

**TOWN OF AMHERST MA SELECT BOARD AGENDA**

Tuesday, May 1, 2018 – 2:00 p.m.

Town Room, Town Hall

**1) CALL TO ORDER**

Opening Remarks, Announcements and Agenda Review

Slaughter

**2) Reports and Comments**

NO Public Comment

Town Manager's Report

Select Board Member Reports

Slaughter

Bockelman

All

**3) Public Hearings**

**4) Action and Discussion Items**

a. Charter Transition:

Forward to Legislature the Special Act as authorized by Article 1 Special Town Meeting April 30, 2018

Schedule a Municipal Election as Authorized by Article 1 Special Town Meeting April 30, 2018

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

Slaughter/Steinberg/Bockelman

**6) Resolutions and Proclamations**

Bockelman

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

**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**

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

### 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	

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	