

# TOWN OF AMHERST MA SELECT BOARD AGENDA

Wednesday, August 30, 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

a. Mobilitie Petitions for Grant of Location on Existing Poles

7:00 p.m. East Pleasant & Orchard Hill Drive

7:10 p.m. Sunset Avenue & North Hadley Road

## **4) Action and Discussion Items**

a. Downtown Parking Working Group Parking Regulation Recommendations: Discussion  
(Public Hearing 7/17/2017)

Kruger

b. Olympia Drive Parking Plan: First Look

Mooring

c. Town Manager Performance Evaluation:

Slaughter

i. Present FY17 Town Manager Performance Evaluation

ii. Authorize Town Manager Contract per 08-21-17 Executive Session

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

Slaughter/Kruger/Bockelman

a. Election Workers – See Attached List

b. Fletcher Clark to Community Preservation Act Committee, Conservation Commission Designee to 6/30/2018

## **6) Resolutions and Proclamations**

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

Bockelman

a. Road Closure: Overlook Drive for High Point Hill Block Party 09/17/2017

b. Metered Parking Reservation on Boltwood Avenue for Lord Jeffery Inn 11/13-14/2017

c. Special Wine & Malt – Receptions at UMass Isenberg Atrium 09/08/2017 & 09/14/2017

d. Special Wine & Malt – UMass Memorial Service at the Design Building 09/09/2017

e. Special All Alcohol License - UMass Reception at Old Chapel 09/13/2017

f. Special All Alcohol License – UMass Reception at the Design Building 09/22/2017

g. Special All Alcohol License – UMass Dinner at Berkshire Room Dining Commons 09/27/2017

h. Special Wine & Malt License – Fire & Water Yoga Promotion Event 09/09/2017

i. Live Entertainment & Common Victualler License – Fire & Water Yoga, Arieh Kurinsky owner

## **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**

Select Board: Sept. 11, 18, & 25; Oct 2, 12, 16, 23 & 30; Nov. 6, 8, 9, 13, 15, 16 & 20; Dec. 4 & 18, 2017 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