

# TOWN OF AMHERST MA SELECT BOARD AGENDA

Monday, July 17, 2017 – 6:30 p.m.

Town Room, Town Hall

## 1) CALL TO ORDER

Fire Department Ceremony Nelson/Bockelman  
New Fire Fighters: Kendall Hill; Brian Morris; and Dylan Tunnell  
Promoted to Captain 6/9/17: Christopher Bascomb  
Opening Remarks, Announcements and Agenda Review Slaughter

## 2) Reports and Comments

Public Comment Slaughter  
Town Manager's Report Bockelman  
Select Board Member Reports All

## 3) Public Hearings

7:00 p.m. Parking Regulations: Public Hearing Bockelman  
To consider changes to parking regulations including, but not limited to, changes in hourly rates, hours of enforcement and duration in space at multiple locations, fines, permit fees and duration (effective dates), and, and consideration of a winter storm parking policy to replace the town-wide parking ban.”

## 4) Action and Discussion Items

a. Berkshire Gas Moratorium: Update Kravitz/Bockelman  
b. Transportation Advisory Committee Recommendation: PVRTA Service Changes Slaughter  
c. Town Manager Performance Evaluation: Self Evaluation Update Slaughter

## 5) Committee/Boards, Appointments & Reappointments

Slaughter/Kruger/Bockelman

### *New Appointment*

Stephen Jefferson as Housing Authority Representative to Community Preservation Act Committee to 6/30/2018

### *Re-Appointment*

Michael Birtwistle as Planning Board representative to the Design Review Board to 6/30/2018

## 6) Resolutions and Proclamations

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

Bockelman

a. First Day Celebration Road Closure and Parking Reservation – 08/29/2017  
b. Change of Licensee – BID to Bistro 63 - Monkey Bar LLC at Amherst Works 07/25/2017

## 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

Select Board 2017: July 24; Aug. 14; (Thursday) Aug. 17; Aug. 21; Aug. 28; Sept. 11; Sept. 18; & Sept. 25 Town Room

## Potential Select Board Member Reports

Committee	Liaison
Amherst Media Board of Directors (ACTV)	
Local Cable Access Contract Negotiations*	Doug & Andy
Affordable Housing Trust Fund Trustees	Doug
Agricultural Commission	Doug
Alcohol Policy Internal Working Group*	Alisa
Amherst Center Recreation Working Group *	Doug
Audit Committee	Andy
Board of Assessors	Connie
Board of Health	Connie
Budget Coordinating Group	Doug & Andy
Committee Appointments*	Connie & Jim
CDBG Advisory Committee	Alisa
Community Preservation Act Committee	Andy
Community Services Forum*	Andy & Connie
Conservation Commission	Jim
Council on Aging	Alisa
Cultural Council	Jim
Design Review Board	Jim
Disability Access Advisory	Andy
Dog Park Task Force*	Jim
Downtown Parking Working Group *	Connie
DPW Fire Station Advisory Committee*	Andy
Hampshire County SB Association	Alisa
Historical Commission	Jim
Human Rights Commission	Alisa

Committee	Liaison
Joint Capital Planning Committee	Andy & Connie
Kanegasaki Sister City Committee (SCC)	Andy
La Paz Centro Nicaragua SCC	Alisa
LSSE Commission	Andy
Local Historic District (LHD) Commission	Jim
Marijuana Internal Working Group *	Alisa & Connie
Munson Memorial Building Trustees	Jim
Personnel Board	Connie
Pioneer Valley Metropolitan Planning Organization (MPO)	Doug
Pioneer Valley Planning Commission (PVPC)	Connie
Pioneer Valley Transit Authority PVTA	Doug
Planning Board (Zoning Subcommittee)	Connie
Planning Board Public Forums Planning Internal Working Group*	Connie & Jim
Public Art Commission	Jim
Public Shade Tree Committee	Jim
Recycling & Refuse Management	Andy
Regional Assessment Working Group (RAWG) *	Andy
Registrar of Voters	Connie
Town Meeting Coordinating Committee	Alisa
Transportation Advisory Committee TAC	Connie
UMass Campus & Community Coalition	Connie & Andy
Water Supply Protection Committee	Connie
Wayfinding Internal Working Group *	Connie & Jim
UTAC Exec/Steering Committee*	SB Chair
Zoning Board of Appeals	Alisa

\*Limited Duration