

# TOWN OF AMHERST MA SELECT BOARD AGENDA

Monday, July 23, 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's Report

Bockelman

Select Board Member Reports

All

## 3) Public Hearings

## 4) Action and Discussion Items

a. Shade Tree Regulations

Snow/Mooring

b. South Amherst Common Traffic Flow: Temporary Changes

Mooring/Hayden

c. Proposed South Deerfield Water Treatment Intermunicipal Agreement

Mooring

d. Transportation Fund, Additional Appropriation Options: First Look

Slaughter

e. Town Manager Performance Review/FY 19 Goals

Slaughter

i. Town Manager Presents a Summary of his Self-Evaluation

ii. FY19 Goals

f. Charter Transition

i. Update

ii. Topics for Future Council Consideration

iii. How to do the Work of Gathering Information, Storing and Sharing It

## 5) Committee/Boards, Appointments and Reappointments

Slaughter/Bockelman

a. Status of Extended Committee Boards/Terms

## 6) Resolutions and Proclamations

Bockelman

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

Bockelman

a. Consent Calendar

i. Special Wine and Malt License for Lot 33, along the tree-line, UMass, 08/11/2018

ii. Special Wine and Malt License for Old Chapel, UMass, 08/31/2018

iii. Special Wine and Malt License for Design Building Roof Garden, UMass, 08/28/18 (Rain Location: Design Building Café)

iv. Special Wine and Malt License for Design Building Room 170, UMass, 10/01/2018

v. Special Wine and Malt for Old Chapel, UMass, 10/24/2018

b. One Day Special All Alcohol License for Oliver Broudy, #2288, 45 South Pleasant Street, Parking Lot Behind Hasting's, Amherst, 08/04/2018 (Rain Date: 08/18/2018)

c. One Day License for Live Entertainment to Oliver Broudy, #2288, 45 South Pleasant Street, Parking Lot Behind Hasting's, Amherst, 8 pm – 11 pm, Live Jazz Band and Video Projection with Sound 08/04/2018 (Rain Date: 08/18/2018)

## 8) Approval of Minutes

Bockelman

a. April 30, 2018; May 1, 2018; May 2, 2018; May 7, 2018; May 9, 2018

## 9) Topics the Chair did not reasonably anticipate 48 hours before the meeting

Slaughter

## 10) Executive Session

Slaughter

## 11) Adjourn

Slaughter

**CALENDAR PREVIEW**

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
October 15, 2018	Select Board Meeting	Town Room
October 18, 2018 (Thursday)	Four Board Meeting	Town Room
October 22, 2018	Select Board Meeting	Town Room
October 29, 2018	Select Board Meeting	Town Room
November 13, 2018	Select Board Meeting	Town Room
November 26, 2018	Select Board Meeting	Town Room
December 3, 2018	Select Board Meeting FINAL	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		

\*Limited Duration

