

# TOWN OF AMHERST MA SELECT BOARD AGENDA

Monday, June 5, 2017 – 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's Report

Bockelman

Select Board Member Reports

All

## 3) Committee/Boards, Appointments & Reappointments

Slaughter/Kruger/Bockelman

*RE-Appointments:*

Affordable Housing Trust Committee: Thomas Kegelman through 6/30/2019

Agricultural Commission: Glenroy Buchanan through 6/30/2020

Public Art Commission: Daniel Grant through 6/30/2020

Human Rights Commission: Ingrid Askew through 6/30/2018; Sovann-Malis Loeung through 6/30/2020

Charles Scherpa, Employee Representative to the Personnel Board through 6/30/2020

Pioneer Valley Planning Commission: Jack Jemsek for Planning; Christine Gray-Mullen as Alternate.

*Confirmation of Town Manager Appointment:*

Janet Marquardt to Historical Commission through 6/30/2020

Michael Birtwistle and Christine Gray-Mullen to Planning Board through 6/30/2020

John Tobiason to Board of Health through 6/30/2020

## 4) Resolutions and Proclamations

## 5) Public Hearings

## 6) Action and Discussion Items

a. Annual Town Meeting: Request for Special Act

Slaughter

“An Act Authorizing Local Voting Rights for Legal Permanent Non-Citizen Residents”

b. Select Board Vice Chair Rotation and Liaison Assignments

Slaughter

c. Select Board Representative to the Pioneer Valley Planning Commission

Slaughter

d. Town Manager Performance Evaluation and Goal Setting: Review Timeline

Slaughter

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

Bockelman

a. Road Closure: 08/19/17 16<sup>th</sup> Annual Blue Hills Road Block Party (Rain Date 08/20/2017)

b. Road Closure: 11/12/2017 Eversource Hartford Marathon Foundation - Half Marathon

c. Inn holder License: Wilbur Homestead, 126 Northampton Rd.

d. Special Licenses All Alcohol: UMass Amherst 06/15/2017; 06/21/2017; 07/28/2017; & 10/01/2017

e. Special Licenses Wine & Malt: Esselon Coffee Roasting Co., Inc., Eric Carle Museum 06/17/2017; Wheelhouse Farm LLC, Tuttle Hill 06/17/2017; & Pengyew Catering LLC, UU Society 07/07/2017

## 8) Approval of Minutes

Bockelman

04-27-2017; 05-01-2017; 05-03-2017; 09-17-2016.

## 9) Topics the Chair did not reasonably anticipate 48 hours before the meeting

Slaughter

## 10) Executive Session

Slaughter

## 11) Adjourn

Slaughter

**CALENDAR PREVIEW**

June 20, 2017 @ 6:30 p.m. (Tuesday)  
 June 22 2017  
 July 10, 2017  
 July 17, 2017  
 July 24, 2017  
 August 14, 2017  
 August 21, 2017  
 August 28, 2017  
 September 11, 2017  
 September 18, 2017  
 September 25, 2017

Select Board  
 Public Hearing – DTPWG  
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**Potential Select Board Member Reports**  
**Liaison                      Committee**

Amherst Community Television Board	
Affordable Housing Trust Fund Trustees	Doug
Agricultural Commission	Doug
Audit Committee	Andy
Board of Health	Connie
Budget Coordinating Group	Alisa & Andy
Cable Advisory Committee	
CDBG Advisory Committee	Alisa
Conservation Commission	Jim
Community Preservation Act Committee	Andy
Cultural Council	Jim
Design Review Board	Jim
Dickinson LHD Commission	Jim
Disability Access Advisory	Andy
Historical Commission	Jim
Housing and Sheltering Committee	Doug
Human Rights Commission	Alisa
Joint Capital Planning Committee	Connie & Doug

Kanegasaki Sister City Committee	Andy
LSSE Commission	Andy
Lincoln-Sunset LHD Study Committee	Jim
Personnel Board	Connie
Pioneer Valley Planning Commission (PVPC)	Connie
Public Art Commission	Jim
Public Transportation Bicycling & Pedestrian Committee	Andy
Public Works Committee	Connie
PVTA	Doug
Recycling & Refuse Management	Andy
Regional School District Planning	Alisa & Andy
Town Meeting Coordinating Committee	Jim
Town Meeting Electronic Voting Study	Andy
Town Commercial Relations	Jim
Transportation Advisory Committee TAC	Connie
UMass Campus & Community Coalition	Connie & Andy
UTAC	Alisa
Zoning Subcommittee	Connie