

**TOWN OF AMHERST MA SELECT BOARD AGENDA**

Tuesday, September 18, 2018 – 12:00 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**  
a. State Street (Puffers Pond) Road and Parking Changes: First Look Ziomek  
b. Elections: Report on September Election, Early Voting, and November Election Nartowicz  
c. Charter Transition: Bockelman  
i. Update: Bylaw Review Committee  
ii. Topics for Future Council
- 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. Special Wine and Malt License, Pub Nights (October and November 2018) at Amherst College, Keefe Campus Center.  
c. Special Wine and Malt License, Simple Gifts Farm, October 20, 2018 from 12:00pm-3:00pm.  
d. Request for Reservation of Metered Parking for Valley Kids Festival and Craft Fair, September 29, 2018, 8:00am – 5:00pm.  
e. Lincoln Avenue Halloween Fest 2018, October 31, 2018 from 5:30pm-8:30pm.  
f. Request for Road Closures: BID Block Party, September 20, 2018.  
g. Request for Reservation of Metered Parking: North Pleasant Street, west side of Kendrick Park, for BID Block Party, September 20, 2018.
- 8) Approval of Minutes**
- 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**

Monday, October 15

Thursday, October 18 (Four Boards Meeting)

Monday, October 22

Monday, October 29

Tuesday, November 13

Monday, November 26

Monday, December 1-3 \* DATE & 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

- i. Special One Day All Alcohol License, T.O.C. Inc., September 23, 2018, Old Chapel, UMass, 12:30pm-4:30pm, David O'Connor, Manager
- ii. Special One Day Wine and Malt License, T.O.C. Inc., September 27, 2018, Fine Arts Center Lobby, UMass, 5:30pm-7:30pm, David O'Connor, Manager
- iii. Special One Day Wine and Malt License, Pengyew Catering LLC, October 7, 2018, National Yiddish Book Center, 1021 West Street, 1:00pm-6:00pm, Pengyew Chin, Manager
- iv. Special All Alcohol License, T.O.C. Inc., October 12, 2018, Design Building Roof (Rain Space – Room 170 Design Building), 4:00pm-6:00pm, David O'Connor, Manager
- v. Special One Day Wine and Malt License, Pengyew Chin Catering LLC, October 14, 2018, National Yiddish Book Center, 1021 West Street, 12:00pm – 6:00pm, Pengyew Chin, Manager
- vi. Special All Alcohol License, T.O.C. Inc., March 16, 2019, Integrated Learning Center – Lobby, 3:00pm-8:30pm, David O'Connor, Manager