

TOWN OF AMHERST MA SELECT BOARD REVISED AGENDA

Monday, February 22, 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

- a. Town Manager Search: Approve Charge & Appoint Screening Committee (20) Brewer
b. Public Transportation Bicycle Pedestrian Committee: Approve Charge & SME Status (10) Kruger

4) Resolutions and Proclamations

5) Public Hearings

6) Action and Discussion Items

- a. Request for Letter of Support/Non-Opposition Off-site Medical Marijuana Dispensary:
Mass Alternative Care at 55 University Drive (20) Hechenbleikner
b. LAND Grant Acquisition – Hall Property (10) Ziomek
c. Temporary Town Manager Goals (15) Brewer/Hechenbleikner
d. FY 17 Budget: Town Manager's FY 17 Budget Proposal 01-14-16 (5) Hechenbleikner
e. Sign License for Use of ARMS: LSSE Relocation (5) Hechenbleikner
f. Authorize Intermunicipal Agreement: Renewal of EMS Dispatch w/ Hadley (5) Hechenbleikner
g. Annual Town Election Warrant 03-29-2016
& Possible non-binding ballot question (15) Hechenbleikner
h. Training Workshop Proposal (10) Brewer

7) Licenses

- a. Common Victualler - Malek Shawarma Inc. d/b/a Malek Shawarma Mediterranean Café
11 East Pleasant Street, Amherst (10)

8) Approval of Minutes

- a. October 5, 2015 (5)

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

- a. Amend Select Board Meeting Schedule January 2016 – June 2016 (12-21-15)
b. Special Wine & Malt License Application March 12, 2016 at Eric Carle Museum
c. 2016 Taxi Driver License Edouard P. Beaugard on behalf of Mercedes Cab Co.

10) Executive Session

11) Adjourn

CALENDAR PREVIEW

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