

TOWN OF AMHERST MA SELECT BOARD AGENDA

Tuesday, June 20, 2017 – 6:30 p.m.

Town Room, Town Hall

1) CALL TO ORDER

New Firefighters: Brian Morris, Kendall Hill and Dylan Tunnell Bockelman
Promotional Ceremony: Christopher Bascomb to Captain Bockelman
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

New Appointment

Rebecca Woodland to Personnel Board to 6/30/20

RE-Appointments:

Doug Slaughter and Greg Stutsman to Affordable Housing Trust Fund Board to 6/30/18

Joan O’Meara and Thomas Simpson as Associate Members to Zoning Board of Appeals to 6/30/18

4) Resolutions and Proclamations

5) Public Hearings

6) Action and Discussion Items

a. Limited Release of Restriction - University Drive 2017 ATM Art 31 Bockelman
b. Wayfinding Signs Presentation Brestrup
c. Conservation Restriction Stowes/Stosz East Leverett Rd., 2016 ATM Article 19 Ziomek/Malloy
Assessors Maps 3B Parcels 79 & 82 & 3A Parcel 17
d. Town Manager Performance Evaluation: Timeline and Forms Review Slaughter

7) Licenses, Public Way, and Metered Parking Reservation

Bockelman

- a. Special All Alcohol Top of the Campus Inc. at Isenberg Atrium 06/24/17
- b. Special Wine & Malt License Top of the Campus, Inc. Life Sciences Lab Rooms 06/30/17
- c. Special Wine & Malt License Pengyew Catering LLC at Eric Carle Museum 07/09/17
- d. Catered Event Notice Blue Heron Café & Restaurant LLC at Eric Carle Museum 06/16/17
- e. MA State Lottery Notice of Intent to Install a Keno Monitor at Amherst Center Store

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

June 22 2017 @ 5:00 p.m.	DTPWG Public Forum	Woodbury Room, Jones Library
June 29, 2017 @ 6:00 p.m.	Downtown Planning Forum	Woodbury Room, Jones Library
July 10, 2017	Select Board	Town Room
July 17, 2017	Select Board	Town Room
July 24, 2017	Select Board	Town Room
August 14, 2017	Select Board	Town Room
August 21, 2017	Select Board	Town Room
August 28, 2017	Select Board	Town Room

Potential Select Board Member Reports

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*	Connie & Jim
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

Committee	Liaison
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