

# TOWN OF AMHERST MA SELECT BOARD AGENDA **REVISED 2**

Saturday, December 1, 2018 – 5:00 p.m.  
First Floor Meeting 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
- 4) Action and Discussion Items**  
a. 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. Consent Calendar  
b. License Renewals  
c. New Common Victualler License Application, Chef Lau, 362 College Street, Chi Ko Lau, Manager  
d. Application for Change of Officers for the V.F.W. of U.S. Inc., Earl Sanders Post 754, 457 Main Street, Kevin Dyba, Manager and Treasurer
- 8) Approval of Minutes**  
a. June 20, 2016  
b. July 25, 2016  
c. August 15, 2016  
d. September 14, 2016  
e. September 26, 2016  
f. October 13, 2016  
g. October 17, 2016  
h. October 24, 2016  
i. November 10, 2016  
j. November 14, 2016  
k. November 16, 2016  
l. November 17, 2016  
m. November 21, 2016  
n. November 28, 2016  
o. Other minutes or actions on minutes
- 9) Topics the Chair did not reasonably anticipate 48 hours before the meeting** Slaughter
- 10) Executive Session** Slaughter
- 11) Adjourn** Slaughter

## POTENTIAL MEMBER REPORTS

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**

a. Special One Day Wine and Malt, The Pub, at Amherst Works, 11 Amity Street, December 12, 2018 from 5:00PM – 7:00PM, Aaron Jolly, Manager

b. License Renewals for 2019

Business Name	DBA	Address	Lic. 1	Lic .2	Lic 3
APPLIED GOLF	HICKORY RIDGE GOLF CLUB	191 WEST POMEROY LANE	All Alcohol On Premise	CV	
BALANCE BBRA LLC	BBRA LLC	1A BOLTWOOD WALK	CV		
BICA, LLC	BART'S ICE CREAM AMHERST	103 NORTH PLEASANT		CV	
BON APPETIT MANAGEMENT CO.	HAMPSHIRE COLLEGE	893 WEST STREET		CV	Live Entertainment
CRAZY NOODLES		36 MAIN STREET	W&M On Premise	CV	
ELSA YED FABDELGLIL	NEW YORK HALAL FOOD	687 MAIN STREET	Lunch Cart		
GLAZED DOUGHNUT SHOP	GLAZED DOUGHNUT SHOP	19 NORTH PLEASANT STREET	CV		
MISS SAIGON		96 NORTH PLEASANT STREET	CV		
NEW BRUNO'S INC.	BRUNO'S PIZZA	363 MAIN STREET	CV		
PAVAN, INC	UNIVERSITY LIQUORS	6 UNIVERSITY DRIVE	All Alc Off Premise		
PIZZA HOUSE OF AMHERST LLC	AMHERST HOUSE OF PIZZA	17 MONTAGUE RD #178	CV		
SIBIES PIZZA INC	SIBIES PIZZA	481 WEST ST	CV		
STARBUCKS CORPORATION	STARBUCKS COFFEE #7251	71 NORTH PLEASANT STREET	CV		
SUSHI WITH GUSTO			CV		
THE KIND GRIND	SHARE COFFEE	178 NORTH PLEASANT STREET	All Alcohol On Premise		
TASTE OF PERSIAN KEBAB LLC	TOP KEBAB	31 BOLTWOOD WALK	CV		
UNIVERSITY OF MASSAHCUSETTS, AMHERST	NEWMAN CAFÉ	472 NORTH PLEASANT STREET	CV		
V.F.W. of U.S. Inc. Earl Sanders Post 754	V.F.W.	457 MAIN STREET	All Alcohol On Premise Club	CV	Live Entertainment
WILBUR HOMESTEAD		126 NORTHAMPTON RD	Innholder		