

TOWN OF AMHERST MA SELECT BOARD AGENDA

Monday, May 1, 2017 – 6:00 p.m.

ARMS Band Room

1) CALL TO ORDER

Opening Remarks, Announcements and Agenda Review

Brewer

2) Reports and Comments

No Public Comment

3) Committee/Boards, Appointments & Reappointments

Sarah LaCour or Catherine Porter to the Downtown Parking Working Group thru June 30, 2018

4) Resolutions and Proclamations

5) Public Hearings

6) Action and Discussion Items

- Updates on Capital Program Articles: 14– Facilities and Buildings & 15 Bond Authorization Brewer
- Regulatory Agreement for Affordable Units: Presidential Apartments (6) Malloy
- Town Manager Performance Goals FY17 (03-20-17): Progress Report Brewer
- Plan/Approve Select Board Summer Meeting Dates Brewer
- Any Logistical Issues Related to Town Meeting (time permitting) Brewer
- Any Key Information Updates from the Town Manager (time permitting) Bockelman
- Any Key Information Updates from Select Board members (time permitting) All

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

- Special Wine & Malt Licenses:
 - TOC Inc. @ UMass Chapel 05/06/2017 Retirement Party
 - Chamber of Commerce @ 46-62 Boltwood Ave. 06/15-17/2017 Taste of Amherst
 - Chamber of Commerce @ Amherst College Power House 06/21/2017 After 5 Event
- Special All Alcohol License: KRide, Inc. @ Hampshire College Grounds 06/11/17 Fundraiser

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

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

Monday, May 1, 2017 @ 7 p.m.

Additional Town Meeting Dates: May 3, 4, 8, 10, 11, 15, 17, 18, 22, 24 and 25, June 1, 5, and 12

Select Board Retreat

Annual Town Meeting Continued

Founder’s Room, AC Alumni Gym

ARMS Auditorium

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