

## SELECT BOARD AGENDA

Monday, February 8, 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

6:45 Liquor License Public Hearing: Transfer Application Brewer  
Amherst Gourmet, Inc. to Ginger Garden Restaurant Amherst, Inc.,

### EXPECTED ORDER OF ITEMS

- I. Public Comment (15) Brewer
- II. Percent for Art: Public Art Commission request for Annual Town Meeting Article (30) Broudy/Wald
- III. Annual Litigation Update (10) Hechenbleikner
- IV. FY 17 Budget: Town Manager's FY 17 Budget Proposal 01-14-16 (10) Hechenbleikner
- V. Town Manager's Report (15) Hechenbleikner
  - Staff Recognition
  - Recent & Upcoming Activity and Follow-up Issues
- VI. Member Reports (15) All
  - Liaison and Representative Reports
  - OML & Ethics Updates
- VII. Chair's Report (10) Brewer
  - Town Manager Update: Search Process
  - Recent & Upcoming Activity and Follow-up Issues

### OTHER ITEMS

- i. Committee/Board Appointments & Reappointments Kruger/Wald/ Hechenbleikner
- ii. Committee Appointment Revocation/Termination Brewer
- iii. Parking and Street Closure Requests: *Taste of Amherst Thurs - Sun June 16-19, 2016* Brewer
- iv. New Taxi Driver/Chauffeur Licenses Brewer
- v. Special Liquor Licenses Brewer
- vi. Common Victualler & Coin Operated Amusements Brewer
- vii. Approve Minutes Brewer
- viii. Topics the Chair did not reasonably anticipate 48 hours before the meeting Brewer

### CALENDAR PREVIEW

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
April 4, 2016	Select Board (Sign ATM Warrant)	Town Hall
April 11, 2016	Select Board	Town Hall
April 25, 2016	Select Board	Town Hall
May 2, 2016 6:00 p.m.	Select Board (Pre-Annual Town Meeting)	ARMS Band Room
May 2, 2016 7:00 p.m.	Annual Town Meeting Begins	ARMS Auditorium

**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
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	Jim
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