

**TOWN OF AMHERST MA SELECT BOARD AGENDA**

Monday, May 15, 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**
  - a. First Look: Recreational Marijuana - Principles for Discussion Kravitz
  - b. Establish Special Town Meeting Date – Fall 2017 Brewer
  - c. Any Logistical Issues Related to Town Meeting (time permitting) Brewer
  - d. Any Key Information Updates from the Town Manager (time permitting) Bockelman
  - e. Any Key Information Updates from Select Board members (time permitting) All
- 7) Licenses, Public Way, and Metered Parking Reservation** Bockelman
  - a. All Alcohol UMass Amherst at Old Chapel 06/05, 08, 12, 15, 19, 22, 26, 07/06, 10, 13/2017
  - b. Wine & Malt PV Habitat for Humanity at Cowls Building Supply 05/17/2017
- 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, May 17, 2017 @ 7 p.m.

Annual Town Meeting Continued

ARMS Auditorium

Additional Town Meeting Dates: 18, 22, 24 and 25, June 1, 5, and 12

**Potential Select Board Member Reports**

<b>Liaison</b>		<b>Committee</b>		<b>Liaison</b>
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