

TOWN OF AMHERST MA SELECT BOARD

Monday, March 13, 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

8:00 p.m. Liquor License Alteration of Premises: A Fine Café Company Inc.
d/b/a Amherst Coffee, 28 Amity Street

6) Action and Discussion Items

- a. Natural Gas Moratorium: Update Kravitz/Bockelman
- b. Recreational and Medical Marijuana: Update Kravitz/Bockelman
- c. Vote and Assign Positions on Annual Town Meeting Warrant Articles Brewer
 - Transfer of Funds – Unpaid Bills
 - OPEB Trust Fund
 - Acceptance of Optional Tax Exemptions
 - Marijuana Moratorium
 - Retirement Assessment
 - Dissolution of Public Works Committee
 - Reserve Fund
 - Dissolution of Public Transportation, Bicycle and Pedestrian Committee
 - Revolving Fund Reauthorization
 - Regional Lockup Assessment
- d. Regional Schools Assessment Method : Sign Statement of Principle and Agreement Brewer
- e. State Treasurer’s Alcohol Task Force: Input Sought on Alcohol Regulations
- f. Town Manager Performance Goals FY 17 (11-17-16): Progress Report Bockelman/Brewer
- g. Town Manager’s FY 18 Budget Proposal (01/12/17): Questions & Updates Bockelman

7) Licenses, Public Way, and Metered Parking Reservation

Bockelman

- a. Farmer Winery License To Sell at a Farmers Market - Mount Warner Vineyards LLC
- b. Common Victualler - Henion Bakery, 174 North Pleasant Street
- c. Special All Alcohol - TOC Inc. Receptions at UMass March 29 and 30, 2017

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 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

Additional Town Meeting Dates: April 27, May 1, 3, 4, 8, 10, 11, 15 17, 18, 22, 24 and 26, 2017

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