

TOWN OF AMHERST MA SELECT BOARD AGENDA

Wednesday, April 26, 2017 – 6:00 p.m.

ARMS Band 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

4) Resolutions and Proclamations

5) Public Hearings

6) Action and Discussion Items

- Any Logistical Issues Related to Town Meeting (time permitting)
- Any Key Information Updates from the Town Manager (time permitting)
- Any Key Information Updates from Select Board members (time permitting)

Ms. Brewer

Mr. Bockelman

All

7) Licenses, Public Way, and Metered Parking Reservation

Bockelman

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 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 25, June 1, 5, and 12

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

Select Board Retreat

Founder’s Room, AC Gym

Potential Select Board Member Reports

Liaison		Committee	Liaison
Amherst Community Television Board		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		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