

**TOWN OF AMHERST MA SELECT BOARD**  
Monday, May 9, 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. Confirm Town Manager Planning Board Appointments through June 30, 2017
- Jack Jemsek
  - Michael Birtwistle
- b. Downtown Parking Working Group Appointments through June 30, 2018
- Wendy Boisseau-Jones (Downtown Property Owner)
  - Matt Yee (Downtown Business Manager)
  - Rabib Rafiq (Downtown Resident)
  - Sandra Anderson (At Large Member with parking expertise)
  - Richard Roznoy (Planning Board representative)
  - Christine Gray-Mullen (Public Works Committee representative)
  - Select Board representative (to be determined)

**4) Resolutions and Proclamations**

**5) Public Hearings**

**6) Action and Discussion Items**

- a. Voting & Assigning Select Board Positions on Town Meeting Warrant Articles Brewer
- Article 26 – General Bylaw Percent for Art (New Language)
  - Article 36 – General Petition Bylaw to Prohibit Single Use Plastic Bags
  - Article 43 – General Petition Resolution for Open Government Town Meeting (New Language)
  - Town Manager Search: Discuss Finalists and Appoint a Town Manager Brewer  
(Pending Negotiations)

**7) Licenses**

- a. Consent Calendar Brewer
- Special Farmer Winery license for sale at Farmers Market Artifact LLC
  - Lunch Cart License Top Dogs for On Sidewalk
  - Special All Alcohol for Kride Inc. at Hampshire College June 12, 2016
  - (2) Taxi Driver License Application E. Roperto and E Cunha for Mercedes Cab

**8) Approval of Minutes**

- May 2, 2016 Meeting Minutes  
March 24, 2016 Executive Session Minutes

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

**10) Executive Session**

- Brewer
- MGL Chapter 30A, A, §21a, 2 Strategy in prep for negotiations with nonunion personnel (Town Manager Finalists) and to conduct contract negotiations with nonunion personnel (Town Manager Finalists); not to return to open session at conclusion

**11) Adjourn**

**Calendar Preview**

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**

<b>Committee</b>	<b>Liaison</b>	<b>Committee</b>	<b>Liaison</b>
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