

TOWN OF AMHERST MA SELECT BOARD

Monday, November 7, 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. Police Department Swearing-In
Appoint the following to La Paz Centro – Nicaragua Sister City Committee for terms 7/1/16-6/30/17:
Liz Etheridge, Nancy Milch, Charles Milch, Anne Stanek, Edward Stanek, Lydia Vernon Jones and Carol Wood

4) Resolutions and Proclamations

5) Public Hearings

6) Action and Discussion Items

a. Water Restriction Update Ziomek/Bockelman
b. Vote & Assign Positions for Special Town Meeting Articles - November 14, 2016 Brewer
Article 14 Zoning – Business Uses of Homes
Article 15 Zoning – Site Plan Review Applicability
Article 16 Zoning – Educational District Project Review
Article 17 Zoning – Table 3 Footnotes
Article 18 Zoning – Inclusionary Zoning
Article 19 Zoning Petition (Guidera et al) – South Prospect Rezoning
Article 20 Zoning Petition (Guidera et al) – Hallock Area Rezoning
Article 21 Zoning Petition (Guidera et al) – Triangle Rezoning
c. Town Manager Goals FY 17: First Look Brewer
d. Intermunicipal Agreement with Edward J. Collins Jr. Center for Public Management Bockelman
UMass Boston for Amherst Charter Commission Consultant Services

7) Licenses, Public Way, and Metered Parking Reservation

Brewer

8) Approval of Minutes

Bockelman

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

Brewer

10) Executive Session

Brewer

11) Adjourn

CALENDAR PREVIEW

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 if 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 if continued	ARMS Auditorium

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CALENDAR PREVIEW Continued from front

November 21, 2016 @ 6:00 p.m./6:30 p.m.	Select Board	ARMS Band Rm/Town Room
November 21, 2016 @ 7:00 p.m.	Fall Town Meeting if continued	ARMS Auditorium
November 28, 2016 @ 6:00 p.m./6:30 p.m.	Select Board	ARMS Band Rm/Town Room
November 28, 2016 @ 7:00 p.m.	Fall Town Meeting if continued	ARMS Auditorium
December 5, 2016 @ 6:00 p.m./6:30 p.m.	Select Board	ARMS Band Rm/Town Room
December 5 2016 @ 7:00 p.m.	Fall Town Meeting if continued	ARMS Auditorium
December 12, 2016 @ 6:30 p.m.	Select Board	Town Room
December 19, 2016 @ 6:30 p.m.	Select Board	Town Room
SAT., December 17, 2016 @ 9:00 a.m.	Four Town Meeting	ARMS Library

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