

TOWN OF AMHERST MA SELECT BOARD AGENDA REVISED 2

Monday, August 13, 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 Ziomek
Select Board Member Reports All
- 3) Public Hearings – 7:00 p.m.**
a. Parking Changes: Dickinson Street (entire length) Ziomek/Mooring
b. Parking Changes: North side of Spring Street between Seelye and Webster Streets Ziomek/Mooring
- 4) Action and Discussion Items**
a. Notice of intent to convert use of Chapter 61 land: Ziomek
i. W. D. Cows, Inc. M.G.L. 61 Parcel 2D-1, 2D-14, 2B-3, 2B-4, 2B-5, 2A-18 (Montague Road and Pulpit Hill Road)
ii. W. D. Cows, Inc. M.G.L 61A- Parcel 2D-1, 2B-5, 2A-18 (Montague Road and Pulpit Hill Road)
iii. W. D. Cows, Inc. MGL 61- Parcel A (off Leverett Road)
b. Charter Transition Slaughter
i. Update
ii. Topics for Future Council Consideration
c. **Town Manager Performance Review/FY 19 Goals** Slaughter
- 5) Committee/Boards, Appointments & Reappointments** Slaughter/Ziomek
a. Confirmation of Appointments: Patricia Auth and Robin Fordham to the Historical Commission
b. Bylaw Review Committee
- 6) Resolutions and Proclamations**
- 7) Licenses, Public Way, and Metered Parking Reservation** Ziomek
a. Consent Calendar
i. Public Way: Permission to close Overlook Drive (area between 60 and 75) from 11am to 6:00pm on Sunday, September 23, 2018 for annual neighborhood block party.
ii. Special Wine & Malt License: Top of the Campus, Inc., Design Building – Roof Garden (rain space – Design Building Café) REVISED DATE to 08/29/2018 from 3:00-7:00 pm
iii. Special Wine & Malt License: Top of the Campus Inc. Isenberg Atrium, UMass Amherst, 9/07/2018 from 4:00-6:00pm
iv. Special All Alcohol License: Top of the Campus Inc. Fine Arts Center, UMass Amherst, 09/12/2018 from 4:00-8:00pm
v. Special All Alcohol License: Top of the Campus Inc. Fine Arts Center, UMass Amherst, 09/21/2018 from 4:00-8:00pm
vi. Special All Alcohol License: Top of the Campus Inc. Fine Arts Center, UMass Amherst, 09/27/2018 from 4:00-8:00pm
vii. Special All Alcohol License: Top of the Campus Inc., Old Chapel, UMass Amherst, 09/28/2018, from 5:00-10:00pm
viii. **Special All Alcohol License: Top of the Campus Inc., Durfee Garden (rain site: French Hall) 08/28/2018 from 4:00-9:00pm**
b. Change of Manager: Mission Cantina – Ms. Kristen Nicole Miklinevich
c. Special Wine & Malt License: Amherst College for reoccurring pub nights in the Student Campus Center, on September 13, 14, 15; September 20, 21, 22; September 27, 28, 29, from 7:00 pm to 1:00am
d. Public Way: Permission to close North Pleasant Street from Triangle Street to Massachusetts Avenue for parade hosted by University Museum of Contemporary Art (UMass XTCA) on 09/22/2018 from 3:00-6:00pm
- 8) Approval of Minutes** Ziomek
a. 05/14/2018, 05/16/2018, 05/21/2018, 06/15/2018
- 9) Topics the Chair did not reasonably anticipate 48 hours before the meeting** Slaughter
- 10) Executive Session** Slaughter
- 11) Adjourn** Slaughter

Potential Select Board Member Reports

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	Andy &	

Committee	Liaison	
Committee	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	