

TOWN OF AMHERST MA SELECT BOARD

Monday, January 30, 2017 – 6:00 p.m.
Amherst Regional Middle School Band 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

- a. Jennifer Taub to Dickinson Local Historic District Commission through 06/30/19
- b. Emma Ayres to Public Art Commission through 06/30/19

4) Resolutions and Proclamations

5) Public Hearings

6) Action and Discussion Items

- a. FY 17 First and Second Quarter Budget Updates Aldrich
- b. Affordable Housing Property Tax Incentive (ATM 05/11/15 Art 21): Bockelman
North Square at the Mill District (Beacon) (Update Only)
- c. Any Logistical Issues Related to Town Meeting (time permitting) Brewer
 - Any Key Information Updates from the Town Manager (time permitting) Bockelman
 - Any Key Information Updates from Select Board members (time permitting) All
- d. Town Manager’s FY 18 Budget Proposal (01/12/17): Questions & Updates Bockelman

7) Licenses, Public Way, and Metered Parking Reservation

- a. Liquor License – Bertucci’s Restaurant Corp. d/b/a Bertucci’s Brick Oven Ristorante, 51 East Pleasant St.,
Change of Manager: Randall Hoy to Grant Daniel Young
- b. Special Wine & Malt Esselon Coffee Roasting Co. Inc. d/b/a Esselon Cafe at Eric Carle Museum 02/11/17
- c. Special Wine & Malt Top of the Campus Inc. at Lederle Grad Research Tower Room 1033 02/03/17

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 @ 7 p.m.	Special Town Meeting *Add’l dates of 2/1 & 2/2/17	ARMS
February 6, 2017	Select Board Meeting	Town Room
February 11, 2017 @ 9 a.m.	Four Towns Meeting	ARMS Library
February 11, 2017 @ 11 a.m.	Black History Month Flag Raising	North Common
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	Precinct Polling Locations
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