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TOWN OF AMHERST MA SELECT BOARD

Monday, June 20, 2016 – **5:45 p.m.**

Town Room, Amherst Town Hall

1) CALL TO ORDER

- a. Opening Remarks, Announcements and Agenda Review Brewer
- b. Hear Motion to enter Executive Session with Intent to Return to Public Session at 6:30 p.m.

2) Reports and Comments

- a. Public Comment Brewer
- b. Town Manager's Report Hechenbleikner
- c. Select Board Member Reports All

3) Committee/Board Appointments & Reappointments

Kruger/ Wald/ Hechenbleikner

- a. Committee Appointment Revocation/Termination

4) Resolutions and Proclamations

5) Public Hearings

6) Action and Discussion Items

- a. Hall LAND Grant Wentworth Farm Conservation Restriction Ziomek
- b. Elementary Schools Project Update (Wildwood et al) Brewer
- c. BOH Recommendation on Mayors Against Illegal Gun Initiative Brewer
- d. Lunch Cart Regulations Brewer
- e. Registered Marijuana Dispensaries: Hechenbleikner
Happy Valley Ventures Inc., 422 Amity Street, Map/Parcel 13B-18

7) Licenses

Consent Calendar

Brewer

Common Victualler New PVP Holdings, LLC d/b/a Fratelli's, 30 Boltwood Walk #1
Common Victualler Change of Ownership: Fibi & Fadi LLC d/b/a Pita Pockets 103 N Pleasant St.
New Taxi Business & Taxi Driver License – J Martins d/b/a CV Taxi, 28 Federal St., Belchertown
New Live Entertainment BID Concert Series Various Dates at Kendrick & Sweetser Parks
All Alcohol Special for Top of the Campus Inc. June 25, 2016 at Renaissance Center, UMass

8) Approval of Minutes

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

10) Executive Session

MGL Chapter 30A, §21a, 3. To discuss strategy with respect to threatened litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the Chair so declares, and, 6. To consider the purchase, exchange, lease or value of real property, off of Old Belchertown Road, if the chair so declares that an open meeting may have a detrimental effect on the negotiating position of the public body, with the intent to return to open session upon conclusion, estimated to be at 6:30 p.m.

11) Adjourn

CALENDAR PREVIEW

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 Member 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