

TOWN OF AMHERST MA SELECT BOARD

Monday, November 28, 2016 – 6:30 p.m.

Amherst Town Hall – Town Room

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

6) Action and Discussion Items

a. November 14, 2016 Special Town Meeting Article 22 Follow-up Mooring/Bockelman

b. November 14, 2016 Special Town Meeting Debrief Brewer

7) Licenses, Public Way, and Metered Parking Reservation

Brewer

Consent Calendar

a. Special All Alcohol TOC Inc. at UMass Fine Arts Center December 8, 2016

8) Approval of Minutes

Bockelman

November 16, 2015, August 1, 2016

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

Brewer

10) Executive Session

Brewer

11) Adjourn

CALENDAR PREVIEW

December 5, 2016 at 6:30 p.m.	Select Board	Town Room
December 12, 2016 at 6:30 p.m.	Select Board	Town Room
December 19, 2016 at 6:30 p.m.	Select Board	Town Room
SAT., December 17, 2016 at 9:00 a.m.	Four Town Meeting	ARMS Library
January 6, 2017 (Tentative)	Budget Coordinating Group	TBD
January 9, 2017 at 6:30 p.m.	Select Board	Town Room
January 12, 2017 at 4:00 p.m.	Town Manager Budget Presentation to SB	Town Room
January 20-21, 2017	Mass Municipal Conference	Boston

Potential Select Board Member Reports

Committee

Liaison

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

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