

TOWN OF AMHERST MA SELECT BOARD AGENDA

Wednesday, May 3, 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**
- 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
 - Take Positions on ATM Warrant Articles: Brewer
 - Article 21. Free Cash
 - Article 22. Stabilization
 - Article 35. Zoning – Apartment Bedroom Mix
 - Article 37. Petition – Special Act to Establish Low-Income Property Tax Credit
 - 3rd Quarter Budget Update Aldrich
 - 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
- 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

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

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	