

TOWN OF AMHERST MA SELECT BOARD AGENDA REVISED

Tuesday, November 13, 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** Slaughter
a. 7:00 pm Annual All Alcohol License for Campus Pub, Keefe Student Center, Amherst College,
Joe Flueckiger, Manager
b. 7:15 pm Pole Hearing for Conduit and Pole(s) EVERSOURCE on University Drive and Amity Street
- 4) Action and Discussion Items**
a. First Quarter Budget Update Aldrich
b. Hoerle Conservation Restriction Acceptance Ziomek
c. Epstein Conservation Restriction Acceptance Ziomek
d. Budget Preview Information Bockelman
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. Application for Common Victualler License, Amherst Vivi, LLC d/b/a Vivi Bubble Tea, 48 North Pleasant
Street, Suite #B1, Nick Gu, Manager
b. Consent Calendar (see attached sheet)
c. Annual License Renewals (see attached sheet)
- 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, November 26

Saturday, December 1 T.B.A.

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

b. Consent Calendar

- i. Special One Day Wine and Malt License, Esselon Coffee Roasting Co. Inc., November 16, 2018 from 5:00pm – 9:00pm, the Eric Carle Museum, 125 West Bay Road, Dennis Lupien, Manager.
- ii. Special One Day All Alcohol License, T.O.C. Inc., UMass, January 18, 2019 from 3:00pm – 8:00pm, Integrated Science Building Atrium, Kimberly McAllister, Manager.

c. Annual License Renewals

Business Name	DBA	Address	Licenses
AMHERST CINEMA ARTS CENTER, INC.		28 Amity Street	Common Victualler & Wine and Malt on Premise
ATKINS FRUIT BOWL, INC	ATKINS FARMS COUNTRY MARKET	1151 West Street	Wine & Malt Off Premise Common Victualler
BLACK WALNUT LLC	BLACK WALNUT INN	1184 North Pleasant Street	INNHOLDERS
CASAGRANDE ENTERPRISES, INC	SUNSET GRILL & PIZZA	150 Fearing Street	Common Victualler
CUMBERLAND FARMS, INC.	CUMBERLAND FARMS #6617	19 Montague Road	Common Victualler
CUMBERLAND FARMS, INC.	CUMBERLAND FARMS #6704	35 Belchertown Road	Common Victualler
GOODWILL INDUSTRIES OF PIONEER VALLEY, INC	GOODWILL INDUSTRIES	183 University Drive	2ND HAND SALES
HPBC, INC	HANGAR PUB AND GRILL	10 University Drive	All Alcohol On Premise & Common Victualler & Coin-Ops (42)
HUANG INTERNATIONAL LLC	FORMOSA CHINESE RESTAURANT	62 Main Street	All Alcohol On Premise & CV
PRATT'S, INC.	R&P PACKAGE	505 West Street	All Alcohol Off Premise
SHILPA ENTERPRISES, INC	COUSINS MARKET	11 East Pleasant Street	All Alcohol Off Premise
SHREE SANTRAM CORP	AMHERST WINES & SPIRITS	308 College Street	All Alcohol Off Premise
SUBWAY OF AMHERST	SUBWAY 6845	308 College Street	Common Victualler
TMD, INC.	OLDE TOWNE TAVERN	1 Pray Street	All Alcohol On Premise & Common Victualler
VERACRUZ FOOD, INC	LA VERACRUZANA	63 South Pleasant Street	All Alcohol On Premise & Common Victualler