

TOWN OF AMHERST MA SELECT BOARD

Monday, October 24, 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

4) Resolutions and Proclamations

5) Public Hearings

a. 7 p.m. New All Alcohol Annual Restaurant Liquor License Bockelman
Steam Seafood Restaurant LLC, 104-106 North Pleasant Street; Hang Zhang, Proposed Manager

6) Action and Discussion Items

- a. Water Restriction Update Bockelman/Ziomek
- b. Vote & Assign Positions on Warrant Articles for Special Town Meeting November 14, 2016 Brewer
 - Capital Program: Buildings & Facilities - Fire Station Facility;
 - Capital Program: Buildings & Facilities - Public Works Facility;
 - Triennial Property Revaluation;
 - Free Cash to OPEB;
 - Free Cash to Stabilization;
 - Amend Prior Vote for Charter Commission Consultant Services;
 - Zoning Petition(s): (Guidera) 1. South Prospect, 2. Hallock Area and 3. Triangle Rezoning;
 - General Petition(s): (O’Connor) 1. East Pleasant Street/Triangle Street Intersection; and,
 - 2. Removal of Public Works Facility from Capital Plan
 - Capital Program: Land Acquisition - 24 Montague Road, Amherst Assessors Map 5A, Parcel 57
- c. Authorize November 14, 2016 Special Town Meeting Warrant Brewer
- d. Budget Policy Guidelines FY 2018 – First Look Brewer
- e. Intermunicipal Agreement Renewal for Paramedic Intercept Services with Northampton Bockelman

7) Licenses, Public Way, and Metered Parking Reservation

Brewer

- a. Liquor License Change of Manager Amherst Inn Company d/b/a Lord Jeffery Inn, 30 Boltwood Ave
- b. Common Victualler: LiLi’s Chinese Restaurant, 197 North Pleasant Street

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

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
WEDS., November 16, 2016 @ 6:00 p.m./7:00 p.m.	Select Board/ Fall Town Meeting	ARMS Auditorium
THURS., 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
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