

TOWN OF AMHERST MA SELECT BOARD

Monday, August 15, 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 Ziomek
c. Select Board Member Reports All

3) Committee/Board Appointments & Reappointments

Kruger/ Wald/ Ziomek

Philip Shaver to Dickinson Local Historic District
Christiane Meyer-Healey to Conservation Commission through June 30, 2018
Mary Jane Laus and Claude Tellier to CDBG Advisory Committee through June 30, 2017
Jack Jemsek, PVPC Planning Board Rep & Christine Gray-Mullen, Alternate through June 30, 2017

4) Resolutions and Proclamations

5) Public Hearings

6) Action and Discussion Items

a. Water Restriction: Update and Policy - First Look Ziomek
b. Recommendation on Amity Street tree removal (Scenic Road) DPW for sidewalk & crossing improvements in front of Jones Library Ziomek
c. Comcast Cable: Draft 10 year Cable Television Renewal License Brewer
d. Town of Montague’s Request for Amherst to Join Intervenor Status DPU 16-103 Berkshire Gas Steinberg
e. Intermunicipal Agreements: Veterans Services, Weights and Measures & Hearing Officer Ziomek
f. Reconsideration of Advisory Committee on Transportation (ACT) Title Brewer

7) Licenses and Public Way and Metered Parking Reservation

a. Consent Calendar

i. Special Liquor Licenses for Top of the Campus Inc. at UMass Multiple Dates 2016/17
ii. Taxi Driver License – Edward Ledoux on behalf of Celebrity Cab
iii. Public Way and Parking Reservation Apple Harvest Festival 9/23-24/2016

8) Approval of Minutes

Hechenbleikner/Ziomek

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

10) Executive Session

11) Adjourn

CALENDAR PREVIEW

| | | |
|--------------------------------------|------------------------------------|-------------------|
| 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 |
| Wed., September 14, 2016 @ 7:00 p.m. | Four Boards with DPW/Fire Adv Comm | Town Hall |
| Mon., September 26, 2016 @ 6:30 p.m. | Select Board | Town Hall |
| THUR., October 13, 2016 @ 6:30 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 |