

TOWN OF AMHERST, MA SELECT BOARD AGENDA

Wednesday, September 5, 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

Slaughter

4) Action and Discussion Items

Slaughter

- a. Right of First Refusal: Chapter 61A, Section 14, 11.3 acres located off of Montague Road and Pulpit Hill Road, Assessor's Map Parcel IDs: 2D-1, 2B-5, 2A-18.
- b. Right of First Refusal: Chapter 61, Section 8, 33.8 acres located off of Montague Road and Pulpit Hill Road, Assessor's Map Parcel IDs: 2D-1, 2D-14, 2B-3, 2B-4, 2B-5, 2A-18.
- c. North Common Renovations: First Look Brestrup / Ziomek / Bockelman
- d. Deed Acceptance: Epstein property (approximate to 37 Bay Road) to be used by the Conservation Commission
- e. Recreational Marijuana Town Review Team
- f. Charter Transition: Bockelman
 - i. Update
 - ii. Topics for Future Council
- g. Town Manager Performance Evaluation Slaughter

5) Committee/Boards, Appointments & Reappointments

Bockelman

6) Resolutions and Proclamations

7) Licenses, Public Way, and Metered Parking Reservation

Bockelman

- a. Consent Calendar: See attached sheet
- b. Common Victualler License for The Kind Grind, Inc., d/b/a Share Coffee Roasters, Monday through Sunday from 7:00am-11:30pm (modification of operation hours).
- c. Common Victualler license: for new café in the Science Center at Amherst College at 25 East Drive
- d. Parking Reservation Request: Request for three metered parking spaces at 220 North Pleasant Street for Park(ing) Day installation, September 21, 2018.
- e. Road Closure Request: Various roads for Amherst Half-Marathon on November 4, 2018 from 8:00 – 11:00 a.m.

8) Approval of Minutes

- a. February 1, 2016
- b. February 8, 2016

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

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

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	

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	

7.) **Licenses, Public Way, and Metered Parking Reservation**

Bockelman

a.) Consent Calendar – Special One Day Licenses

- i. Special All Alcohol License, T.O.C. Inc., September 14, 2018 from 2:00pm-6:00pm at the Old Chapel, UMass, Van Sullivan, Director.
- ii. Special Wine and Malt License, T.O.C. Inc., September 24, 2018 from 3:00pm-6:00pm at the Fine Arts Center, UMass, David O'Connor, Director.
- iii. Special All Alcohol License, T.O.C. Inc., September 28, November 2, 8, 14, 2018 from 5:00pm – 12:00am (the following day) at Bowker Auditorium UMass, Van Sullivan, Director.
- iv. Special All Alcohol License, T.O.C. Inc., September 29, 2018 from 4:00pm – 12:00am (the following day) at the Fine Arts Center Lobby & Plaza, Van Sullivan, Director.
- v. Special All Alcohol License, T.O.C. Inc., September 21, 2018 from 4:00pm – 9:00pm at the Old Chapel, UMass, David O'Connor, Director.
- vi. Special All Alcohol License, T.O.C., Inc., September 21, 2018 from 7:00pm – 10:00pm at the W.E.B. Dubois Library 22nd floor, Room 2601, David O'Connor, Director.
- vii. Special Wine and Malt License, T.O.C., Inc., October 5, 2018 from 5:00pm-8:00pm at the W.E.B. Dubois Library 22nd floor, Room 2202, David O'Connor, Director.
- viii. Special Wine and Malt License, T.O.C., Inc., October 17, 2018 from 5:00pm-8:00pm at the Life Science Lab S320, David O'Connor, Director.
- ix. Special All Alcohol License, T.O.C., Inc. October 13, 25, 30, November 9 & December 5, 2018 from 5:00pm – 12:00am (the following day) at the Fine Arts Center, UMass, Van Sullivan, Director.
- x. Special All Alcohol License, T.O.C., Inc. October 18, 2018 from 4:00pm-9:30pm at the Fine Arts Center Lobby, UMass, David O'Connor, Director.
- xi. Special All Alcohol License, T.O.C., Inc. October 19, 2018 from 4:00pm-9:00pm at the Old Chapel, UMass, Van Sullivan, Director.
- xii. Special Wine and Malt License, T.O.C., Inc. October 24, 2018 from 4:00pm-6:00pm at the Fine Arts Center Atrium, UMass, David O'Connor, Director.
- xiii. Special All Alcohol License, T.O.C., Inc., October 25, 2018 from 3:00pm-9:00pm at the Old Chapel, UMass, David O'Connor, Director.
- xiv. Special All Alcohol License, T.O.C. Inc., November 2, 2018 from 5:00pm – 10:00pm at the Old Chapel – 1st Floor, UMass, David O'Connor, Director.
- xv. Special Wine and Malt License, T.O.C. Inc., November 2, 2018 from 5:00pm-10:00pm at the South College Foyer Area, UMass, David O'Connor, Director.
- xvi. Special Wine and Malt License, Esselon Coffee Roasting Company Inc., September 7, 2018 from 6:00pm-9:00pm at the Eric Carle Museum, South Amherst, Dennis Lupien, Director.