

TOWN OF AMHERST MA SELECT BOARD

Tuesday, April 19, 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

- 8:30 p.m. Application for NEW All alcohol Annual License Brewer
Londonwest LLC, 35 So Pleasant St

6) Action and Discussion Items

- a. Town Manager Search: Finalist Interview Questions Brewer
b. Voting & Assigning Select Board Positions on Town Meeting Warrant Articles (45) Brewer
Art 19 Community Preservation Act Committee (CPAC)
Part A – Project Appropriation;
Part B – Open Space – Stosz and Stowes Acquisition;
Part C – Open Space: Hoerle Property APR
Art 20 Amend Prior CPAC Authorization
Art 21 Transfer of Custody - Hawthorne Farm Affordable Housing
Art 31 Zoning Map - 67 Amity Street
Art 32 Historic Preservation Restriction - 67 Amity Street
Art 33 Zoning Petition: Bylaw Amendment Affordable Housing
Art 36 General Petition: General Bylaw Single Use Plastic Bag Prohibition
Art 38 General Petition: Feasibility Study for Repair of Wildwood & Fort River Schools
Art 39 General Petition: Medicaid Reimbursement Appropriation/Bylaw
Art 40 General Petition: UMass Nontaxable Housing for Primary and Secondary Education
Costs/Bylaw Amendment PILOT for Schools Housing
Art 43 General Petition: Resolution for Open Government for Town Meeting
Art 44 General Petition: Resolution House Bill 2584
Art 45 General Petition: Resolution on Amherst College's Divestment from Fossil Fuels
Art 26 General Bylaw Percent for Art Bylaw
Art 35 General Petition - Charter Commission Appropriation

7) Licenses Consent Calendar

- (4) Special All Alcohol Licenses for Top of the Campus May, 6 and 7, 2016 & June 11, 2016 UMass

8) Approval of Minutes

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

10) Executive Session

11) Adjourn

CALENDAR PREVIEW

THURS., April 21, 2016 6:00 p.m.	Select Board	Town Hall
MON., April 25, 2016 6:00 p.m.	Select Board – Town Manager Interview	Town Hall
TUES., April 26, 2016 6:00 p.m.	Select Board – Town Manager Interview	Town Hall
TUES., April 26, 2016 7:00 p.m.	TMCC/Planning Zoning Q & A Forum	Lg. Activity Rm., Bangs Ctr
WED., April 27, 2016 6:00 p.m.	Select Board – Town Manager Interview	Town Hall
MON., May 2, 2016 6:00 p.m.	TMCC Orientation for New Town Meeting Members	Middle School
MON., May 2, 2016 6/7:00 p.m.	Select Board/Annual Town Meeting (ATM) Begins	ARMS

ATM Additional dates: May 4, 9, 11, 16, 18, 23, 25 and June 6, 2016

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

