

**TOWN OF AMHERST MA SELECT BOARD**

Monday, February 27, 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

**4) Resolutions and Proclamations**

**5) Public Hearings**

**6) Action and Discussion Items**

a. Hazard Mitigation Plan Review/Acceptance Nelson/Bockelman  
b. Amherst’s Role in Immigration Policy: Update and Discussion Brewer  
c. Annual Litigation Update Bockelman  
d. Sign Special Election Referendum 03-28-17 Warrant Brewer  
e. Town Manager’s FY 18 Budget Proposal (01/12/17): Questions & Updates Bockelman

**7) Licenses, Public Way, and Metered Parking Reservation**

Bockelman

- a. Special All Alcohol Receptions Top of the Campus, Inc., UMass:  
March 20, 2017, 6-8 p.m. South College Academic Facility Lobby, Outside of Room W245  
March 31, 2017, 5-8 p.m. Design Building Main Lobby Area, 551 N Pleasant Street  
May 11, 2017, 4-9 p.m. Herter Hall 6<sup>th</sup> Floor
- b. Special All Alcohol Dinner Event Top of the Campus, Inc., UMass  
May 18, 2017, 6-11 p.m. W.E.B. Du Bois 26<sup>th</sup> Floor
- c. Special Wine & Malt Reception, Top of the Campus, Inc., UMass  
March 3, 2017, 4-9 p.m. Design Building, Downstairs Lobby, 551 N. Pleasant Street

**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**

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**

<b>Committee</b>	<b>Liaison</b>	<b>Committee</b>	<b>Liaison</b>
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