

**TOWN OF AMHERST MA SELECT BOARD**

Monday, March 20, 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**

Arbor Day Proclamation Bockelman

**5) Public Hearings**

**6) Action and Discussion Items**

- a. Deed Acceptance: Watershed Property Lot 6B-49 Overlook Drive Fall 16 STM Art 7 Mooring
- b. 2017 Road Construction and Paving Plan: First Look Mooring
- c. Vote and Assign Positions on Annual Town Meeting Warrant Articles Brewer
  - Petition – Amherst Sanctuary Community Bylaw
  - Petition – Implementation of Carbon Fee and Dividend Program
  - Petition - Resolution to Investigate Impeachment of Trump
  - Petition – Legislate Universal Background Checks and Assault Weapon Ban
  - Petition – Resolution for Greater Transparency in Political Donations
  - General Bylaw – Affordable Housing Trust Fund Amendment (AHTFC)
  - General Bylaw – Plastic Water Bottle Limitation for Public Entities (RRMC)
  - Local Voting Rights for Legal Permanent Resident Non-Citizen Petitions (HRC)
- d. FY 2018 Annual Town Meeting Warrant: Authorize Bockelman
- e. Select Board Reorganization of Officers: Scheduling Brewer
- f. Town Manager Performance Goals FY 17 (11-17-16): Progress Report Bockelman
- g. Town Manager’s FY 18 Budget Proposal (01/12/17): Questions & Updates Bockelman

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

Bockelman

- a. 2017 Amherst Farmers Market Road Closure and Parking Reservations
- b. Annual Taste of Amherst Parking Reservation and Road Closure 6/15-18/17
- c. Seasonal Liquor License Renewal – TOA d/b/a Cherry Hill Golf Course
- d. Common Victualler Renewal: Cherry Hill Golf Course
- e. Special Licenses: Top of the Campus Inc. UMass 04/04/17; 04/07/17; 04/21/17

**8) Approval of Minutes**

December 21, 2015 Bockelman

**9) Topics the Chair did not reasonably anticipate 48 hours before the meeting**

Brewer

**10) Executive Session**

Brewer

**11) Adjourn**

Brewer

**CALENDAR PREVIEW**

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 18, 2017 @ 6:30 p.m.	DOT Improvements to Route 9 & 116	Town Room
April 24, 2017	Select Board Meeting	Town Room
Saturday, April 29, 2017 @ 9 a.m. – 1 p.m.	Select Board Retreat	TBD
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**

<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