

TOWN OF AMHERST MA SELECT BOARD AGENDA

REVISED Monday, June 11, 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. Open Space and Recreation Plan: Review

Malloy

b. Annual Town Meeting Follow-up:

Bockelman

i. \$53K Non-recurring Revenue - Article 8 Transportation Fund

ii. \$60K Non-recurring Revenue - Article 8 Community Services

iii. Referral Article 37 Petition: General - Unlawful Noise Bylaw

c. Town Manager Performance Evaluation: Timeline and Forms Review

Slaughter

d. Charter Transition:

Bockelman

i. Update

ii. Topics for Future Council Consideration

5) Committee/Boards, Appointments & Reappointments

Slaughter/Steinberg/Bockelman

a. Bylaw Review Committee – Vacancy

b. Status of Extended Committee/Board Terms:

i. Downtown Parking Working Group (6/30/2018)

ii. Amherst Center Recreation Working Group (6/30/2018)

iii. Responses Outstanding and Effect on Quorum

c. Time Limited Committees:

i. Dog Park Task Force (11/2018)

6) Resolutions and Proclamations

Bockelman

7) Licenses, Public Way, and Metered Parking Reservation

Bockelman

a. Consent Calendar

i. Special Wine & Malt License Top of the Campus Inc.

UMass Amherst 06/14/2018; 10/19/2018; & 10/20/2018

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 25, 2018

Select Board Meeting

Town Room

July 9, 2018

Select Board Meeting

Town Room

July 23, 2018

Select Board Meeting

Town Room

August 13, 2018

Select Board Meeting

Town Room

August 20, 2018

Select Board Meeting

Town Room

August 27, 2018

Select Board Meeting

Town Room

September 5, 2018 (Wednesday)

Select Board Meeting

Town Room

September 12, 2018 (Wednesday)

Select Board Meeting

Town Room

September 17, 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	

*Limited Duration