

**TOWN OF AMHERST MA SELECT BOARD AGENDA**

Monday, October 22, 2018 – **6:00 p.m.**

Town Room, Town Hall

**1) CALL TO ORDER**

Opening Remarks, Announcements and Agenda Review  
6:00 p.m. UMass Donahue Institute Report

Slaughter

**2) Reports and Comments**

Public Comment  
Town Manager Report  
Select Board Member Reports

Slaughter  
Bockelman  
All

**3) Public Hearings**

- a.) 6:45 p.m. Property Tax Classification
- b.) 7:00 p.m. All Alcohol Liquor License: Change of Manager/Owner Fresh Side, 39 South Pleasant Street, Yong Xian Liu, Manager/Owner
- c.) 7:15 p.m. New All Alcohol License for V.M.S. Pizza 1 d/b/a Porta LLC, 51 East Pleasant Street, Richard Annunziata, Manager

Slaughter  
Burgess

**4) Action and Discussion Items**

- a.) North Common Renovations/Main Street Parking Lot: Design Presentation
- b.) State Street Traffic Flow Changes/Puffers Pond Parking Recommendations:  
Prep for 10/29/18 Public Hearing
- c.) FY 20 Budget Policy Guidelines
- d.) Social Services Funding Update
- e.) Charter Transition
  - a. Update
  - b. Topics for Future Consideration

Brestrup/Ziomek  
Mooring/Ziomek  
Slaughter  
Bockelman

**5) Committee/Boards, Appointments & Reappointments**

Bockelman

**6) Resolutions and Proclamations**

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

Bockelman

- a.) New Common Victualler License: V.M.S. Pizza 1 d/b/a Porta LLC, 51 East Pleasant Street, Richard Annunziata, Manager
- b.) Special One Day Wine and Malt License: Winterfest, Town of Amherst d/b/a Cherry Hill Golf Course, 323 Montague Road, February 9, 2019 from 12:00 p.m. – 7:00 p.m., Barbara Bilz, Director
- c.) One Day Special Wine and Malt License, T.O.C. Inc., Gordon Hall – 2<sup>nd</sup> Floor Atrium, UMass, November 9, 2018, 4:30 p.m. – 6:30 p.m., Jennylyn Fontaine, Manager
- d.) License Renewals (see attached list)

**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 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

d.) License Renewals

<b>Business Name</b>	<b>DBA</b>	<b>Street Address</b>	<b>License 1</b>
CHUAN JIAO BISTRO	ICHIBAN ASIAN BISTRO	104-106 North Pleasant Street	CV
LILI'S CHINESE RESTAURANT		197 North Pleasant Street	CV
SHRIJI HARI, LLC	SUBWAY COLLEGE ST	308 College Street	CV
SPEEDWAY LLC	SPEEDWAY 2419	468 West Street	CV