

TOWN OF AMHERST MA SELECT BOARD

Monday, February 6, 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. Bruce Carson to the Transportation Advisory Committee to 6/30/19

4) Resolutions and Proclamations

5) Public Hearings

6) Action and Discussion Items

a. Local Access Contract (Amherst Media) Update (12/1/16) Bockelman
b. 2017 CDBG Recommendations: Review Town Manager Recommendation Malloy/Bockelman
c. Senior Tax Work-Off Abatement: Request to Increase (\$1000 to \$1500) MGL c59 §5K Plante/Burgess
d. Affordable Housing Property Tax Incentive (ATM 05/11/15 Art 21): North Square at the Mill District (Beacon): Approve Burgess/Bockelman
e. ATM Preparation Bylaw Changes: First Look
i. Committee Structures (PWC & PTBTC) Brewer
ii. Regulation of Signs (ATM 03/20/39 Art 12) Brewer
f. Town Manager’s FY 18 Budget Proposal (01/12/17): Questions & Updates Bockelman

7) Licenses, Public Way, and Metered Parking Reservation

Bockelman

a. Consent Calendar Special All Alcohol Licenses: Top of the Campus Inc.

- Reception for Women of Isenberg Conference @ ISOM 02/24/17
- Reception @ W.E.B. Du Bois Library Lower Level 04/01/17
- Goodwin Reception/Dinner @ Old Chapel 04/13/17
- Reception @ Integrated Learning Center 1st & 2nd Floor Lobbies and Patio 05/11/17

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

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	Various Precincts
April 3, 2017	Select Board Meeting	Town Room
April 10, 2017	Select Board Meeting	Town Room
April 24, 2017	Select Board Meeting	Town Room
Wednesday, April 26, 2017 @ 6 p.m.	Select Board Meeting	ARMS Band Room
Wednesday, April 26, 2017 @ 7 p.m.	Annual Town Meeting Begins	ARMS Auditorium

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