

TOWN OF AMHERST MA SELECT BOARD

Monday, August 1, 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

4) Resolutions and Proclamations

5) Public Hearings

6) Action and Discussion Items

a. Comcast Cable License – Draft Letter of Agreement 10 Year Renewal Hechenbleikner

b. Municipal Property Uses & Disposition Process Policy: First Look Hechenbleikner

c. Alcohol/Liquor License Policies: First Look Hechenbleikner

d. Registered Marijuana (RMD) Host Community Agreements: First Look Hechenbleikner

e. Intermunicipal Agreement – Veterans Services FY 2017 Hechenbleikner

f. Temporary Town Manager Observations Hechenbleikner

g. Select Board Meeting Calendar October 2016 – April 2017 Approval Brewer

7) Licenses Brewer

a. Consent Calendar

Special Licenses: Receptions at UMass FAC September 14 & 24, 2016 and February 1, 2017

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 15, 2016 @ 6:30 p.m.	Select Board	Town Hall
Mon., August 29, 2016 @ 5:00 p.m.	Welcome Paul Bockelman Reception	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
THUR., September 15, 2016 @ 6:30	Four Boards plus DPW/Fire Adv Comm	TBA
Mon., September 26, 2016 @ 6:30 p.m.	Select Board	Town Hall
THUR., October 13, 2016 @ 6:00 pm	Four Boards	Town Hall
TUES., November 8, 2016	State Election & Debt Exclusion	Polling Locations
Mon., November 14, 2016	Fall Special Town Meeting	ARMS Auditorium

Potential Select Board Member Reports

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

Committee	Liaison
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