

TOWN OF AMHERST MA SELECT BOARD

Thursday, February 23, 2017 – 3:00 p.m.
Amherst Town Hall – Town Manager’s Office

- 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. Statement to State Board of Education: Pioneer Valley Chinese Immersion Charter School (PVCICS) Proposed Enrollment Increase

- 7) Licenses, Public Way, and Metered Parking Reservation** Bockelman
 - a. Special Wine & Malt, Esselon Coffee Roasting Inc. d/b/a Esselon Café
Sun., 02/26/17 at Eric Carle Museum, 125 West Bay Road, Amherst

- 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 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
Wednesday, April 12, 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	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