

TOWN OF AMHERST MA SELECT BOARD

Monday, April 24, 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

Elizabeth Cahn to Human Rights Commission through June 30, 2020 Brewer

4) Resolutions and Proclamations

Prep for Annual Resolution on Race Amity Day (ATM 2015 Article 29) Brewer

5) Public Hearings

6) Action and Discussion Items

- a. Personnel Board Recommendation: Non-Union Employee Cost of Living Radway/Butterfield
- b. Approve MGL c268a §20(d) Exemption: Christine Gray Mullen Radway
- c. Authorize Short Term Notes: Projects Authorized ATM 2014, 2015, & Fall STM 2015 McGinnis
- d. Take Position on ATM Warrant Articles
 - Art 9 Budget – Library Services
 - Art 23 Library Building Project
 - Art 8 Regional Assessment Method
 - Art 9 Budget – Regional Schools
 - Art 9 Budget – Elementary Schools
 - Art 18 Special Ed Reserve Fund Regional
 - Art 19 Special Ed Reserve Fund Elementary
- e. Town Manager’s FY 18 Budget Proposal 01-12-17: Questions & Updates Bockelman

7) Licenses, Public Way, and Metered Parking Reservation

- a. Live Entertainment License: Amherst Chalk Walk, April 29, 2016 on the Town Common Bockelman
- b. Special Licenses TOC Inc.
 - Wine & Malt: 05/01/17, 05/10/17, 05/11/17, 05/12/17, 05/13/17 & 05/16/17
 - All Alcohol: 05/11/17 and 05/18/17

8) Approval of Minutes

January 06, 11, 14 and 25, 2016 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 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 25, June 1, 5, and 12

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

Select Board Meeting

Annual Town Meeting Begins

Select Board Retreat

ARMS Band Room

ARMS Auditorium

Founder’s Room, AC Gym

Potential Select Board Member Reports

Liaison

Committee

Liaison

Amherst Community Television Board	
Affordable Housing Trust Fund Trustees	Doug
Agricultural Commission	Doug
Audit Committee	Andy
Board of Health	Connie
Budget Coordinating Group	Alisa & Andy
Cable Advisory Committee	
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