

TOWN OF AMHERST MA SELECT BOARD AGENDA

Monday, April 23, 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. Charter Transition:

Bockelman

1. Transition Committee Appointment

2. Charter Transition Provisions

b. Take Position on ATM Warrant Articles:

Slaughter

Article 29 General Bylaw Amendment – Zero Energy Town Buildings

Article 30 Zoning - Medical Marijuana Treatment Center & Off Site Dispensary

Article 31 Zoning - Marijuana Uses

Article 32 Zoning - Recreational Marijuana Retail Locations

Article 33 Zoning - Supplementary Dwelling Units

Article 34 Zoning Petition – Amendment of Official Zoning Map

Article 35 Zoning – Inclusionary Amendment

Article 36 Zoning Petition – Inclusionary Amendment

Article 39 Petition Resolution – Support of Paris Climate Accord

5) Committee/Boards, Appointments & Reappointments

Slaughter/Steinberg/Bockelman

6) Resolutions and Proclamations

Bockelman

7) Licenses, Public Way, and Metered Parking Reservation

a. Consent Calendar

Bockelman

i. Metered Parking and Road Closure for 27th Annual Taste of Amherst 6/14-16/2018

ii. Special Licenses:

Top of the Campus Inc. All Alcohol 4/28/2018; 5/10/2018 & 06/03/2018 Various Locations

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 28, 2018

Select Board Retreat

Old Chapel Conference Room, UMass

April 30, 2018

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

Additional Dates Reserved for Town Meeting: May 2, 3, 7, 9, 10, 14, 16, 17, 21, 23, 24, June 4, 7, & 11, 2018

Select Board Meets 6:30 pm preceding Town Meeting dates in ARMS Band Room;

Upon Adjournment Select Board returns to the following meeting schedule:

May 7, 2018

Select Board Meeting

Town Room

May 21, 2018

Select Board Meeting

Town Room

June 4, 2018

Select Board Meeting

Town Room

June 11, 2018

Select Board Meeting

Town Room

June 25, 2018

Select Board Meeting

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*	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	