

TOWN OF AMHERST MA SELECT BOARD

Monday, December 19, 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. Rental Registration Program Update: Appeals Board and Fee Structure Morra
b. Sign Regulation Update: Current Challenges and Next Steps Morra
c. Annual Town Meeting: Review Schedule Brewer

7) Licenses, Public Way, and Metered Parking Reservation

Bockelman

a. Liquor License Change of Manager, New Officers/Directors: Top of the Campus Inc. UMass
b. Common Victualler: Sushi with Gusto, 893 West Street (Hampshire College)
c. Metered Parking Request: (3) 1/3-6/17 for Light Construction, Lone Wolf, 63 Main St
d. 2017 Annual License Renewals:

Common Victualler:

Balance, 1 Boltwood Walk, Unit A;

Bread & Butter, LLC, 68 Cowls Road, Unit 102;

Lili’s Chinese Restaurant, 197 North Pleasant Street; and

Advanced Fresh Concepts Franchise Corp d/b/a AFC Sushi, 175 University Dr. (Big Y).

2nd Hand License: J. AUSTIN ANTIQUES, LLC, 31 South Pleasant St

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

Brewer

CALENDAR PREVIEW

Wednesday, December 28, 2016 at 9:30 a.m.	Select Board Meeting	Town Manager’s Office
Friday, January 6, 2017	Budget Coordinating Group	TBD
January 9, 2017 at 6:30 p.m.	Select Board	Town Room
Thursday, January 12, 2017 at 4:00 p.m.	Town Manager Budget Presentation to SB	Town Room
Friday/Saturday, January 20-21, 2017	Mass Municipal Conference	Boston
January 23, 2017	Select Board Meeting	Town Room
January 30, 2017	Select Board Meeting	Town Room
February 6, 2017	Select Board Meeting	Town Room
February 13, 2017	Select Board Meeting	Town Room
February 27, 2017	Select Board Meeting	Town Room
March 6, 2017	Select Board Meeting	Town Room
March 13, 2017	Select Board Meeting	Town Room
March 20, 2017	Select Board Meeting	Town Room
Tuesday, March 28, 2017	Annual Election	Precincts
April 3, 2017	Select Board Meeting	Town Room
April 10, 2017	Select Board Meeting	Town Room

Potential Select Board Member Reports

Committee	Liaison
Amherst Community Television Board	Adrienne Terrizzi
Affordable Housing Trust Fund Trustees	Doug
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 Advisory Committee TAC	Connie
UMass Campus & Community Coalition	Connie & Andy
UTAC	Alisa
Zoning Subcommittee	Connie