

TOWN OF AMHERST MA SELECT BOARD

Monday, September 26, 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

4) Resolutions and Proclamations

5) Public Hearings

6) Action and Discussion Items

a. 1. Water Restriction Update: Bockelman/Ziomek
2. Adopt Revised Interim Mandatory Water Use Restriction & Associated Penalties
b. Hoerle Agricultural Preservation Restriction South East St., 5/2/16 ATM A19C Ziomek
Announcement and Consent to Reduction of 120 Day Notice Period
c. Joint Election with Jones Library Trustees to Fill Trustee Vacancy Brewer/Sarat
d. Beacon Communities Development, North Amherst (Comprehensive Permit) Bockelman
Town’s Response to Notice of Application for Chapter 40B Project Eligibility Letter
e. Comcast Cable: Approve/Reject Draft 10 year Cable Television Renewal License Bockelman
f. Five Board Follow-up & Debt Exclusion Ballot Question Bockelman
g. Consent Calendar: Bockelman
i. Intermunicipal Agreement FY17 Renewal: Dog Kennel Services with Northampton

7) Licenses/Public Way and Metered Parking Reservation

Consent Calendar

ii. Road Closure: Overlook Drive Block Party for 10/16/2016
iii. Parking Reservation: Halloween Pumpkin Roll
iv. Special All Alcohol License(s): Top of the Campus UMass 10/8/2016; 10/13/16; & 12/01/16
v. Special Wine & Malt License: Top of the Campus UMass 10/18/2016
vi. Common Victualler License: NEC OPO I d/b/a F.L. Roberts 399 Northampton Road
vii. Taxi Driver License: Frank Orlando on behalf of Aaron’s Transportation

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

October 6, 2016; 5-9 p.m.	Amherst Chamber Awards Dinner	UMass Student Union
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