

TOWN OF AMHERST MA SELECT BOARD

Monday, November 21, 2016 – 6:00 p.m.
Amherst Regional Middle School – Band Room

1) CALL TO ORDER

Opening Remarks, Announcements and Agenda Review Brewer

2) Reports and Comments

NO 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

6) Action and Discussion Items

- a. Elections: Early Voting Debrief S. Burgess/Bockelman
- b. Any Logistical Issues Related to Town Meeting (time permitting) Brewer
 - Any Key Information Updates from the Town Manager (time permitting) Bockelman
 - Any Key Information Updates from Select Board members (time permitting) All

7) Licenses, Public Way, and Metered Parking Reservation

Brewer

Consent Calendar

- a. Special All Alcohol TOC Inc. at UMass Amherst College of Natural Science June 9, 2017
- b. Special Wine & Malt TOC Inc. at UMass Amherst Integrated Learning Center November 30, 2016

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

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
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