

TOWN OF AMHERST MA SELECT BOARD

Monday, January 9, 2017 – 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

a. 7:00 p.m. New Annual All Alcohol Liquor License: Brewer
Huang International LLC d/b/a Formosa Chinese Restaurant, 62 Main Street

6) Action and Discussion Items

- a. Deed Acceptance: 24 Montague Road (Sacco) (STM 11-14-16 Art 2) Ziomek
- b. Solid Waste Master Plan (November 1, 2016): Accept Report Bockelman/RRMC
- c. Vote & Assign Position on January 30, 2017 Special Town Meeting Warrant Article Brewer
Petition: Bond Authorization for Co-located Elementary School Project on Wildwood Site
- d. Affordable Housing Property Tax Incentive (ATM 05-11-15 Art 21):
North Square at the Mill District (Beacon): First Look Bockelman
- e. Water/Sewer Rates 2017: Announce/First Look Bockelman
- f. Remote Participation Policy: First Look & Vote if ready Bockelman
- g. Town Meeting Mailing Policy: First Look & Vote if ready Brewer
- h. 20th Anniversary of Kanegasaki Declaration for International Exchange of Peace:
First Look Steinberg
- i. Vote Positions on MMA Resolutions for Annual Meeting January 21, 2017 Brewer
 - Proposed Resolution Ensuring a Strong and Enduring Fiscal Partnership Between Cities and Towns and State Government in Fiscal 2017 and Beyond
 - Proposed Resolution Supporting a Strong and Productive Role for Cities and Towns to Promote Effective Planning and Land Use Policies and Practices
- j. Annual Town Meeting Wednesday April 26, 2017 Warrant Article Deadlines Brewer

7) Licenses, Public Way, and Metered Parking Reservation

Bockelman

- a. Liquor License Renewal for Steam Seafood Restaurant LLC d/b/a Ichiban
- b. Common Victualler Renewals:
 - Student Business at UMass d/b/a Earthfoods Café, 406 Student Union;
 - Go Berry LLC d/b/a Go Berry, 28 Amity Street;
 - Cumberland Farms Inc. d/b/a Store #6704 35 Belchertown Road;
 - Cumberland Farms Inc. d/b/a Store #6617 19 Montague Road;
 - NEC OPCO I, Inc. d/b/a F.L. Roberts #04048, 399 Northampton Road.
- c. Innkeeper Renewal for Black Walnut LLC d/b/a Black Walnut Inn, 1184 North Pleasant Street
- d. Taxi Business License Renewal for Aaron’s Transportation
- e. Special Wine & Malt: TOC Inc. at Integrated Science Building Atrium, 1/14/2017 UMass

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

Thursday, January 12, 2017 at 4:00 p.m.
 Friday/Saturday, January 20-21, 2017
 January 23, 2017
 January 30, 2017
 January 30, 2017
 February 6, 2017
 February 13, 2017
 February 27, 2017
 March 6, 2017
 March 13, 2017
 March 20, 2017
 Tuesday, March 28, 2017
 April 3, 2017
 April 10, 2017

Town Manager Budget Presentation to SB
 Mass Municipal Conference
 Select Board Meeting
 Select Board Meeting
 Special Town Meeting
 Select Board Meeting
 Select Board Meeting
 Select Board Meeting
 Select Board Meeting
 Select Board Meeting
 Annual Election
 Select Board Meeting
 Select Board Meeting

Town Room
 Boston
 Town Room
 ARMS Band Room
 ARMS Auditorium
 Town Room
 Town Room
 Town Room
 Town Room
 Town Room
 Various Precincts
 Town Room
 Town Room

Potential Select Board Member Reports

Committee

Liaison

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

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