

TOWN OF AMHERST MA SELECT BOARD

Monday, April 11, 2016 – 5:00 p.m.
Town Room, Town Hall

1) CALL TO ORDER

- a. Opening Remarks, Announcements and Agenda Review Brewer

2) Executive Session – CD Library

- a. Executive Session - MGL Chapter 30A, §21a, 2 Brewer
Strategy sessions in preparation for contract negotiations with nonunion personnel

3) Reports and Comments

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

4) Committee/Board Appointments & Reappointments

5) Resolutions and Proclamations

6) Public Hearings

7) Action and Discussion Items

- a. **6:45 p.m.** Town Manager Search: Brewer
➤ Finalists Presented by Screening Committee
➤ Finalists Interview Questions
- b. **7:30 p.m.** Voting & Assigning Select Board Positions on Town Meeting Warrant Articles (45) Brewer
Art 34 – Petition: Indigenous Peoples' Day Art 23 – Acquisition of Easements -
Art 09 – Amendment to Regional Agreement Assessment Triangle/E. Pleasant Streets
Art 10 – FY 2017 Elementary & Regional Art 37 – Petition: West Bay Road Pedestrian
School Operating Budget Improvements
Art 10 – FY 2017 Library Operating Budget Art 27 – Zoning: Separate B-L and COM
Districts
Art 41 – Petition: Kinsey Memorial Garden Art 28 – Zoning: U-Drive Rezoning OP to B-L
Preservation Art 29 – Zoning: Cluster Subdivision Issues
Art 22 – Acquisition of Easements Pine Street Sidewalks Art 30 – Zoning: Mixed Use Building Standards
and Conditions
- c. Drinking Water Supply Protection Grant Mooring
d. Facilities Profile: Revised Pages Hechenbleikner
e. Town Official Name Badge Kruger
f. **Consent Calendar** Hechenbleikner
a. Parking Reservation: Garden Club of Amherst Annual Sale May 21, 2016

8) Licenses

- a. Special License for Sale of Wine at Amherst Farmers Market: Mount Warner Vineyards LLC
b. Special Wine & Malt: R & P Liquors April 30, 2016 Spring Jam at Hampshire College

9) Approval of Minutes

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

11) Adjourn

CALENDAR PREVIEW

TUES., April 12, 2016 7:00 p.m.

TMCC Warrant Review

Town Room, Town Hall

TUES., April 19, 2016 6:30 p.m.
 THURS., April 21, 2016 **6:00 p.m.**
 MON., April 25, 2016 **6:00 p.m.**
 TUES., April 26, 2016 **6:00 p.m.**
 WED., April 27, 2016 **6:00 p.m.**
 FRI., April 29, 2016 **6:00 p.m.**
 MON., May 2, 2016 6/7:00 p.m.

Select Board
 Select Board – Town Manager Interview
 Select Board – Town Manager Interview
 Select Board – Town Manager Interview
 Select Board – Town Manager Interview
 Select Board – Town Manager Interview
 Select Board – Town Manager Interview
 Select Board/Annual Town Meeting Begins

Town Hall
 Town Hall
 Town Hall
 Town Hall
 Town Hall
 Town Hall
 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