

**TOWN OF AMHERST MA SELECT BOARD AGENDA REVISED**

Monday, July 9, 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. Easement for 75 East Pleasant Street Bockelman/Mooring
  - b. Marijuana Update: Kravitz/Bockelman
    - i. Letters of Support and/or Non Opposition: Herbology
    - ii. Local Licensing
  - c. Inter-municipal Agreements and Renewals Bockelman
  - d. Charter Transition: Bockelman
    - i. Update
    - ii. Topics for Future Council Consideration Bockelman
- 5) Committee/Boards, Appointments & Reappointments** Slaughter/Bockelman
- a. Agents of the Select Board – See List as Recommended by the Chief of Police dated 06/29/2018
  - b. Status of Extended Committee Boards/Terms
  - c. Bylaw Review Committee - Appointment of Ken Hargreaves to the Bylaw Review Committee
- 6) Resolutions and Proclamations**
- 7) Licenses, Public Way, and Metered Parking Reservation** Bockelman
- a. First Day Celebration Road Closure and Parking Reservation – 08/28/2018
  - b. Consent Calendar
    - i. Special Wine & Malt License, Top of the Campus Inc., Design Building, UMass Amherst, 09/21/2018
    - ii. Special All Alcohol, Top of the Campus Inc., Old Chapel, UMass Amherst, 08/07/2018
    - iii. Application by a Farmer Winery to Sell at a Farmers Market: Home Fruit Wine
- 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 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		