

# TOWN OF AMHERST MA SELECT BOARD AGENDA

Monday, November 26, 2018 – 6:30 p.m.  
Community Room, Amherst Police Department

- 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. Shade Tree Regulations
  - b. Charter Transition
    - i. Update
    - ii. Topics for Future Council Consideration
    - iii. Zoning Bylaws
- 5) Committee/Boards, Appointments & Reappointments** Bockelman
- 6) Resolutions and Proclamations**
  - a. Human Rights Day Proclamation Radway
- 7) Licenses, Public Way, and Metered Parking Reservation** Bockelman
  - a) Change of Manager for V.F.W. of U.S. Inc. Earl Sanders Post #754, 457 Main Street, Kevin Dyba, Manager
  - b) Change of Manager, Deborah M. Hermance and Change of D/B/A from “Lord Jeffery Inn” to “Inn on Boltwood,” 30 Boltwood Avenue
  - c) Consent Calendar
  - d) License Renewals
- 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**

*Saturday, December 1<sup>st</sup> 5:00pm – First Floor Meeting Room, Town Hall*

**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

c) Consent Calendar

- i. Special One Day All Alcohol License, Thompson Hall – 10<sup>th</sup> Floor Atrium, UMass, T.O.C. Inc., December 4, 2018 from 2:00PM – 6:00PM, Jennylyn Fontaine, Manager.
- ii. Special One Day All Alcohol License, 209 French Hall, UMass, T.O.C. Inc., December 13, 2018 from 4:00PM – 8:00PM, Caroline Nofio, Manager.
- iii. Special One Day All Alcohol License, Old Chapel, UMass, T.O.C. Inc., February 13, 2019 from 5:00pm – 10:00PM, Caroline Nofio, Manager.
- iv. Special One Day All Alcohol License, Memorial Hall, UMass, T.O.C. Inc., February 22, 2019 from 6:00PM – 10:00PM, Jennylyn Fontaine, Manager.

e) License Renewals

<b>Business Name</b>	<b>DBA</b>	<b>Street Address</b>	<b>Licenses for Renewal</b>
STACKER'S PUB INC.	STACKER'S	57 North Pleasant Street	All Alcohol, CV, Coin-Op
MCMURPHY, INC.	MCMURPHY'S UPTOWN TAVERN	37 North Pleasant Street	All Alcohol, CV, Coin-Op, Live Entertainment
AMHERST INN CO	THE LORD JEFFREY INN	30 Boltwood Avenue	All Alcohol, CV, Live Entertainment
AMHERST GOLF CLUB INC		365 South Pleasant Street	Wine and Malt, CV
GINGER GARDEN RESTAURANT AMHERST INC	GINGER GARDEN	351 Northampton Road	All Alcohol, CV
CORPORATE AUTOMOBILES INC	ZBYLUT MOTORWORKS	398 Northampton Road	Class II
ADVANCED FRESH CONCEPTS FRANCHISE CORP	AFC SUSHI AT BIG Y #46	46 University Drive	CV
HAMPSHIRE COLLEGE	KERN KAFE	893 West Street	CV
KELLY'S RESTAURANT		314 College Street	CV
CHMP, LLC	BIG GUY LIQUORS	25 Montague Road	All Alcohol Off Premise
A FINE CAFE COMPANY INC	AMHERST COFFEE	28 Amity Street	All Alcohol, CV
BISTRO 63 MONKEY BAR LLC	MONKEY BAR	63 North Pleasant Street	All Alcohol, CV, Live Entertainment
EL COMALITO	EL COMALITO RESTAURANT	460 West Street	All Alcohol, CV
MANGEONS BIEN, INC.	JUDIE'S	51 North Pleasant Street	All Alcohol, CV
AMHERST CENTER STORE INC		259 Triangle Street	Wine and Malt Off Premise, CV
WATROBA'S LIQUORS, INC.		79 Sunderland Road	All Alcohol Off Premise