

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

Monday, August 20, 2018 – 5:30 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 None  
Select Board Member Reports None
- 3) Public Hearings** None
- 4) Action and Discussion Items** Slaughter  
a. Notice of intent to convert use of land: W.D. Cowls, Inc. M.G.L. 61, §8 Parcel 3C-13  
b. Town Manager Performance Evaluation: Review of Individual Evaluations, Composite Evaluation & Draft Summary
- 5) Committee/Boards, Appointments & Reappointments** None
- 6) Resolutions and Proclamations**
- 7) Licenses, Public Way, and Metered Parking Reservation** None
- 8) Approval of Minutes** None
- 9) Topics the Chair did not reasonably anticipate 48 hours before the meeting** Slaughter
- 10) Executive Session** Slaughter
- 11) Adjourn** Slaughter

**Calendar Preview**

**2018 Select Board**

Friday, August 24 @ 8:00 a.m.

Wednesday, September 5

Wednesday, September 12

Monday, September 17

Monday, October 15

Thursday, October 18

Monday, October 22

Monday, October 29

Tuesday, November 13

Monday, November 26

Monday, December 3 \* TIME TBA \* LOCATION TBA \*

*All meetings are held in the Town Room, Town Hall beginning at 6:30 p.m. unless otherwise noted.*

**PLEASE NOTE:** All evaluation documents are to be distributed to the Select Board in compliance with Open Meeting Law at the 5:30 p.m. start time, as well as made available for public review in the Select Board packet on the town website the following day.

## 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 Committee	Andy & Connie	

Committee	Liaison	
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	