

TOWN OF AMHERST MA SELECT BOARD

Monday, July 18, 2016 – 6:30 p.m.

Town Room, Amherst Town Hall

1) CALL TO ORDER

- a. Opening Remarks, Announcements and Agenda Review Brewer
- b. Police Captain Pinning Hechenbleikner/Livingstone

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: Shirley Stevens Amherst Cultural Council
- b. Committee Appointment/Reappointments/Confirmation: See Attached Names, Assignments & Term
- c. Agents of the Select Board Renewal/Appointment: See Attached List

4) Resolutions and Proclamations

5) Public Hearings

6) Action and Discussion Items

- a. Party Registration Pilot Program Kruger
 - b. **7:00 p.m.** Pole Hearing– Verizon Petition - East Pleasant Street Hechenbleikner
 - c. Failure to Exercise Annual All Alcohol License Brewer
 - i. **7:15 p.m.** PVP Holdings LLC d/ba Fratelli’s Ristorante, 30 Boltwood Walk, Unit #1
 - ii. **7:30 p.m.** Afterburner Inc. d/b/a The Hangar Bar & Grill, 55 University Drive
 - d. Wildwood School Project Brewer
 - i. School Building Committee Update
 - ii. Debt Exclusion Ballot Question
 - e. Establish Special Town Meeting Date – Fall 2016 Brewer
 - f. Beacon Properties Presentation Hechenbleikner
 - g. License for Land Use – Gilreath Manor, 18-46 Hobart Lane Morra
 - h. Letter to Zoning Board of Appeals regarding process for RMD Applications Kruger
- Consent Calendar** Hechenbleikner
- i. BID Block Party – Road Closing and Parking Reservation

7) Licenses

Brewer

UPDATE – Londonwest LLC Annual Liquor License Application

Consent Calendar

- ii. Common Victualler – NEW Kern Kafe, Hampshire College
- iii. Common Victualler – NEW Huang International LLC d/b/a Formosa Chinese
- iv. Live Entertainment – BID Block Party 9/15/2016
- v. Special All Alcohol at DuBois Library, UMass Amherst 9/25/2016
- vi. Lunch Cart License – Proud Harvest Inc. d/b/a Dean’s Beans Organic Coffee Company

8) Approval of Minutes

Hechenbleikner

2016: April 21; May 2; May 9; May 11; May 16; May 18; June 6 and June 13

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

10) Executive Session

11) Adjourn

CALENDAR PREVIEW

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
MON., September 12, 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

SELECT BOARD BOARD/COMMITTEE REAPPOINTMENTS

<i>Name</i>	<i>Committee</i>	<i>Term through</i>
Constance Kruger	Affordable Housing Trust	June 30, 2017
Nancy Gregg	CDBG Advisory Committee	June 30, 2017
Linda Faye	Cultural Council	June 30, 2019
Matthew Charity	Human Rights Commission	June 30, 2019
Sid Ferreira	Human Rights Commission	June 30, 2019
Nancy Pagano	Kanegasaki Sister City Committee	June 30, 2019
Ron Bell	Personnel Board	June 30, 2017
Eric Broudy	Public Art Commission	June 30, 2019
Nonny Burack	Public Shade Tree Committee	June 30, 2017
Yuri Friman	Zoning Board of Appeals – Full	June 30, 2019
Mark Parent	Zoning Board of Appeals – Full	June 30, 2019
Katherine Vorwerk Feldman	Hampshire Reg Emerg Planning	June 30, 2017

SELECT BOARD BOARD/COMMITTEE APPOINTMENTS

<i>Name</i>	<i>Committee</i>	<i>Term through</i>
Kelly Kraemer	Agricultural Commission	June 30, 2019
Carl Erickson	Amherst Cultural Council	June 30, 2019
Martha Toro	Amherst Cultural Council	June 30, 2019
Jennifer Lind	Amherst Cultural Council	June 30, 2019

CONFIRMATION OF TOWN MANAGER APPOINTMENTS

<i>Name</i>	<i>Committee</i>	<i>Term through</i>
Diane Amsterdam	Board of Health	June 30, 2019
Theodore Parker	Historical Commission	June 30, 2019
Greg Stutsman	Planning Board	June 30, 2019

Town of



AMHERST

Massachusetts



Amherst Police Department
111 Main Street
Amherst, Massachusetts
01002

Scott P. Livingstone
Chief of Police
Business (413) 259-3000
Chief (413) 259-3014
Records (413) 259-3016
Fax (413) 259-2408
police@amherstma.gov

June 30, 2016

TO: Peter Hechenbleikner, Temporary Town Manager
SUBJECT: Agents of the Select Board

This is to renew and update the request dated July 27, 1999, regarding the appointment of police officers as agents of the Select Board in accordance with Chapter 138, Section 63. I request that the following individuals be appointed as agents:

- Chief Scott P. Livingstone
- Captain Jennifer A. Gundersen
- Captain Ronald A. Young
- Lieutenant William N. Menard
- Lieutenant Jerry Millar
- Lieutenant David R. Knightly, Jr.
- Sergeant Brian C. Daly
- Sergeant Brian T. Johnson
- Sergeant Gabriel Ting
- Sergeant Jesus E. Arocho
- Sergeant Todd S. Lang
- Sergeant David W. Foster
- Sergeant Richard P. MacLean
- Detective Christina B. Knightly
- Detective Janet M. Lopez
- Detective Gregory D. Wise
- Detective Jamie P. Reardon
- Detective Michael Forcum
- Detective Marcus A. Humber

OK.
P.H.

Scott P. Livingstone
Chief of Police

SPL:mm

cc: Captain Jennifer A. Gundersen
Captain Ronald A. Young
Post