

**TOWN OF AMHERST MA SELECT BOARD**

Monday, April 3, 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. Vote and Assign Positions on Annual Town Meeting Warrant Articles

Brewer

➤ Article 4 FY 17 Budget Amendments

➤ Article 13 Capital Program - Equipment

➤ Article 9 Operating Budget:

➤ Article 14 Capital Program - Buildings & Facilities

General Government; Debt Service;

Public Safety; Public Works; Conservation &

➤ Article 15 Capital Program Bond Authorization

Development; Community Services; Water, Sewer, Solid Waste & Transportation Funds.

➤ Article 16 Capital Program - Water Fund Bond Authorization

➤ Article 12 Community Preservation Act

Part A – Appropriation; Part B – Property

Acquisition: Cole; Part C – Property

➤ Article 17 Personal Property Maximum Tax Exemption

Acquisition: Kieras; & Part D - Borrowing

Authorization: Groff Park Modernization

b. Amherst Pelham Regional School District Notice of Authorization of Debt

c. Town Manager’s FY 18 Budget Proposal (01/12/17): Questions & Updates

Bockelman

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

Bockelman

a. Parking Reservation Cutler and Archipelago: Construction Parking -1 East Pleasant Street

b. Amherst Rotary Club Community Fair Road Closure and Metered Parking Reservation 5/26-28/17

c. Special All Alcohol License TOC Inc. at UMass Old Chapel on 04/19/17 & 05/31/17 and South College Building 04/12/17

d. Special Wine & Malt License TOC Inc. at UMass ILD Building 2<sup>nd</sup> Floor Atrium 04/08/17 & Room 320 Life Science Lab 04/06/17

e. Special Wine & Malt License Amherst Cinema Arts Center Inc. at Amherst Works 04/08/17

**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**

Wednesday, April 12, 2017

April 18, 2017 @ 6:30 p.m.

April 24, 2017

Wednesday, April 26, 2017 @ 6 p.m.

Wednesday, April 26, 2017 @ 7 p.m.

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

Saturday, April 29, 2017 @ 9 a.m. – 1 p.m.

Select Board Meeting

DOT Improvements to Route 9 & 116

Select Board Meeting

Select Board Meeting

Annual Town Meeting Begins

Select Board Retreat

Town Room

Town Room

Town Room

ARMS Band Room

ARMS Auditorium

TBD

**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