

TOWN OF AMHERST MA SELECT BOARD AGENDA

Monday, July 24, 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) Public Hearings

Slaughter

7:00 p.m. Pole Hearing: Eversource Request to Install Two Poles for new service North Prospect Street

7:10 p.m. Pole Hearing: Eversource & Verizon Request to Install a Joint Pole on Belchertown Road

Public Hearing - Continued from 7/17/2017: Parking Regulations

To consider changes to parking regulations including, but not limited to, changes in hourly rates, hours of enforcement and duration in space at multiple locations, fines, permit fees and duration (effective dates), and, consideration of a winter storm parking policy to replace the town-wide parking ban.

4) Action and Discussion Items

a. UTAC Reorganization: Update Kravitz/Bockelman

b. Recreational Marijuana: Update Kravitz

c. Establish School Zone: Fort River Elementary, South East Street Mooring/Bockelman

d. Crosswalk Request: UMass, North Pleasant St. at Butterfield Terrace Mooring/Bockelman

e. Street Light Requests: Mooring/Bockelman

1. Amherst Police Department for two on Hobart Lane and one North Pleasant Street

2. UMass Transit Authority for one on Old Belchertown Road

f. Town Manager Performance Evaluation: Review FY 17 Goals Slaughter

5) Committee/Boards, Appointments & Reappointments

Slaughter/Kruger/Bockelman

Reappointments:

a. Nonny Burack and Henry Lappen to the Public Shade Tree Committee to 06/30/2018

6) Resolutions and Proclamations

7) Licenses, Public Way, and Metered Parking Reservation

Bockelman

a. Request for use of Public Way:

Business Improvement District for North Common and Boltwood Walk Tunnel for the Full Disclosure Festival: Radical Interconnectedness 10/20-21/2017

b. Parking Reservation Request: Business Improvement District for Parklets 08/16-19/2017

c. Special All Alcohol Licenses: TOC, Inc. at W.E.B. Du Bois and Old Chapel, UMass 10/01/2017

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

2017 Select Board: Aug. 14; Thursday, 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 PVRTA	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