

TOWN OF AMHERST MA SELECT BOARD

Thursday, October 6, 2016 – 10:00 a.m.

Town Room, Amherst Town Hall

1) CALL TO ORDER

a. Opening Remarks, Announcements and Agenda Review

Brewer

2) Reports and Comments

NO PUBLIC COMMENT

3) Committee/Boards, Appointments & Reappointments

Kruger/ Wald/ Bockelman

4) Resolutions and Proclamations

5) Public Hearings

6) Action and Discussion Items

a. Comcast Cable: Approve/Reject Draft 10 year Cable Television Franchise Renewal

Bockelman

b. Debt Exclusion Ballot Question November 8, 2016

Brewer

c. Warrant State Election November 8, 2016

Bockelman

7) Licenses/Public Way and Metered Parking Reservation

Brewer

Special Wine and Malt Blue Heron Restaurant and Catering October 8, 2016 at Eric Carle Museum

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 @ 5:00 p.m.

Joint School Committee Meeting

Town Hall

THUR., October 13, 2016 @ 7:00 p.m.

Four Boards

Town Hall

October 17, 2016

Select Board

Town Hall

October 24, 2016

Select Board

Town Hall

TUES November, 1, 2016

Select Board

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 |