

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

Friday, August 24, 2018 – 8:00 a.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

Slaughter

a. Public Hearing, 8:00 am for a transfer of an All Alcohol License to The Kind Grind, Inc. d/b/a Share Coffee Roasters; Kenneth W. Majka, Director

b. Public Hearing, 8:10 am for an All Alcohol License: Kaiju LLC; Gregory Stutsman, Manager

4) Action and Discussion Items

Slaughter

a. Town Manager Performance Evaluation: Review of Individual Evaluations, Composite Evaluation & Draft Summary

b. Town Manager Goals

Slaughter

c. Charter Transition

i. Updated

ii. Topics for Future Council Consideration

5) Committee/Boards, Appointments & Reappointments

6) Resolutions and Proclamations

7) Licenses, Public Way, and Metered Parking Reservation

Bockelman

a. Common Victualler License for Kaiju LLC; Gregory W. Stutsman, Manager, a new restaurant located on the premises of 30 Boltwood Walk, #1, Amherst, MA

8) Approval of Minutes

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

Slaughter

10) Executive Session

Slaughter

In accordance with Massachusetts General Law Chapter 30A, section 21; to conduct negotiations with non-union personnel, Town Manager Paul Bockelman, and will not reconvene in Open Meeting following the close of Executive Session.

11) Adjourn

Slaughter

Calendar Preview 2018 Select Board

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.

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	