

TOWN OF AMHERST MA SELECT BOARD

Tuesday, November 1, 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

6:30 p.m. Fire Department Officer Swearing-In

4) Resolutions and Proclamations

5) Public Hearings

6) Action and Discussion Items

a. Water Restriction Update Ziomek/Bockelman
b. Deed Acceptance – Stosz and Stowes Acquisition - May 2, 2015 ATM Art 19B Ziomek
Assessors Map 3B Parcels 79 and 82 and on Map 3A Parcel 79
c. Conservation Restriction for Watershed Land Mooring
Robert L. Groves, 402 Shutesbury Road, Pelham - Map 17 Parcel 11
d. Memorandum of Understanding with UMass for Clean Energy Grant Program Mooring
e. Vote & Assign Positions for Special Town Meeting Articles - November 14, 2016 Brewer
Article 2: Capital Program - Bond Authorization (Wildwood Elementary Project)
f. Budget Policy Guidelines FY 2018 - Approve Brewer
g. Overnight Parking Ban Update Bockelman
h. FY17 Town Manager Performance Goals Brewer

7) Licenses, Public Way, and Metered Parking Reservation

Brewer

a. Holiday Parking - Amherst BID and Area Chamber
b. Merry Maple Road Closure & Parking Restrictions - Amherst BID and Area Chamber
c. Common Victualler: Steam Seafood Restaurant LLC d/b/a Ichiban, 104-106 North Pleasant
d. Special Wine & Malt License to Esselon Café at Eric Carle Museum - November 5, 2016

8) Approval of Minutes

Bockelman//Ziomek

November 9, 2015; November 30, 2015; April 11, 2016; April 19, 2016; April 25, 2016; April 26, 2016; April 27, 2016; May 5, 2016; May 18, 2016; May 25, 2016; June 1, 2016; July 18, 2016; August 1, 2016; August 10, 2016

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

Brewer

10) Executive Session

Brewer

11) Adjourn

CALENDAR PREVIEW

November 3, 2016 @ 6:15 p.m.	Charter Commission – Select Board	Police Community Room
November 7, 2016 @ 6:30 p.m.	Select Board	Town Hall
TUES., November 8, 2016	State Election & Local Debt Exclusion	Polling Locations
November 14, 2016 @ 6:00 p.m.	Select Board	ARMS Band Room
November 14, 2016 @ 7:00 p.m.	Fall Town Meeting begins	ARMS Auditorium
WED., November 16, 2016 @ 6:00 p.m.	Select Board/ Tax Classification Hearing	ARMS Band Room
WED., November 16, 2016 @ 7:00 p.m.	Fall Town Meeting continued	ARMS Auditorium
THURS., November 17, 2016 @ 6:00 p.m.	Select Board	ARMS Band Room
THURS., November 17, 2016 @ 7:00 p.m.	Fall Town Meeting continued	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