

TOWN OF AMHERST MA SELECT BOARD

Monday, September 12, 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

Transportation Advisory Committee, Library Trustee and Other Vacancies

Consent Calendar

a. Confirmation of Steve Dunn & John Tobiason to Water Supply Protection Committee to 2019

4) Resolutions and Proclamations

5) Public Hearings

6) Action and Discussion Items

a. Water Restriction: Update and Policy Ziomek
b. Recommendation for Tree Removal: East Pleasant Street, Kendrick Park Mooring
Sidewalk Construction for Intersection Improvements
c. Comcast Cable: Draft 10 year Cable Television Renewal License Bockelman
d. Beacon Communities Development, North Amherst (Comprehensive Permit) Bockelman
e. Select Board Retreat Planning Bockelman/Brewer

7) Licenses/Public Way and Metered Parking Reservation

Consent Calendar

b. Lord Jeffery Metered Parking Request – 10/5/2016;
c. Common Victualler License: UMass Amherst d/b/a Newman Center Café;
d. Common Victualler License: El Comalito (Change of Hours);
e. Special Liquor Licenses: Top of the Campus All Alcohol 9/30 & 10/1/2016;
f. Special Liquor Licenses: Top of the Campus Wine & Malt 9/20, 9/30 & 12/15/2016;
g. Special Liquor License: Pengyew Catering LLC Wine & Malt 9/24/2016;
h. Special Liquor License: Bread & Butter Wine & Malt 9/16/2016; and
i. Special Liquor License: Krogh-Grabbe Wedding 10/8/2016.

8) Approval of Minutes

Bockelman//Ziomek

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

10) Executive Session

11) Adjourn

CALENDAR PREVIEW

WED., September 14, 2016 @ 7:00 p.m.	Four Boards with DPW/Fire Advisory 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

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