

**TOWN OF AMHERST MA SELECT BOARD AGENDA**

Monday, August 21, 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

**4) Action and Discussion Items**

a. Town Manager Performance Evaluation:

Slaughter

Review Revision of Composite Evaluation & Draft Summary

FY 18 Goals Discussion Continued

Slaughter

**5) Committee/Boards, Appointments & Reappointments**

Slaughter/Kruger/Bockelman

**6) Resolutions and Proclamations**

Proclamation - September is Hunger Action Month

Kruger

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

Bockelman

a. Special Wine & Malt UMass Amherst South College 08/29/2017

b. 2<sup>nd</sup> Hand License - Revision on Hours of Operation

Robert L. Chesnut d/b/a Catch My Thrift, 11 East Pleasant Street

**8) Approval of Minutes**

Bockelman

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

Slaughter

**10) Executive Session**

Slaughter

Per MGL Chapter 30A Section 21 (a) (2): To conduct contract negotiations with non-union

personnel – the Town Manager, with the intent not to reconvene in Open Meeting at the conclusion

**11) Adjourn**

Slaughter

**CALENDAR PREVIEW**

2017 Select Board: Wed., Aug. 30; and Mon., Sept. 11; 18; & 25

Town Room

## Potential Select Board Member Reports

Committee	Liaison	Committee	Liaison
Amherst Media Board of Directors (ACTV)		Joint Capital Planning Committee	Andy & Connie
Local Cable Access Contract Negotiations*	Doug & Andy	Kanegasaki Sister City Committee (SCC)	Andy
Affordable Housing Trust Fund Trustees	Doug	La Paz Centro Nicaragua SCC	Alisa
Agricultural Commission	Doug	LSSE Commission	Andy
Alcohol Policy Internal Working Group*	Alisa	Local Historic District (LHD) Commission	Jim
Amherst Center Recreation Working Group *	Doug	Marijuana Internal Working Group *	Alisa & Connie
Audit Committee	Andy	Munson Memorial Building Trustees	Jim
Board of Assessors	Connie	Personnel Board	Connie
Board of Health	Connie	Pioneer Valley Metropolitan Planning Organization (MPO)	Doug
Budget Coordinating Group	Doug & Andy	Pioneer Valley Planning Commission (PVPC)	Connie
Committee Appointments*	Connie & Jim	Pioneer Valley Transit Authority PVTA	Doug
CDBG Advisory Committee	Alisa	Planning Board (Zoning Subcommittee)	Connie
Community Preservation Act Committee	Andy	Planning Board Public Forums Planning Internal Working Group*	Connie & Jim
Community Services Forum*	Andy & Connie	Public Art Commission	Jim
Conservation Commission	Jim	Public Shade Tree Committee	Jim
Council on Aging	Alisa	Recycling & Refuse Management	Andy
Cultural Council	Jim	Regional Assessment Working Group (RAWG) *	Andy
Design Review Board	Jim	Registrar of Voters	Connie
Disability Access Advisory	Andy	Town Meeting Coordinating Committee	Alisa
Dog Park Task Force*	Jim	Transportation Advisory Committee TAC	Connie
Downtown Parking Working Group *	Connie	UMass Campus & Community Coalition	Connie & Andy
DPW Fire Station Advisory Committee*	Andy	Water Supply Protection Committee	Connie
Hampshire County SB Association	Alisa	Wayfinding Internal Working Group *	Connie & Jim
Historical Commission	Jim	UTAC Exec/Steering Committee*	SB Chair
Human Rights Commission	Alisa	Zoning Board of Appeals	Alisa

