

TOWN OF AMHERST MA SELECT BOARD AGENDA

Monday, October 15, 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’s Report Bockelman
Select Board Member Reports All
- 3) Public Hearings** Slaughter
- 4) Action and Discussion Items**
- a) Personnel Board Recommendation: Part-time Employees Wage Increase Radway, Butterfield
 - b) North Common Renovations/Main Street Parking Lot: Timeline Bockelman
 - c) Pioneer Valley Chinese Immersion Charter School: Comments to Dept. of Education Brewer
 - d) PVRTA Route Restoration/Allocation of Town Meeting Funds (ATM: 5/9/18) Slaughter
 - e) Shade Tree Regulations: Adoption Bockelman
 - f) State and Town Election Warrants for Election November 6, 2018: Review/Approve Slaughter
 - g) Charter Transition
 - i. Update
 - ii. Topics for Future Council
- 5) Committee/Boards, Appointments & Reappointments** Bockelman
- 6) Resolutions and Proclamations** Slaughter
Puerto Rican Month Proclamation and Flag Raising
- 7) Licenses, Public Way, and Metered Parking Reservation** Bockelman
- a) Consent Calendar (see attached list)
 - b) Annual License Renewals (see attached list)
 - c) Change of Common Victualler License hours: Jake’s at the Mill, 68 Cows Road
- 8) Approval of Minutes**
- a) 02/17/2016
 - b) 09/18/2017
 - c) 10/23/2017
- 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

Thursday, October 18, 5:00 p.m. (Four Boards Meeting)

Monday, October 22, 6:00 p.m.

Monday, October 29, 6:30 p.m.

Tuesday, November 13, 6:30 p.m.

Monday, November 26, 6:30 p.m.

Saturday, December 1, Location and time to be determined

All meetings are held in the Town Room, Town Hall 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 PVT	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

a) Consent Calendar

- i) Special One Day All Alcohol License, T.O.C. Inc., October 17, 2018, 5:00 p.m. – 10:00 p.m., Old Chapel, UMass, Jennylyn Fontaine, Manager
- ii) Special One Day Wine and Malt License, T.O.C. Inc., October 19, 2018, 6:00 p.m. – 8:00 p.m., Integrated Learning Center – Lobby Area, UMass, David O'Connor, Manager
- iii) Special Wine and Malt License, T.O.C. Inc., October 23, 2018, 2:00 p.m. – 7:00 p.m., Life Science Building – LSL S330, UMass, Jennylyn Fontaine, Manager.
- iv) Special One Day All Alcohol License, T.O.C. Inc., October 26, 2018, 5:30 p.m. – 9:30 p.m., Old Chapel, UMass, Van Sullivan, Manager
- v) Special One Day All Alcohol License, T.O.C. Inc., November 1, 2018, 4:00 p.m. – 10:00 p.m., Old Chapel, UMass, Jennylyn Fontaine, Manager
- vi) Special One Day All Alcohol License, T.O.C. Inc., November 2, 2018, 5:00 p.m. – 6:30 p.m., Design Building Roof Top Deck (Rain Space – Design Building 3rd Floor Atrium), UMass, Van Sullivan, Manager
- vii) Special One Day All Alcohol License, T.O.C. Inc., November 2, 2018, 4:00 p.m. – 6:00 p.m., W.E.B. Du Bois Library Room 2220, UMass, Van Sullivan, Manager
- viii) Special One Day All Alcohol License, T.O.C. Inc., November 14, 2018, 6:00 p.m. – 9:00p.m., Isenberg Atrium, UMass, Van Sullivan, Manager
- ix) Special One Day All Alcohol License, T.O.C. Inc., November 14, 2018, 2:00 p.m. – 8:30 p.m., Old Chapel, UMass, Jennylyn Fontaine, Manager
- x) Special One Day All Alcohol License, T.O.C. Inc., December 13, 2018, 2:00 p.m. – 8:00 p.m., Furcolo Hall – 3rd Floor, UMass, Van Sullivan, Manager
- xi) Special One Day Wine and Malt License, T.O.C. Inc., January 17, 2018, 2:00 p.m. – 8:00 p.m., Isenberg Innovation Atrium, UMass, Van Sullivan, Manager
- xii) Special One Day Wine and Malt License, T.O.C. Inc., November 1, 2018, 3:30 p.m. – 6:30 p.m., Computer Science Building – Room 151, UMass, Jennylyn Fontaine, Manager
- xiii) Special One Day Wine and Malt License, Esselon Coffee Roasting Inc., October 27, 2018, 6:00 p.m. – 9:30 p.m., Eric Carle Museum, Dennis Lupien, Manager

d) License Renewals

- i) Cherry Hill Golf Course, 323 Montague Road; Common Victualler License Renewal, Barbara Bilz, Manager.