

**TOWN OF AMHERST MA SELECT BOARD**  
Monday, May 2, 2016 – 6:00 p.m.  
Band Room, Amherst Regional Middle School

**1) Call to Order**

- a. Opening Remarks, Announcements and Agenda Review All

**2) Reports and Comments**

- a. Any Logistical Issues Related to Town Meeting (time permitting) Ms. Brewer  
b. Any Key Information Updates from the Town Manager (time permitting) Mr. Hechenbleikner  
c. Any Key Information Updates from Select Board members (time permitting) All

**3) Committee/Board Appointments & Reappointments**

- a. John Hornik to the Amherst Affordable Housing Trust through June 30, 2017;  
b. Cynthia Banfield-Weir to Agricultural Commission to June 30, 2017; and  
c. Sovan-Malis Loeung to Human Rights Commission to June 30, 2017.

**4) Resolutions and Proclamations**

**5) Public Hearings**

**6) Action and Discussion Items**

- a. 3<sup>rd</sup> Quarter Budget Report Hechenbleikner  
b. Voting & Assigning Select Board Positions on Town Meeting Warrant Articles Brewer

**7) Licenses**

- a. Consent Calendar Brewer
- Rotary Club Community Fair: Right of Way & Metered Parking Reservation May 26-28, 2016
  - Common Victualler: Ginger Garden Restaurant Amherst Inc. 351 Northampton Rd.
  - Common Victualler: Himalaya Friends Corner, 61 Main Street
  - Special Wine & Malt: Top of the Campus at UMass ISOM Atrium June 4, 2016
  - Special All Alcohol: Top of the Campus at UMass Engineering Quad Lawn May 12, 2016
  - Special All Alcohol: Top of the Campus at 31 Summerfield Road May 17, 2016
  - Special All Alcohol: Top of the Campus at UMass Student Union North Lawn June 9, 2016
  - Special All Alcohol: Top of the Campus at UMass Student Union North Lawn June 10, 2016
  - Taxi Driver License: John T. Laselle on behalf of Mercedes 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**

*MON., May 2, 2016 6:00 p.m. TMCC Orientation for New Town Meeting Members ARMS*

*MON., May 2, 2016 6/7:00 p.m. Select Board/Annual Town Meeting (ATM) Begins ARMS*

*WED., May 4, 2016 6/7:00 p.m. Select Board/ATM ARMS*

*THUR., May 5, 2016 6:00 p.m. Select Board - Town Manager Selection Town Hall*

*MON., May 9, 2016 6/7:00 p.m. Select Board/ATM ARMS*

*WED., May 11, 2016 6/7:00 p.m. Select Board/ATM includes continued liquor license hearing ARMS*

*THUR., May 12, 2016 7:00 p.m. Charter Commission Public Hearing ARMS*

*MON., June 6, 2016 6:30 p.m. Select Board (if ATM completed) Town Hall*

*MON., June 20, 2016 6:30 p.m. Select Board Town Hall*

*ATM additional dates reserved (may also include SB 6:00 p.m.): May 16, 18, 23, 25 & June 6, 2016*

**Potential Select Board Committee Liaison Reports**

**Committee**

**Liaison**

**Committee**

**Liaison**

Amherst Community Television Board	Adrienne Terrizzi
Affordable Housing Trust Fund Trustees	Connie
Agricultural Commission	Doug
Audit Committee	Andy
Board of Health	Connie
Budget Coordinating Group	Alisa & Andy
Cable Advisory Committee	Adrienne Terrizzi
CDBG Advisory Committee	Alisa
Conservation Commission	Jim
Community Preservation Act Committee	Andy
Cultural Council	Jim
Design Review Board	Jim
Dickinson LHD Commission	Jim
Disability Access Advisory	Andy
Historical Commission	Jim
Housing and Sheltering Committee	Doug
Human Rights Commission	Alisa
Joint Capital Planning Committee	Connie & Doug

Kanegasaki Sister City Committee	Andy
LSSE Commission	Andy
Lincoln-Sunset LHD Study Committee	Jim
Personnel Board	Connie
Pioneer Valley Planning Commission (PVPC)	Connie
Public Art Commission	Jim
Public Transportation Bicycling & Pedestrian Committee	Andy
Public Works Committee	Connie
PVTA	Doug
Recycling & Refuse Management	Andy
Regional School District Planning	Alisa & Andy
Town Meeting Coordinating Committee	Jim
Town Meeting Electronic Voting Study	Andy
Town Commercial Relations	Jim
Transportation Plan Task Force	Connie
UMass Campus & Community Coalition	Connie & Andy
UTAC	Alisa
Zoning Subcommittee	Connie