

TOWN OF AMHERST MA SELECT BOARD

Monday, October 17, 2016 – 6:30 p.m.

Town Room, Amherst Town Hall

1) CALL TO ORDER

Opening Remarks, Announcements and Agenda Review

Brewer

2) Reports and Comments

Public Comment

Brewer

Town Manager's Report

Bockelman

Select Board Member Reports

All

3) Committee/Boards, Appointments & Reappointments

Kruger/ Wald/ Bockelman

NAME	COMMITTEE/BOARD	TERM
a) Gail Lansky	CDBG Advisory	Oct. 20, 2016-June 30 2018
b) Christine Gray-Mullin	TAC	Nov. 1, 2016 - June 30, 2020
c) Kimberly Tremblay	TAC	Nov. 1, 2016-June 30, 2020
d) Richard Roznoy	TAC	Nov. 1, 2016-June 30, 2019
e) Sandra Anderson	TAC	Nov. 1, 2016-June 30, 2019
f) Rabib Rafiq	TAC	Nov. 1, 2016-June 30, 2018
g) Aaron Hayden	TAC	Nov. 1, 2016-June 30, 2018
h) Eve Vogel	TAC	Nov. 1, 2016-June 30, 2018
i) Gordon Green	Public Shade Tree Committee	Oct. 20, 2016 – June 30, 2019
j) Maria Chao	Planning Board	Oct. 20, 2016 – June 30, 2019
k) Lindsay Schnarr	Design Review Board	Oct. 20, 2016 – June 30, 2019
l) Denise Boyd	Kanegasaki Sister City	July 1, 2016 – June 30, 2017 (<i>reappoint</i>)
m) Helen MacMellon	Kanegasaki Sister City	July 1, 2016 – June 30, 2017 (<i>reappoint</i>)

4) Resolutions and Proclamations

5) Public Hearings

6) Action and Discussion Items

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| a) Water Restriction Update | Bockelman/Ziomek |
| b) Early Voting Update | Bockelman/Burgess |
| c) Chapter 61A Right of First Refusal University Drive Parcel 13B-33 | Bockelman/Ziomek |
| d) Authorize November 14, 2016 Special Town Meeting Warrant | Bockelman/Brewer |
| e) Vote & Assign Positions on Warrant Articles | |
| • Land Acquisition Watershed Protection
Overlook Drive Parcel 6B-49 | • Groff Park Improvements |
| • Easements for Mill Street Bridge | • Land Acquisition Street Improvements
Sunderland Road Parcel 5A-37 |
| • Bylaw – Amend Art 1: Rules of Order for
Town Meeting | • Bylaw - Percent for Art |

7) Licenses/Public Way and Metered Parking Reservation

- Road Closure – Lincoln Avenue Halloweenfest;
- Common Victualler: Trustees of Amherst College d/b/a Greenway Residential Hall Demo Kitchen, 22 Merrill Science Drive;
- Live Entertainment: Balance BBRA d/b/a Balance, 1A Boltwood Walk for 10/21/16 event;
- Special All Alcohol: Top of the Campus - 10/20/16; 12/13/16;
- Special Wine & Malt: Chamber After 5 at the Hitchcock Center - 10/19/16
- Special Wine & Malt: Top of the Campus - 10/18/16; 11/02/16; and
- Special Wine & Malt: Pacific Lodge - 10/29/16; 12/17/16.

8) Approval of Minutes

Bockelman//Ziomek

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

Brewer

10) Executive Session

Brewer

11) Adjourn

CALENDAR PREVIEW

October 24, 2016	Select Board	Town Hall
TUES November, 1, 2016	Select Board	Town Hall
November 7, 2016	Select Board	Town Hall
TUES., November 8, 2016	State Election & Debt Exclusion	Polling Locations
November 14, 2016 @ 6:00 p.m./7:00 p.m.	Select Board/ Fall Town Meeting	ARMS Auditorium
November 16, 2016 @ 6:00 p.m./7:00 p.m.	Select Board/ Fall Town Meeting	ARMS Auditorium
November 17, 2016 @ 6:00 p.m./7:00 p.m.	Select Board/ Fall Town Meeting	ARMS Auditorium

Potential Select Board Member Reports

Committee	Liaison	Committee	Liaison
Amherst Community Television Board	Adrienne Terrizzi	Kanegasaki Sister City Committee	Andy
Affordable Housing Trust Fund Trustees	Connie	LSSE Commission	Andy
Agricultural Commission	Doug	Lincoln-Sunset LHD Study Committee	Jim
Audit Committee	Andy	Personnel Board	Connie
Board of Health	Connie	Pioneer Valley Planning Commission (PVPC)	Connie
Budget Coordinating Group	Alisa & Andy	Public Art Commission	Jim
Cable Advisory Committee	Adrienne Terrizzi	Public Transportation Bicycling & Pedestrian Committee	Andy
CDBG Advisory Committee	Alisa	Public Works Committee	Connie
Conservation Commission	Jim	PVTA	Doug
Community Preservation Act Committee	Andy	Recycling & Refuse Management	Andy
Cultural Council	Jim	Regional School District Planning	Alisa & Andy
Design Review Board	Jim	Town Meeting Coordinating Committee	Jim
Dickinson LHD Commission	Jim	Town Meeting Electronic Voting Study	Andy
Disability Access Advisory	Andy	Town Commercial Relations	Jim
Historical Commission	Jim	Transportation Plan Task Force	Connie
Housing and Sheltering Committee	Doug	UMass Campus & Community Coalition	Connie & Andy
Human Rights Commission	Alisa	UTAC	Alisa
Joint Capital Planning Committee	Connie & Doug	Zoning Subcommittee	Connie