

**TOWN OF AMHERST MA SELECT BOARD**

Monday, August 29, 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 Bockelman

c. Select Board Member Reports All

**3) Committee/Boards, Appointments & Reappointments**

Kruger/ Wald/ Bockelman

a. Transportation Advisory Committee, Library Trustee and Other Vacancies

b. Town Meeting Electronic Voting Study Committee Final Report and Dissolution

**4) Resolutions and Proclamations**

**5) Public Hearings**

**6) Action and Discussion Items**

c. Water Restriction: Update and Policy Ziomek

d. 4<sup>th</sup> Quarter Budget Report and Cherry Sheet Update Aldrich

e. Comcast Cable: Draft 10 year Cable Television Renewal License Bockelman

f. BOH Recommendation on Mayors Against Illegal Guns Initiative Brewer

g. Beacon Communities Development, North Amherst Bockelman

**7) Licenses/Public Way and Metered Parking Reservation**

**a. Consent Calendar**

i. Common Victualler – Jamyong and Rabga Ngawaug d/b/a Momo  
23 North Pleasant Street

ii. Special Licenses Top of the Campus Inc. August 30, 2016; September 8 & 24, 2016

**8) Approval of Minutes**

Bockelman//Ziomek

April 11, 2016; April 19, 2016; July 18, 2016; August 1, 2016; August 10, 2016

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

**10) Executive Session**

**11) Adjourn**

**CALENDAR PREVIEW**

|                                      |                                    |                    |
|--------------------------------------|------------------------------------|--------------------|
| THUR., September 8, 2016             | State Primary                      | Polling Locations  |
| SUN., September 11, 2016             | 911 Ceremonies                     | North Fire Station |
| 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          |
| SAT., September 17, 2016 @ TBD       | Select Board Retreat               | TBD                |
| 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  |
| November 14, 2016                    | Fall Special Town Meeting          | ARMS Auditorium    |

**Potential Select Board Member Reports**

| <b>Committee</b>                       | <b>Liaison</b>    |
|--|-------------------|
| 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     |

| <b>Committee</b>                                       | <b>Liaison</b> |
|--|----------------|
| 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         |