

TOWN OF AMHERST MA SELECT BOARD AGENDA

Monday, August 14, 2017 – 6:30 p.m.

Town Room, Town Hall

1) CALL TO ORDER

Opening Remarks, Announcements and Agenda Review

Slaughter

2) Reports and Comments

Public Comment

Slaughter

Town Manager's Report

Ziomek

Select Board Member Reports

All

3) Public Hearings

Slaughter

4) Action and Discussion Items

a. Town Manager Performance Evaluation: FY 18 Goals Discussion

Slaughter

b. Select Board Meeting Schedule: Proposed September to December 2017

5) Committee/Boards, Appointments & Reappointments

Slaughter/Kruger/Bockelman

a. Emile Hamilton & Nancy Schroeder thru 06/30/2019 to the Affordable Housing Trust Fund Board

b. Sid Ferreira, Jay Levy & Laura Quinn thru 06/30/2020 to the Affordable Housing Trust Fund Board

c. Jim Brissette as LSSE Representative to CPAC thru 06/30/2018

6) Resolutions and Proclamations

7) Licenses, Public Way, and Metered Parking Reservation

Ziomek

a. Request for use of Public Way: Business Improvement District

Sixth Annual Celebrate Amherst Block Party 09/21/2017

b. Request for Reservation of Metered Parking Apple Harvest Festival 09/15-16/2017

c. Special Licenses:

1. All Alcohol to UMass Amherst for Reception in Furcolo Hall Café Area 08/28/2017

2. All Alcohol to UMass Amherst for Reception in Courtyard of Integrated Science Bldg. and Life Sciences Lab (Rain Location Integrated Science Bldg.) 08/29/2017

3. Wine & Malt to Louis Roe for a Pop Up Dinner Party at Bread & Butter, 68 Cowls Rd 08/31/2017

4. Wine & Malt to UMass Amherst for Banquet at Great Hall, Old Chapel 11/18/2017

d. New Secondhand Sales License Robert L. Chesnut d/b/a Catch my Thrift, 11 East Pleasant St.

8) Approval of Minutes

Bockelman

June 20, 2017 & July 10, 2017

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

Slaughter

10) Executive Session

Slaughter

11) Adjourn

Slaughter

CALENDAR PREVIEW

2017 Select Board: Thurs., Aug. 17; Mon., Aug. 21; Wed., Aug. 30; and Mon., Sept. 11; 18; & 25

Town Room

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*	Connie & Jim	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