

TOWN OF AMHERST MA SELECT BOARD AGENDA

Monday, April 9, 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

4) Action and Discussion Items

a. Approve Personnel Board Recommendation Non Union Cost of Living FY 19

Butterfield/Porter

b. Take Position on ATM Warrant Articles:

Slaughter

Article 2 Transfer of Fund – Unpaid Bills

Article 8 FY 2019 Budget – General Fund

Article 3 Acceptance of Optional Exemptions

Article 8 FY 2019 Budget Library Services

Article 4 FY2018 Budget Amendments

Article 9 Reserve Fund

Article 5 Retirement Assessment

Article 11 Gen'l Bylaw Revolving Fund Reauth.

Article 6 Regional Lockup

Article 25 Free Cash

Article 7 OPEB Trust Fund

Article 26 Stabilization

c. Request for Letter of Support/Non Opposition Medical Marijuana

Bockelman/Kravitz

Herbology Group Inc., 422 Amity Street

d. Town Manager Performance Goals: Update/Review

Bockelman

5) Committee/Boards, Appointments & Reappointments

Slaughter/Steinberg/Bockelman

6) Resolutions and Proclamations

Bockelman

7) Licenses, Public Way, and Metered Parking Reservation

a. Charity Wine Pouring License Application

Slaughter

Unitarian Universalist Society of Amherst 06/08/2018

b. Consent Calendar

Bockelman

i. Rotary Club Reservation of Metered Parking: Community Fair 05/24-28/2018

ii. Special Licenses:

TOC Inc. UMass:

Special Wine & Malt Licenses for TOC Inc. UMass - 4/25/2018

Special All Alcohol TOC Inc. UMass 04/17/2018; 4/24/2018; 5/04/2018; 05/08/2018

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 18, 2018 (*Wednesday*)

Select Board

Police Station Community Room

April 23, 2018

Select Board

Town Room, Town Hall

April 28, 2018

Select Board Retreat

To be determined

April 30, 2018

Select Board/**Special & Annual Town Meetings** ARMS Band Room/ **Auditorium**

Potential Select Board Member Reports

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