

TOWN OF AMHERST MA SELECT BOARD AGENDA

Monday, June 25, 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

Town Manager Report

Select Board Member Reports

Slaughter

Bockelman

All

3) Public Hearings

7:00 p.m. Parking Regulations:

a. Proposed new and/or review of existing parking regulations:

i. Lot off of Kellogg Avenue adjacent to the Ann Whalen Apartment parking area

ii. East side of the Boltwood lot off of Kellogg Avenue

iii. South Pleasant Street

iv. Fisher Street

v. Olympia Drive

4) Action and Discussion Items

a. Town Manager Performance Evaluation: Review of Timeline

Slaughter

b. Marijuana Update:

Kravitz/Bockelman

i. Local Licensing

ii. Letters of Support and/or Non Opposition

c. Charter Transition:

Bockelman

i. Update

ii. Topics for Future Council Consideration

5) Committee/Boards, Appointments & Reappointments

Slaughter/Steinberg/Bockelman

a. Status of Extended Committee/Boards Terms

b. Responses Outstanding and Effect on Quorum

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. South Lawn,
UMass Amherst, 07/04/2018

ii. Special All Alcohol License Top of the Campus, Inc. Old Chapel,
UMass Amherst, 10/21/2018

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

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)		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		