

TOWN OF AMHERST MA SELECT BOARD

Thursday, January 12, 2017 – 4:00 p.m.

Amherst Town Hall – Town 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. Overview of the FY 18 Municipal Budget Proposal Bockelman
- 7) Licenses, Public Way, and Metered Parking Reservation** Bockelman
- 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	Kanegasaki Sister City Committee	Andy
Affordable Housing Trust Fund Trustees	Doug	LSSE Commission	Andy
Agricultural Commission	Doug	Lincoln-Sunset LHD Study Committee	Jim
Audit Committee	Andy	Personnel Board	Connie
Board of Health	Connie	Pioneer Valley Planning Commission (PVPC)	Connie
Budget Coordinating Group	Alisa & Andy	Public Art Commission	Jim
Cable Advisory Committee	Adrienne Terrizzi	Public Transportation Bicycling & Pedestrian Committee	Andy
CDBG Advisory Committee	Alisa	Public Works Committee	Connie
Conservation Commission	Jim	PVTA	Doug
Community Preservation Act Committee	Andy	Recycling & Refuse Management	Andy
Cultural Council	Jim	Regional School District Planning	Alisa & Andy
Design Review Board	Jim	Town Meeting Coordinating Committee	Jim
Dickinson LHD Commission	Jim	Town Meeting Electronic Voting Study	Andy
Disability Access Advisory	Andy	Town Commercial Relations	Jim
Historical Commission	Jim	Transportation Advisory Committee TAC	Connie
Housing and Sheltering Committee	Doug	UMass Campus & Community Coalition	Connie & Andy
Human Rights Commission	Alisa	UTAC	Alisa
Joint Capital Planning Committee	Connie & Doug	Zoning Subcommittee	Connie