

TOWN OF AMHERST MA SELECT BOARD AGENDA

Monday, March 14, 2016 – 6:30 p.m.
Town Room, Town Hall

1) CALL TO ORDER

- a. Opening Remarks, Announcements and Agenda Review Brewer

2) Reports and Comments

- a. Public Comment Brewer
b. Town Manager's Report Hechenbleikner
c. Select Board liaison reports & comment All

3) Committee/Board Appointments & Reappointments

4) Resolutions and Proclamations

5) Public Hearings

6) Action and Discussion Items

- a. Cultural District Proposal – Public Arts Commission (30) Hechenbleikner
b. “Hope” the Cow Move to Realignment Park – Public Arts Commission (10) Hechenbleikner
c. Paving Management Plan 2016 – Public Works (20) Mooring
d. East Pleasant/Triangle Street Roundabout – Public Works (30) Mooring
e. Amity Street, Crosswalk and Parking Lot Improvements – Public Works (15) Mooring
f. FY 17 Budget: Town Manager's FY 17 Budget Proposal 01-14-16 (5) Hechenbleikner
g. Town Manager Search: Consultant Written Update (15) Brewer

7) Licenses

Hechenbleikner

- a. Update on NEW Liquor License: El Comalito Restaurant, 460 West Street
b. NEW Common Victualler - Casagrande Enterprises Inc. d/b/a Sunset Grill & Pizza 150 Fearing St
c. Liquor License Change of Manager/New Officers/Directors
Bon Appetit Management Co., 893 West Street (Hampshire College)
d. Consent Action
1. Seasonal Alcohol License Renewal: Cherry Hill Golf Course
2. Live Entertainment License - Bio Farmland Conservation Trust, Inc.at JCA March 19, 2016
3. Special Wine & Malt License – Bio Farmland Conservation Trust, Inc.at JCA March 19, 2016
4. Special Wine & Malt License - Esselon Coffee Roasting at Eric Carle April 2 & 16, 2016
5. Special Wine & Malt License – UMass TOC at Herter Hall May 5, 2016
6. Taxi Driver License – Yassine Diouane on behalf of Taxi Express;
7. Taxi Driver License – Avery K. Childs on behalf of Celebrity Cab

8) Approval of Minutes

Ziomek

- a. October 19, 2015
b. October 26, 2015

9) Topics the Chair did not reasonably anticipate 48 hours before the meeting

10) Executive Session

11) Adjourn

CALENDAR PREVIEW

March 21, 2016 NOON	Black Lives Matter Banner Dedication	Common
March 21, 2016 4:00 PM	Amherst Survival Center Empty Bowls	Pub Restaurant
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 (Sign ATM Warrant)	Town Hall
April 9, 2016 8:30 a.m. Sat	Rosenberg Annual Municipal Conference	GCC/Greenfield
April 11, 2016 6:30 p.m.	Select Board	Town Hall
April 16, 2016 10 a.m.- 4 p.m.	7 th Annual Sustainability Fair	Town Common
April 25, 2016 6:30 p.m.	Select Board	Town Hall
May 2, 2016 6/7:00 p.m.	Select Board/Annual Town Meeting Begins	ARMS

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