

TOWN OF AMHERST MA SELECT BOARD AGENDA

Monday, October 29, 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**
6:45 p.m. V.M.S. Pizza 1 d/b/a Porta LLC, Richard Annunziata, Manager (continued from 10/22/18) Slaughter
7:00 p.m. State Street Traffic Flow Changes/Puffers Pond Parking Changes Ziomek/Mooring
- 4) Action and Discussion Items**
a.) Downtown Recreation Working Group Fields and Facilities Preview: Capital Plan Request Ziomek
b.) Change of lighting for Fearing Street Neighborhood: Philips Street Livingstone/Mooring
c.) South Amherst Common: Traffic Study Mooring
d.) Budget Policy Guidelines Slaughter
e.) Charter Transition Bockelman
 i) Update
 ii) Topics for Future Council Consideration
- 5) Committee/Boards, Appointments & Reappointments** Bockelman
- 6) Resolutions and Proclamations**
- 7) Licenses, Public Way, and Metered Parking Reservation** Bockelman
a.) Business Improvement District Merry Maple Street Closure and Parking Reservation
b.) Business Improvement District Holiday Parking (including “Pack the Sack” Saturday Parking Reservation)
c.) Consent Calendar (see attached sheet)
d.) Annual Renewal of Licenses (see attached sheet)
- 8) Approval of Minutes** Bockelman
- 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

Tuesday, November 13

Monday, November 26

Monday, December 1 * 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

d.) Consent Calendar

e.) Annual Renewal of Licenses

Business Name	DBA	Street Address	License Type
BAKED AMHERST MA OPERATIONS, LLC	INSOMNIA COOKIES	30 Main Street	CV
BIG Y FOOD, INC.	BIG Y WORLD CLASS MARKET	175 University Drive	CV
C&J ENTERPRISES	COLLEGE STREET MOTORS	260 College Street	Class 2
CHN NORTHERN J&J CORP	NORTH HOT POT	20 Belchertown Road	CV
CHUAN JIAO BISTRO	CHUAN JIAO BISTRO	104-106 North Pleasant Street	CV
FIBI & FADI, LLC	PITA POCKETS	103 North Pleasant Street	CV
MOLA INC	RELIANCE AUTO	43 Belchertown Road	Class 2
NEC OPCO I, INC	F.L. ROBERTS AMHERST #04048	399 Northampton Road	CV
ZHANGS KITCHEN	ZHANGS KITCHEN	460 West Street	CV