

**TOWN OF AMHERST MA SELECT BOARD AGENDA**

Monday, April 30, 2018 – 6:00 p.m.

Band Room, Amherst Regional Middle School (ARMS)

**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. Review of KP Law Opinion on Transition and Matters Before Town Meeting

Slaughter

b. Review/Take Positions on April 30, 2018 Annual & Special Town Meeting Articles

Slaughter

c. Any Logistical Issues Related to Town Meeting(s) (time permitting)

Slaughter

• Any Key Information Updates from the Town Manager (time permitting)

Bockelman

• Any Key Information Updates from Select Board members (time permitting)

All

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

Slaughter/Steinberg/Bockelman

**6) Resolutions and Proclamations**

Bockelman

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

a. Consent Calendar

Bockelman4

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

ii. Special Licenses:

1. Wine & Malt TOC Inc. Integrated Learning Center Lobby UMass 5/04/2018

2. Wine & Malt Pioneer Valley Habitat at Cows Building Supply 5/16/2018

3. Wine & Malt TOC Inc. Hampshire Dining Commons UMass 6/08/2018

4. Wine & Malt Amherst Area Chamber for Taste of Amherst 6/14-17/2018

**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**

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

6:00 pm preceding Town Meeting

ARMS Band Room

Upon Dissolution of Town Meeting 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	

	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	