

**TOWN OF AMHERST MA SELECT BOARD**

Wednesday, December 28, 2016 – 9:30 a.m.  
Amherst Town Hall – Town Manager’s Office

- 1) CALL TO ORDER**  
Opening Remarks, Announcements and Agenda Review Brewer
  
- 2) Reports and Comments**  
Public Comment – NONE ANTICIPATED 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. Review of Special Town Meeting petition(s) received. Brewer
  - b. Sign warrant for Special Town Meeting January 30, 2017
  
- 7) Licenses, Public Way, and Metered Parking Reservation**
  
- 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**

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**

<b>Committee</b>	<b>Liaison</b>
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

<b>Committee</b>	<b>Liaison</b>
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