

**TOWN OF AMHERST MA SELECT BOARD AGENDA**

Monday, June 4, 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 Report

Bockelman

Select Board Member Reports

All

**3) Public Hearings**

**4) Action and Discussion Items**

a. Mill Street Bridge: Project Update

Mooring

b. Mill Street and State Street Traffic Patterns: First Look

Mooring

c. Projects Update: Groff Park, Community Field, North Common and Dog Park

Ziomek

d. Special and Annual Town Meetings: Wrap-up Discussion

Bockelman

e. Charter Transition: Update

Bockelman

f. Town Manager Performance Evaluation and Goal Setting: Review Timeline

Slaughter

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

Slaughter/Steinberg/Bockelman

a. Bylaw Review Committee Resignation

**6) Resolutions and Proclamations**

Bockelman

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

i. Common Victualler Jakes Eggs Inc. d/b/a Jakes 687 Cows Road

ii. Common Victualler The Kind Grind, Inc. d/b/a Share Coffee Roasters 178 North Pleasant Street

iii. Common Victualler Enrission America LLC d/b/a Shiru Café, 17 Kellogg Avenue

iv. Metered Parking Reservation Greenfield Savings Bank Arts Night Plus 07/05/2018

v. Metered Parking Reservation Ramboll Amity Street Lot 06/08/2018

vi. Consent Calendar

a. All Alcohol Special Licenses Top of the Campus Inc., UMass Amherst:

Old Chapel – Symposium 06/06/2018 & Juniper Summer Writing Institute 06/20/2018; &  
Change of date for All Alc License Approved for Memorial Hall 06/12/18 to 06/01/2018

b. Wine & Malt Special License Top of the Campus Inc. UMass Amherst

Life Science Lab 06/12/2018

c. All Alcohol Special License Amherst College Catering, Power House 06/07/2018

d. Wine & Malt Special License Pengyew Catering, 51 Pine Street 06/08/2018 Wedding

e. Metered Parking Reservation: Big Brothers Big Sisters 38th Annual Amherst Crafts on the  
Common Fair 06/23/2018

f. Road Closure: 17<sup>th</sup> Annual Blue Hills Road Block Party 08/18/2018 (Rain date 08/19/2018)

**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**

June 11, 2018

Select Board Meeting

Town Room

June 25, 2018

Select Board Meeting

Town Room

July 9, 2018

Select Board Meeting

Town Room

July 23, 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		