

**TOWN OF AMHERST MA SELECT BOARD AGENDA**

Monday, April 2, 2018 – 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

Bockelman

Select Board Member Reports

All

**3) Public Hearings - none**

**4) Action and Discussion Items**

- a. 6:45 pm Joint Election w/ Commissioners to fill Amherst Housing Authority Vacancy MGL c41 §11 Slaughter
- b. Select Board Post-Election Reorganization: Chair, Vice Chair, and Clerk Slaughter
- c. Authorize Annual Town Meeting Warrant Slaughter
- d. Take Position on Annual Town Meeting Warrant Articles: Slaughter
  - Reports of Boards and Committees
  - Authorize and Transfer of Property: East Street School to AAHTF for Affordable Housing
  - Rescission of Bond Authorization
  - Dissolution of Recycling Refuse Management Committee
  - Acquisition of Easement - Cole Property
  - Amend Vote Establishing Agricultural Commission
  - Dedication of Use - Groff Park
  - Petition: Unlawful Noise Bylaw
  - Acquisition of Easements – Multiple Ways
  - Acquisition of Land and/or Easements: Harlow Dr. & Rolling Ridge Rd.
  - Authority to Abandon Water Line Easement: Kingman Rd.
- e. Charter - Election Results: Actions Needed Bockelman
- f. Sustainability Committee Charge: First Look Bockelman
- g. Authorize Regulatory Agreement Habitat for Humanity: Amherst Community Land Trust 1073-1075 North Pleasant Street Ziomek

**5) Committee/Boards, Appointments & Reappointments**

Slaughter/Steinberg/Bockelman

**6) Resolutions and Proclamations**

- a. Arbor Day/Month Proclamation

Bockelman

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

- a. Consent Calendar Bockelman
  - i. Reservation of Metered Parking/Road Closures:
    - a. Autism Speaks U Spring 5K 04/08/2018 - North Pleasant Street West Side of Kendrick Park
    - b. Daffodil Run Pre Race Bib Pickup GSB 04/27/2018 - 108 North Pleasant Street
    - c. Garden Club Annual Plant Sale 05/18/2018 – Spring Street lot - South Side
    - d. May Day – Cushman Village 05/06/2018 Henry Street Closure
  - ii. Special Licenses:
    - a. TOC Inc. UMass: 04/27/2018 Change of Date; & 05/10/2018 Alteration of Premises
    - b. Special Wine & Malt Licenses for TOC Inc. UMass 04/07/2018; 04/11/2018
    - c. Special All Alcohol TOC Inc. UMass 04/03/2018; 04/07/2018; 04/20/2018; 08/04/2018;
  - iii. 2018 Common Victualler License: Chuan Jiao Bistro Inc. d/b/a Ichiban Asian Bistro 104-106 North Pleasant Street

**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**

April 9, 2018	Select Board	Town Room, Town Hall
April 18, 2018 ( <i>Wednesday</i> )	Select Board	Town Room, Town Hall
April 23, 2018	Select Board	Town Room, Town Hall
April 28, 2018	Select Board Retreat	To be determined
April 30, 2018	Select Board/ <b>Annual Town Meetings</b>	ARMS Band Room/ <b>Auditorium</b>

**Potential Select Board Member Reports**

<b>Committee</b>	<b>Liaison</b>	<b>Committee</b>	<b>Liaison</b>
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	UTAC Exec/Steering Committee*	SB Chair
Historical Commission	Jim	Zoning Board of Appeals	Alisa
Human Rights Commission	Alisa		

\*Limited Duration