

**TOWN OF AMHERST MA SELECT BOARD AGENDA**

Saturday, April 28, 2018 1:00 pm  
UMass Chapel, 144 Hicks Way, Amherst

**1) CALL TO ORDER**

Opening Remarks, Announcements and Agenda Review Slaughter

**2) Reports and Comments**

NO Public Comment Slaughter  
Town Manager's Report Bockelman  
Select Board Member Reports All

**3) Public Hearings**

**4) Action and Discussion Items**

a. Review Items from Prior December 9, 2017 Retreat Bockelman/Slaughter  
b. Prioritizing Goals Bockelman/Slaughter  
c. Select Board Roles during Charter Transition Bockelman/Slaughter  
d. Charter Transition - Other Bockelman/Slaughter

**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

**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 30, 2018 Select Board Meeting/Town Meeting at 6/7:00 pm ARMS Band  
Room/Auditorium

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

Select Board at 6:00 pm ARMS Band Room

Upon Dissolution of Town Meeting Select Board returns to 6:30 pm on the following meeting schedule:

<b>May 7, 2018</b>	<b>Select Board Meeting</b>	<b>Town Room</b>
<b>May 21, 2018</b>	<b>Select Board Meeting</b>	<b>Town Room</b>
<b>June 4, 2018</b>	<b>Select Board Meeting</b>	<b>Town Room</b>
<b>June 11, 2018</b>	<b>Select Board Meeting</b>	<b>Town Room</b>
<b>June 25, 2018</b>	<b>Select Board Meeting</b>	<b>Town Room</b>

## 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		