

TOWN OF AMHERST MA SELECT BOARD AGENDA

Monday, May 21, 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

NO Public Comment

Slaughter

3) Public Hearings

4) Action and Discussion Items

a. Liquor License Change in Manager– Panda Enterprises Inc d/b/a Panda East
103 N Pleasant Street

Slaughter

b. Short Term Borrowing Authorization (BAN)

c. Review/Take Positions on April 30, 2018 Annual Town Meeting Articles

Slaughter

d. Any Logistical Issues Related to Town Meeting (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

e. Charter Transition

Bockelman

f. Authorize Regulatory Agreement for Affordable Housing at BC North Square
at the Mill District

Malloy/Brestrup

5) Committee/Boards, Appointments & Reappointments

Slaughter/Steinberg/Bockelman

6) Resolutions and Proclamations

Bockelman

7) Licenses, Public Way, and Metered Parking Reservation

i. Consent Calendar - Special Licenses Top of the Campus Inc., UMass Amherst

a. All Alcohol:

Old Chapel - 6/4, 6/7, 6/11, 6/21, 6/25, 6/28, 7/9 & 7/12/2018 New Student Orientation

Old Chapel 08/25/2018 & 06/01/2018

Memorial Hall 06/12/2018

b. Wine & Malt - Old Chapel 06/17/2018

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

Select Board

6:00 pm preceding Town Meeting

ARMS Band Room

May 23, 24, June 4, 7, & 11, 2018

Additional Dates Reserved for Town Meeting

Upon Dissolution of Town Meeting Select Board returns to the following meeting schedule:

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)		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		