

**TOWN OF AMHERST MA SELECT BOARD AGENDA**

Monday, May 22, 2017 – 6:30 p.m.

Town Room, Town Hall

**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**

a. La Paz Centro Nicaragua Sister City Committee for one year term: Liz Etheridge; Nancy and Charles Milch; Anne and Edward Stanek; Lydia Vernon-Jones and Carol Woods.

b. Kanegasaki Sister City Committee for one year term: Denise Boyd; Florence Boynton; and Helen MacMellon.

**4) Resolutions and Proclamations**

a. Race Amity Day Proclamation

**5) Public Hearings**

**6) Action and Discussion Items**

a. Establish Special Town Meeting Date – Fall 2017

b. Liquor License Policies – First Look

c. Post Town Meeting Wrap Up/Debrief

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

Bockelman

a. Parking Reservation Request - BB BS Crafts on the Common 6/23-6/24/17

b. Special All Alcohol License - Amherst College Power House 6/8/17

c. Special All Alcohol License -- UMass Memorial Hall 06/10/17 and Hampshire Dining 6/17/17

d. Special Wine & Malt License – UMass Design Building 6/1/17 and Renaissance Center 6/11/17

**8) Approval of Minutes**

Bockelman

February 1 and February 8, 2016

**9) Topics the Chair did not reasonably anticipate 48 hours before the meeting**

Brewer

**10) Executive Session**

Brewer

**11) Adjourn**

Brewer

**CALENDAR PREVIEW**

June 5, 2017 @ 6:30 p.m.	Select Board	Town Room
June 20, 2017 @ 6:30 p.m. (Tuesday)	Select Board	Town Room
June 22 2017	Public Hearing – DTPWG	Town Room
July 10, 2017	Select Board	Town Room
July 17, 2017	Select Board	Town Room
July 24, 2017	Select Board	Town Room
August 14, 2017	Select Board	Town Room
August 21, 2017	Select Board	Town Room
August 28, 2017	Select Board	Town Room
September 11, 2017	Select Board	Town Room
September 18, 2017	Select Board	Town Room
September 25, 2017	Select Board	Town Room

**Potential Select Board Member Reports**  
**Liaison Committee**

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