

TOWN OF AMHERST MA SELECT BOARD

REVISED AGENDA

Wednesday, November 8, 2017 – 5:30 p.m.
Amherst Regional Middle School Band Room

- 1) CALL TO ORDER**
Opening Remarks, Announcements and Agenda Review Slaughter
- 2) Reports and Comments**
- 3) Public Hearings** Slaughter
- 4) Action and Discussion Items**
- a. Joint Election with Housing Authority to fill Vacancy through March 2018 Election Slaughter/Kruger
Candidates: Barbara Steinmetz, 33 Kellogg Ave and David W. Williams, 158 Rolling Ridge Rd
 - b. Affordable Housing Tax Incentive Agreement: North Square at the Mill District Bockelman
 - c. Any Logistical Issues Related to November 6, 2017 Special Town Meeting (time permitting) Slaughter
 - Vote and Assign Position on Article 14 – Design for North Amherst Library
 - Any Key Information Updates from the Town Manager (time permitting) Bockelman
 - Any Key Information Updates from Select Board members (time permitting) All
- 5) Committee/Boards, Appointments & Reappointments** Slaughter/Steinberg/Bockelman
- 6) Resolutions and Proclamations** Bockelman
- 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** Slaughter
- 10) Executive Session** Slaughter
- 11) Adjourn** Slaughter
- CALENDAR PREVIEW**
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| Select Board - Town Room | November 13* & 20*, December 4*, & 18, 2017 |
| Special Town Meeting ARMS | November 9, 13, 15, 16, 20, & Dec 4, 2017 |
| Veteran’s Day Observed – Town Offices Closed | November 10, 2017 |
| Veterans Day Ceremony | 11:00 a.m. November 11, 2017 |
| Thanksgiving Day – Town Offices Closed | November 23-24, 2017 |
| Merry Maple Festival | December 1, 2017 |
| TAC Crosswalk Design Standards Public Hearing - Town Room, Town Hall | December 5, 2017 |
| Select Board Retreat | December 9, 2017 |

*AT TOWN HALL ONLY IF TOWN MEETING DISSOLVED

Potential Select Board Member Reports

Committee	Liaison	Committee	Liaison
Amherst Media Board of Directors (ACTV)		Joint Capital Planning Committee	Andy & Connie
Local Cable Access Contract Negotiations*	Doug & Andy	Kanegasaki Sister City Committee (SCC)	Andy
Affordable Housing Trust Fund Trustees	Doug	La Paz Centro Nicaragua SCC	Alisa
Agricultural Commission	Doug	LSSE Commission	Andy
Alcohol Policy Internal Working Group*	Alisa	Local Historic District (LHD) Commission	Jim
Amherst Center Recreation Working Group *	Doug	Marijuana Internal Working Group *	Alisa & Connie
Audit Committee	Andy	Munson Memorial Building Trustees	Jim
Board of Assessors	Connie	Personnel Board	Connie
Board of Health	Connie	Pioneer Valley Metropolitan Planning Organization (MPO)	Doug
Budget Coordinating Group	Doug & Andy	Pioneer Valley Planning Commission (PVPC)	Connie
Committee Appointments*	Andy	Pioneer Valley Transit Authority PVTA	Doug
CDBG Advisory Committee	Alisa	Planning Board (Zoning Subcommittee)	Connie
Community Preservation Act Committee	Andy	Planning Board Public Forums Planning Internal Working Group*	Connie & Jim
Community Services Forum*	Andy & Connie	Public Art Commission	Jim
Conservation Commission	Jim	Public Shade Tree Committee	Jim
Council on Aging	Alisa	Recycling & Refuse Management	Andy
Cultural Council	Jim	Regional Assessment Working Group (RAWG) *	Andy
Design Review Board	Jim	Registrar of Voters	Connie
Disability Access Advisory	Andy	Town Meeting Coordinating Committee	Alisa
Dog Park Task Force*	Jim	Transportation Advisory Committee TAC	Connie
Downtown Parking Working Group *	Connie	UMass Campus & Community Coalition	Connie & Andy
DPW Fire Station Advisory Committee*	Andy	Water Supply Protection Committee	Connie
Hampshire County SB Association	Alisa	Wayfinding Internal Working Group *	Connie & Jim
Historical Commission	Jim	UTAC Exec/Steering Committee*	SB Chair
Human Rights Commission	Alisa	Zoning Board of Appeals	Alisa