

TOWN OF AMHERST MA SELECT BOARD AGENDA

Monday, July 10, 2017 – 6:30 p.m.

Town Room, Town Hall

1) CALL TO ORDER

Police Officer Commendations and Introduction of Academy Graduates Bockelman
a. Commendations: Officers Scott Gallagher, Dominick Corsetti, and Justin Satkowski
b. Graduates: Matt Ziomek and Jose Diaz
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) Public Hearings

4) Action and Discussion Items

a. Temporary Easements Mill Street Bridge 11/14/17 STM Art 9 Mooring
Assessors Map 5B Parcels 15, 17, 31 & 32
b. Rental Registration Program Update: Appeals Board and Fee Structure Morra
c. Sign Regulation Update: Current Challenges and Next Steps Morra
d. Limited Release of Restriction - University Drive 2017 ATM Art 31 Bockelman
e. Parking Regulations: 07-17-2017 Public Hearing Preparation Bockelman
f. Town Manager Performance Evaluation: Update Slaughter

5) Committee/Boards, Appointments & Reappointments

Slaughter/Kruger/Bockelman

New Appointment

Agents of the Select Board – See List as Recommended by the Chief of Police dated 06/30/2017
Robin Thompson to Amherst Cultural Council to 6/30/2020
John Stevens Judge as Associate Member to Zoning Board of Appeals to 6/30/2018
Jim Lumley and Bruce Coldham to the Local Historic District Commission to 06/30/2020

Town Manager Re-Appointments for Confirmation

Fletcher Clark to the Conservation Commission through 6/30/2020
Robert Brooks to the Conservation Commission through 6/30/2019
Brian Yellon to the Water Supply Protection Committee through 6/30/2018

6) Resolutions and Proclamations

7) Licenses, Public Way, and Metered Parking Reservation

Bockelman

a. Special All Alcohol Top of the Campus Inc. at Old Chapel 07/12/17
b. Special All Alcohol Top of the Campus Inc. at Campus Pond Lawn 07/30/17
c. Special All Alcohol Top of the Campus Inc. at ILC Atrium 07/31/17
d. Special Wine & Malt Amherst BID at Amherst Works 7/25/17
e. Special Wine & Malt Top of the Campus Inc. Renaissance Center 9/18/17

8) Approval of Minutes

Bockelman

May 8, 2017; May 10, 2017; May 15, 2017; May 22, 2017 and June 5, 2017

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

Slaughter

10) Executive Session

Slaughter

11) Adjourn

Slaughter

CALENDAR PREVIEW

Select Board 2017: July 17; July 24; Aug. 14; Aug. 17; Aug. 21; Aug. 28; Sept. 11; Sept. 18; & Sept. 25 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