

SELECT BOARD AGENDA

Monday, February 1, 2016 – 6:00 p.m.
Town Room, Town Hall

CALL TO ORDER

Opening Remarks, Announcements, and Agenda Review by Chair Alisa Brewer

TIME SCHEDULED ITEMS

None

EXPECTED ORDER OF ITEMS

Public Comment (15)	Brewer
Registered Marijuana Dispensary (RMD) Notification 85 University Drive (25) MassMedicum Corp 01-12-16 request for letter of non-opposition	Bagg
Town Manager Update: Search Process: Profile by Community Paradigm (30)	Lynch/Brewer
Cable Contract Renewal Due 10-15-16: Amherst Media request for Comcast Audit (15)	Lescault/Brewer
Town Manager Update: Temporary Town Manager Goals (15)	Brewer/Hechenbleikner
FY 17 Budget: Town Manager's FY 17 Budget Proposal 01-14-16 (10)	Hechenbleikner
Town Manager's Report (15) <ul style="list-style-type: none">• Staff Recognition• Capital Projects: Fire Department & Public Works Facilities Planning Committee Charge• Recent & Upcoming Activity and Follow-up Issues	Hechenbleikner
Member Reports (15) <ul style="list-style-type: none">• MMA Annual Meeting 01-22-16/01-23-16 Debrief• Liaison and Representative Reports• OML & Ethics Updates	All
Chair's Report (10) <ul style="list-style-type: none">• Committee Appointment Revocation/Termination Process• Recent & Upcoming Activity and Follow-up Issues	Brewer
<u>OTHER ITEMS</u>	
Presidential Primary Election Warrant 03-01-16	Burgess
Hawthorne Farm 235 East Pleasant St Land Memorandum of Understanding	Ziomek
Black History Month Proclamation and Flag Raising Sat 02-13-16 11:00 a.m.	Brewer
Refer Citizen Zoning Petitions to Planning Board	Brewer
Committee/Board Appointments & Reappointments	Kruger/Wald/ Hechenbleikner
<ul style="list-style-type: none">• Janet Marquardt to Design Review Board (Historical Commission Designee)• Confirm Town Manager's Appointment of Ted Parker to Historical Commission	
Parking and Street Closure Requests: 5 th Annual Walk and Roll for Aphasia April 2, 2016	Brewer
New Taxi Driver/Chauffeur Licenses	Brewer
Special Liquor Licenses: TOC, Inc., All Alcohol 02/09/2016 @ Fine Arts Center Concert Hall; 03/19/16 at Hampshire Dining Commons; and 4/2/2016 at Du Bois Library.	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

Feb 8, 2016 6:30 p.m.	Select Board	Town Hall
Feb 13, 2016 11:00 a.m. <i>Sat.</i>	Black History Month Flag Raising	outside Town Hall
Feb 22, 2016 6:30 p.m.	Select Board	Town Hall
Feb 27, 2016 9:00 a.m. <i>Sat.</i>	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	Jim
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