></ul>	
(end)	Chair's Report	Brewer
	<ul style="list-style-type: none"><li>Recent &amp; Upcoming Activity and Follow-up Issues</li></ul>	

### UNTIMED ITEMS

Committee Charges: Downtown Parking Working Group: Second Look	Brewer
Committee/Board Appointment: Maurianne Adams to LSLHDSC to 6/30/2017	Kruger/Wald/Ziomek
Parking and Street Closure Requests: Ideal Movers No. Pleasant Street 01/14/2016	Brewer
<b>New Taxi Business License Mercedes Cab Co Inc. d/b/a Go Green Cab</b>	<b>Brewer</b>
New Taxi Driver/Chauffeur Licenses	Brewer
<ul style="list-style-type: none"><li>Martha H. Dardano on behalf of Celebrity Cab</li><li>Eric Boynton Oxtoby on behalf of Mercedes Cab Company</li><li>Marshall Malone on behalf of Mercedes Cab Company</li></ul>	
Special Liquor Licenses	Brewer
<ul style="list-style-type: none"><li>TOC Inc. All Alcohol February 26, 2016 Reception at W.E.B. Dubois Library 26<sup>th</sup> Floor</li><li>TOC Inc. Wine &amp; Malt January 15, 2016 Reception at Integrated Science Building Atrium</li><li>TOC Inc. Wine &amp; Malt January 27, 2016 Reception at UMass MOCA</li><li>Town of Amherst Wine &amp; Malt February 13 - 14, 2016 Winterfest at Cherry Hill</li></ul>	
Common Victualer Renewals	Brewer
<ul style="list-style-type: none"><li>AFC Sushi at Big Y, 175 University Drive</li><li>Bakus African Restaurant, 197 North Pleasant Street</li><li>Starbucks Coffee #7251, 71 North Pleasant Street</li></ul>	
Approve Minutes	Brewer
Topics the Chair did not reasonably anticipate 48 hours before the meeting	Brewer

### CALENDAR PREVIEW

Jan 14, 2016 4:00 p.m. <b>Thurs</b>	FY17 Budget Presentation to Select Board & Finance Committee	Town Hall
Jan 16, 2016 8:30 a.m. <b>Sat</b>	Annual MLK Jr. Community Breakfast 32 <sup>nd</sup> annual	ARMS
Jan 19, 2016 7-9 p.m. <b>Tues</b>	Community Forum - Town Manager Skills, Experience & Attributes	Town Hall

Jan 20, 2016 9-11 a.m. **Wed** Community Forum – Town Manager Skills, Experience & Attributes Jones Library  
**Calendar Preview Continued...**

Jan 22-23, 2016 <b>Fri-Sat</b>	MMA Annual Meeting	Boston
Jan 25, 2016 6:30 p.m.	Select Board	Town Hall
Feb 1, 2016 12:00 p.m.	Citizen Zoning Petition Deadline	Town Hall
Feb 1, 2016 6:00 p.m.	Select Board & Reception for Peter Hechenbleikner	Town Hall
Feb 8, 2016 6:30 p.m.	Select Board	Town Hall
Feb 22, 2016 6:30 p.m.	Select Board	Town Hall
Feb 29, 2016 12:00 p.m.	Citizen Miscellaneous Petitions Deadline	Town Hall
March 7, 2016 6:30 p.m.	Select Board	Town Hall
March 14, 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**

<b>Committee</b>	<b>Liaison</b>	<b>Committee</b>	<b>Liaison</b>
Amherst Community Television Board	Adrienne Terrizzi	Kanegasaki Sister City Committee	Andy
Affordable Housing Trust Fund Trustees	Connie	LSSE Commission	Andy
Agricultural Commission	Doug	Lincoln-Sunset LHD Study Committee	Jim
Audit Committee	Andy	Personnel Board	Connie
Board of Health	Connie	Pioneer Valley Planning Commission (PVPC)	Connie
Budget Coordinating Group	Alisa & Andy	Public Art Commission	Jim
Cable Advisory Committee	Adrienne Terrizzi	Public Transportation Bicycling & Pedestrian Committee	Andy
CDBG Advisory Committee	Alisa	Public Works Committee	Connie
Conservation Commission	Jim	PVTA	Doug
Community Preservation Act Committee	Andy	Recycling & Refuse Management	Andy
Cultural Council	Jim	Regional School District Planning	Alisa & Andy
Design Review Board	Jim	Town Meeting Coordinating Committee	
Dickinson LHD Commission	Jim	Town Meeting Electronic Voting Study	Andy
Disability Access Advisory	Andy	Town Commercial Relations	Jim
Historical Commission	Jim	Transportation Plan Task Force	Connie
Housing and Sheltering Committee	Doug	UMass Campus & Community Coalition	Connie & Andy
Human Rights Commission	Alisa	UTAC	Alisa
Joint Capital Planning Committee	Connie & Doug	Zoning Subcommittee	Connie