

TOWN OF AMHERST MA SELECT BOARD AGENDA REVISED

Wednesday, September 12, 2018 – 5:30 p.m.

Town Room, Town Hall

1) CALL TO ORDER

Opening Remarks, Announcements and Agenda Review Slaughter
(The Board will convene at 5:30 p.m. and move immediately into Executive Session. The Board expects to return to open session at 6:30 p.m.)

2) Reports and Comments

Public Comment Slaughter
Town Manager Report Bockelman
Select Board Member Reports All

3) Public Hearings

a. **7:10 p.m.** Annual All Alcohol License application for Jake’s at the Mill, 68 Cows Road, Christopher Ware, Manager. Slaughter

4) Action and Discussion Items

a. 4th quarter/year-end budget update Aldrich
b. Notice of intent to convert use of Chapter 61 land – Epstein 37 Bay Road Ziomek
c. Select Board Budget Policy Guideline Process Slaughter
d. Additional Town Meeting Appropriation and PVTA Route Restoration Slaughter
e. Charter Transition: Bockelman
i. Update
ii. Topics for Future Council
f. Shade Tree Regulations Bockelman

5) Committee/Boards, Appointments & Reappointments

a. Confirmation of Appointment: Shoshona King to Public Arts Commission Bockelman

6) Resolutions and Proclamations

7) Licenses, Public Way, and Metered Parking Reservation

a. Consent Calendar: See attached sheet Bockelman
b. Halloween Fest hosted by LSSE, October 28, 2018
c. Request for parking meter reservations (all) on North Pleasant St and Boltwood Avenue adjacent to Town Common for Valley Kid Fest on September 29th, 2018.
d. Common Victualler License for North Hot Pot, 20 Belchertown Road, Jiarui Liu, Manager.

8) Approval of Minutes

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

Slaughter

10) Executive Session

a. **5:30 p.m.** In accordance with the provisions of M.G.L. c.30A, s.21(a)(6), to consider the purchase, exchange, lease or value of real estate, if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the Select Board. Slaughter

11) Adjourn

Slaughter

Calendar Preview - 2018 Select Board

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., October 5, 2018 from 5:00pm-9:00pm at Old Chapel, UMass, David O'Connor, Director
- ii. Special All Alcohol License, T.O.C. Inc., October 6, 2018 from 11:00am-2:00pm at Old Chapel, UMass, David O'Connor, Director
- iii. Special All Alcohol License, T.O.C. Inc., October 9, 2018 from 4:00pm-9:00pm at Conte Building Atrium, UMass, David O'Connor, Director.
- iv. Special All Alcohol License, T.O.C., Inc., October 11, 2018 from 4:00pm-9:00pm at Conte Building Atrium, UMass, David O'Connor, Director.
- v. Special All Alcohol License, T.O.C. Inc., November 2, 2018 from 3:00pm – 7:00pm, Design Building Lower Atrium, UMass, David O'Connor, Director.
- vi. Special All Alcohol License, T.O.C. Inc., February 8, 2019 from 5:00pm-12:00am at Bowker Auditorium, UMass, Paul McGreggor, Director.
- vii. Special All Alcohol License, T.O.C. Inc., February 14, 2019 from 5:00pm-12:00am at Bowker Auditorium, UMass, Paul McGreggor, Director.
- viii. Special All Alcohol License, T.O.C. Inc., February 21, 2019 from 5:00pm-12:00am at Bowker Auditorium, UMass, Paul McGreggor, Director.
- ix. Special All Alcohol License, T.O.C. Inc., March 1, 2019 from 5:00pm – 12:00am at Bowker Auditorium, UMass, Paul McGreggor, Director.
- x. Special All Alcohol License, T.O.C. Inc., March 6, 2019 from 5:00pm – 12:00am at Fine Arts Center, UMass, Paul McGreggor, Director.
- xi. Special All Alcohol License, T.O.C. Inc., March 27, 2019 from 5:00pm – 12:00am at Bowker Auditorium, UMass, Paul McGreggor, Director.
- xii. Special All Alcohol License, T.O.C. Inc., March 28, 2019 from 5:00pm – 12:00am at Bowker Auditorium, Paul McGreggor, Director.
- xiii. Special All Alcohol License, T.O.C. Inc., April 2, 2019 from 5:00pm – 12:00am at Fine Arts Center, UMass, Paul McGreggor, Director.
- xiv. Special All Alcohol License, T.O.C. Inc., April 6, 2019 from 5:00pm – 12:00am at Fine Arts Center, UMass, Paul McGreggor, Director.
- xv. Special All Alcohol License, T.O.C. Inc., April 18, 2019 from 5:00pm – 12:00am at Fine Arts Center, UMass, Paul McGreggor, Director.
- xvi. Special All Alcohol License, T.O.C. Inc., April 23, 2019 from 5:00pm – 12:00am at Fine Arts Center, UMass, Paul McGreggor, Director.
- xvii. Special All Alcohol License, T.O.C. Inc., April 25, 2019 from 5:00pm – 12:00am at Fine Arts Center, UMass, Paul McGreggor, Director.
- xviii. Special All Alcohol License, T.O.C. Inc., May 1, 2019 from 5:00pm – 12:00am at Fine Arts Center, UMass, Paul McGreggor, Director.