

TOWN OF AMHERST MA SELECT BOARD AGENDA

Monday, March 21, 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

- Edwin Wilfert to Lincoln Sunset Local Historic District Study Committee to 6/30/2017 Kruger/Wald

4) Resolutions and Proclamations

5) Public Hearings

6) Action and Discussion Items

- a. Request for Review of Food Truck Regulations (5) Brewer
b. Request for Letter of Support/non-objection – MMD, 169 Meadow St (20) Hechenbleikner
c. Farmers Market Parking & Road Closure: Spring St, So. Pleasant & Boltwood Ave (15) Ziomek
d. Economic Development Director Work Plan Presentation (20) Kravitz
e. Public Works Facilities Report (20) Mooring
f. Refer Zoning Article to Planning Board Hechenbleikner
g. Regional School Notice of Borrowing (5) Hechenbleikner
h. Regional Schools Working Groups - Select Board Representatives (5) Brewer
i. Select Board Meeting Schedule (5) Brewer
j. FY 17 Budget: Town Manager's FY 17 Budget Proposal 01-14-16 (5) Hechenbleikner
k. Town Manager Search: Process (15) Hechenbleikner
l. Consent Action Hechenbleikner
 1) Sustainability Fair - Reserved Parking Boltwood Avenue & Spring Street (10)
 2) Cushman Village May Day Celebration - Road Closure Henry Street (5)

7) Licenses

- a. Consent Action:
 1) Special All Alcohol TOC, Inc., Contemporary Museum of Art, UMass. March 23, 2016
 2) Special All Alcohol TOC, Inc., W.E.B. Du Bois Library, UMass, April 6, 2016
 3) Special Wine & Malt TOC, Inc., Goodell, UMass April 8, 2016
 4) Special Wine & Malt Pioneer Valley Habitat for Humanity April 27, 2016
 5) Food Truck License Application "On Street"- Sun Kim Bop

8) Approval of Minutes

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

10) Executive Session

- a. MGL Ch. 30A, §21a, part 3 For the purpose of discussing collective bargaining strategy
 1) Amherst DPW Association; 2) Amherst DPW Association Supervisors;
 3) Amherst Firefighters Local 1764 IAFF; 4) SEIU Local 888;
 5) Amherst Police League Mass COP Local 431; 6) Amherst Police Supervisors Union.

11) Adjourn

CALENDAR PREVIEW

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	Annual Rosenberg Hampshire & Franklin Municipal Conference	GCC/Greenfield
April 11, 2016 6:30 p.m.	Select Board	Town Hall
April 16, 2016 10 a.m.- 4 p.m.	7th 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

