

# SELECT BOARD AGENDA

Monday, January 25, 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
6:45	Charter Commission Procedures M.G.L. c43B & Select Board Role	Brewer/Town Counsel
7:00	Extravaganza Update	Ziomek/Livingstone
7:15	South East Street Traffic Signs	Mooring
7:30	Review 2016 CDBG Recommendations	Ziomek
7:45	FY17 Water and Sewer Rates: Vote Approval (Announced at 1/11/16 meeting))	Ziomek
7:50	Second Quarter Budget Update	Aldrich
8:00	FY17 Budget: Town Manager's FY 17 Budget Proposal 01-14-2016	Ziomek
8:15	Town Center Recreation Working Group: Charge and Appointments	Ziomek
8:25	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>	
8:40	Member Reports	All
	<ul style="list-style-type: none"><li>• MMA Annual Meeting</li><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>• Town Manager Update: Town Manager Search Process</li><li>• Recent &amp; Upcoming Activity and Follow-up Issues</li></ul>	

## UNTIMED ITEMS

Irish American Heritage Second Annual Amherst Irish Day Proclamation	Wald
Town Manager Update: Temporary Town Manager Goals	Brewer
Community Preservation Act Funded Conservation Restrictions on Existing Conservation Land	Ziomek
Committee Charges: Public Transportation Bicycle & Pedestrian Committee	Brewer
Downtown Parking Work Group	
Committee/Board Appointments: Brenda Mutai to HRC	Kruger/Wald/Ziomek
Parking and Street Closure Requests: Lord Jeff Inn for April 6 – 7, 2016	Brewer
New Taxi Driver/Chauffeur Licenses	Brewer
Special Liquor Licenses: TOC, Inc., UMass Amherst	Brewer
<ul style="list-style-type: none"><li>• All Alcohol 4-13-16 at Fine Arts Center</li><li>• Wine &amp; Malt 5-05-16 at Integrated Learning Center</li></ul>	
Common Victualler & Coin Operated Amusements	Brewer
Approve Minutes: September 21 & 28, 2015	Brewer
Topics the Chair did not reasonably anticipate 48 hours before the meeting	Brewer

## CALENDAR PREVIEW

Feb 1, 2016 12:00 p.m.	Citizen Zoning Petition Deadline	Town Hall
Feb 1, 2016 4:30/6:00 p.m.	Reception for Peter Hechenbleikner & 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
Feb 27, 2016 9:00 a.m. Sat.	Four Town Meeting	ARMS
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

Committee	Liaison	Committee	Liaison
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