

TOWN OF AMHERST MA SELECT BOARD REVISED AGENDA

Monday, April 4, 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

Craig Meadows to Housing & Sheltering Committee through June 30, 2018 (5)

4) Resolutions and Proclamations

- Arbor Day Proclamation and Celebrations Planned (5) Hechenbleikner

5) Public Hearings

6) Action and Discussion Items

- a. Select Board Reorganization (10) Hechenbleikner
b. Approve Annual Town Meeting Warrant (5) Brewer
c. Refer Zoning Article for Rezoning of 67 Amity Street to Planning Board Hechenbleikner
d. Useful Life of Department Capital Equipment (5) Brewer
e. **7:00 p.m. Voting & Assigning Select Board Positions on Town Meeting Warrant Articles (45)** Brewer
 Art 1 – Reports of Boards and Committees
 Art 2 – Transfer of Funds – Unpaid Bills
 Art 3 – Accept Optional Tax Exemptions
 Art 4 – Authorize for Compensating Balances
 Art 5 – FY 16 Budget Amendments
 Art 6 – Retirement Assessment
 Art 7 – Regional Lockup Assessment
 Art 8 – OPEB Trust Fund
 Art 10 - Operating Budget
 General Government; Debt Service; Public Safety
 Public Works; Conservation & Development;
 Community Services; Transportation Fund;
 Water Fund; Sewer Fund; & Solid Waste Fund
 Art 11 – Reserve Fund
 Art 12 – Revolving Fund Reauthorization
 Art 13 – Capital Program – Equipment
 Art 14 – Capital Program – Bldg. & Facilities
 Art 15 – Capital Program – Bond Authorizations
 Art 16 – Capital Program – Sewer Ext Project
 Art 17 – Capital Program – Debt Repurpose Fire
 Art 18 – Capital Program – Debt Repurpose DPW
 Art 24 – Free Cash
 Art 25 – Stabilization
 Art 35 - Petition Appropriate \$30K for Charter Commission
 Art 42 – Kendrick Park Capital Plan
f. Town Manager Search: Update (5) Brewer
g. Support for Amherst's participation in ABCC Pilot e-licensing (5) Hechenbleikner
h. Consent Calendar: Hechenbleikner
 Big Brothers/Big Sisters Daffodil Fun Run Parking Reservation 4/24/16 (5)
 Town Hall Lot Parking Reservation – Shed Demolition (5)

7) Licenses

Consent Calendar:

- a. Common Victualler: Cherry Hill Municipal Golf Course
b. Special Wine & Malt: Bread and Butter for April 5, 2016 reception
c. Taxi Driver: J. Hannon for Celebrity Cab

8) Approval of Minutes

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

10) Executive Session

11) Adjourn

CALENDAR PREVIEW

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 12, 2016 7:00 p.m.	TMCC Warrant Review	Town Room, Town Hall
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