

TOWN OF AMHERST MA SELECT BOARD AGENDA

Wednesday, April 18, 2018 – 6:30 p.m.

Police Station Community Room

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. Take Positions on Special Town Meeting Articles:

Slaughter

Article 1 An Act to Hold a Special Election

Article 2 Rescission of General Bylaw – Town Meeting Advisory Committee

b. Take Position on Annual Town Meeting Warrant Articles:

Article 8 FY 2019 Budget – Regional School

Article 15 Capital Program - Bond Authorization

Article 8 FY 2019 Budget – Elementary

Transportation

Article 10 ARPS School District Assessment

Article 16 Capital Program - Bond Authorization Water

Article 12A CPA Appropriations

Article 17 Capital Program - Bond Authorization Sewer

Article 12B CPA Open Space Acquisition

Article 18 Capital Program - Bond Authorization PEG

Article 13 Capital Program - Equipment

Article 38 Petition - Resolution Nuclear War

Article 14 Capital Program - Buildings & Facilities

c. Establish Town Charter Transition Committee

Bockelman

d. Adopt Alternative Posting Method for Notice of Meetings of Public Bodies

Bockelman

5) Committee/Boards, Appointments & Reappointments

Slaughter/Steinberg/Bockelman

6) Resolutions and Proclamations

Bockelman

7) Licenses, Public Way, and Metered Parking Reservation

a. Common Victualler License Applications

i. Honey Crisp Chicken, Inc., 1 Boltwood Walk

b. Consent Calendar

Bockelman

i. Special Licenses:

TOC Inc. at various locations UMass Amherst:

Special Wine & Malt Licenses – 04/25/2018 Thompson Hall

Special All Alcohol – 04/26/2018; 05/02/2018; 05/11/2018 & 05/12/2018

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 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	
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*	Andy	
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	
Joint Capital Planning Committee	Andy & Connie	

Committee	Liaison	
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	