

TOWN OF AMHERST MA SELECT BOARD

Monday, January 23, 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

a. Emily Boutilier to the Human Rights Commission to 6/30/19

4) Resolutions and Proclamations

a. 3rd Annual Irish Day Proclamation: February 1, 2017 Wald

b. 4th Annual Black History Month Proclamation and Flag Raising: February 11, 2017 Wald

c. 20th Anniversary of Kanegasaki Declaration for International Exchange of Peace Second Look Steinberg

5) Public Hearings

8:00 p.m. Liquor License: Transfer Spoke Enterprises Inc. to Spoke LLC, 35 East Pleasant St. Brewer

6) Action and Discussion Items

a. Party Registration Pilot Program Update (7/18/16) Kruger

b. Affordable Housing Property Tax Incentive (ATM 05/11/15 Art 21):
North Square at the Mill District (Beacon) D. Burgess/Bockelman

c. Water/Sewer Rates 2017: Vote/Approval (Announced at 1/9/17 Meeting) Mooring/Bockelman

d. Water Regulation Fee Structure Mooring/Bockelman

e. Remote Participation Policy: Vote Brewer

f. Recreational Marijuana Update (ballot question deadline of 2/21/17) Bockelman

g. Town Manager’s FY 18 Budget Proposal (01/12/17): Questions & Updates Bockelman

7) Licenses, Public Way, and Metered Parking Reservation

Bockelman

Special All Alcohol UMass Fine Arts Center, Exhibition 02/01/17

Special All Alcohol UMass Old Chapel, Reception 02/01/17

Special All Alcohol UMass Hampshire Dining Commons Banquet 03/11/17

Special Wine & Malt Cherry Hill Golf Course 2017 Winterfest 02/11/17

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

January 30, 2017 @ 6:00 p.m.	Select Board Meeting	ARMS Band Room
January 30, 2017 @ 7:00 p.m.	Special Town Meeting *Add'l dates of 2/1 & 2/2/17	ARMS Auditorium
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	Various 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