

+

TOWN OF AMHERST MA SELECT BOARD

Monday, June 13, 2016 – 6:00 p.m.

Town Room, Amherst Town Hall

1) CALL TO ORDER

- a. Opening Remarks, Announcements and Agenda Review Brewer
- b. New Fire Fighters and Fire Captain Badge Pinning Hechenbleikner/Nelson

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

Kruger/ Wald/ Hechenbleikner

4) Resolutions and Proclamations

5) Public Hearings

6) Action and Discussion Items

- a. Non-Union Cost of Living Increase Hechenbleikner
- b. Watershed Land Acquisition *Lot 21A* - Execute Deed for Romer Woods purchase Mooring
- c. Hawthorne Farm *Assessors Map 11B-54* – Executive Documents for Transfer to Habitat Ziomek
- d. Response to Vira Douangmany Cage Correspondence Brewer
- e. Registered Marijuana Dispensaries:
 - Host Community Agreements Hechenbleikner
 - Number of Facilities Steinberg/Hechenbleikner
- f. Policy - Remote Participation Request for Review Brewer
- g. Consent Calendar
 - Crafts on the Common June 25, 2016 - Parking and Public Way Reservation Brewer
 - Blue Hills Road Block Party July 23-24, 2016 – Public Way Closure Brewer

7) Licenses

Common Victualler – Taste of Persian Kabab LLC d/b/a Top Kabab, 31 Boltwood Walk

Common Victualler – PVP Holdings LLC d/b/a Fratelli's, 30 Boltwood Walk #1

Consent Calendar:

All Alcohol Special Licenses Top of the Campus Inc.

Campus Pond Lawn/Worcester Dining Commons: July 31, August 1 and August 3, 2016

Fine Arts Center Atrium August 1, 2016

Independent Learning Center August 1, 2016

Worcester Dining Common August 3, 2016

8) Approval of Minutes

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

10) Executive Session

11) Adjourn

CALENDAR PREVIEW

WED., June 15, 2016 4:30 p.m.	CCC Subcommittee	Community Stakeholder Meeting	Town Room
MON., June 20, 2016 6:30 p.m.	Select Board		Town Hall
MON., July 18, 2016 6:30 p.m.	Select Board		Town Hall
MON., July 25, 2016 6:30 p.m.	Select Board		Town Hall
MON., August 1, 2016 6:30 p.m.	Select Board		Town Hall
MON., August 15, 2016 6:30 p.m.	Select Board		Town Hall
MON., August 29, 2016 6:30 p.m.	Select Board		Town Hall

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