

TOWN OF AMHERST MA SELECT BOARD

Monday, July 25, 2016 – 6:30 p.m.

Town Room, Amherst Town Hall

1) CALL TO ORDER

- a. Opening Remarks, Announcements and Agenda Review Brewer

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

SELECT BOARD BOARD/COMMITTEE APPOINTMENTS

<i>Name</i>	<i>Committee</i>	<i>Term through</i>
Nate Budington	Community Preservation Act Committee	June 30, 2019
Abia Adnan	Kanegasaki Sister City Committee	June 30, 2019
Joan O’Meara	Zoning Board of Appeals Associate	June 30, 2017
Thomas Simpson	Zoning Board of Appeals Associate	June 30, 2017
Tim Nelson	Hamp Reg’l Emergency Planning Committee	June 30, 2019

SELECT BOARD BOARD/COMMITTEE REAPPOINTMENTS

<i>Name</i>	<i>Committee</i>	<i>Term through</i>
Thomas Kegelman	Amherst Affordable Housing Trust	June 30, 2017
Nancy Gregg	Housing & Sheltering Committee	June 30, 2017
Thomas Kegelman	Housing & Sheltering Committee	June 30, 2017
Greg Stutsman	Housing & Sheltering Committee	June 30, 2017
Gregg Bascomb	Human Rights Commission	June 30, 2017

CONFIRMATION OF TOWN MANAGER APPOINTMENTS

<i>Name</i>	<i>Committee</i>	<i>Term through</i>
Stephen George	Board of Health	June 30, 2019 <i>New!</i>
Laura Lovett	Historical Commission	June 30, 2018

4) Resolutions and Proclamations

5) Public Hearings

- 9:00 p.m.** Hearing– Transfer and Petition for Change of Manager Hechenbleikner
 All Alcohol Restaurant Liquor License - 103 North Pleasant Street
 Isaac Chow d/b/a Panda Garden East to Panda Enterprises Inc.

6) Action and Discussion Items

- a. Temporary Town Manager Appointment: M. David Ziomek Brewer
 August 2, 2016 to August 21, 2016
- b. September 8, 2016 State Primary Warrant Approval Hechenbleikner
- c. Transportation Advisory Committee Establishment and Charge Approval Hechenbleikner
- d. Solid Waste Master Plan Acceptance Hechenbleikner/Root
- e. Select Board Meeting Calendar October 2016 – May 2017 Approval Brewer
- f. Annual Town Meeting and Annual Election Schedule 2017 Adoption Brewer

Consent Calendar

- g. First Day Celebration Road Closure August 30, 2016 Hechenbleikner

7) Licenses

Brewer

Consent Calendar

- i. Common Victualler – NEW Balance, 1A Boltwood Walk
- ii. Common Victualler – Speedway, LLC d/b/a Speedway #2419
- iii. Lunch Cart – Buster Boy LLC d/b/a Busters

8) Approval of Minutes

Hechenbleikner

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

10) Executive Session

11) Adjourn

CALENDAR PREVIEW

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
THUR., September 8, 2016	State Primary	Polling Locations
MON., September 12, 2016 @ 6:30 p.m.	Select Board	Town Hall
TUES., November 8, 2016	State Election	Polling Locations
MON., November 14, 2016	Fall Special Town Meeting	ARMS Auditorium

Potential Select Board Member 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

