

TOWN OF AMHERST MA SELECT BOARD AGENDA

Monday, September 11, 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. Parking Regulations: Olympia Drive and Fisher Street

The Select Board will be considering changes to parking regulations including, but not limited to parking restrictions, tow zones, and/or the addition of free or metered parallel parking spaces.

4) Action and Discussion Items

a. Town Manager Evaluation:

- Process Review
- FY 18 Goal Discussion

b. Fall Special Town Meeting: Zoning Articles Received by Petition

5) Committee/Boards, Appointments & Reappointments

Slaughter/Kruger/Bockelman

a. Sophia Maldonado to the Human Rights Commission through 06/30/2020

b. Masoud Hashemi to the Agricultural Commission through 06/30/2020

c. Rachel Loeffler to the Public Shade Tree Committee through 06/30/2020

6) Resolutions and Proclamations

7) Licenses, Public Way, and Metered Parking Reservation

Bockelman

a. Business Improvement District Block Party: Change of Date *from* 09/21/2017 *to* 10/04/2017

b. Road Closure: Lincoln Ave Halloweenfest 2017 - 10/31/2017

c. Special All Alcohol Licenses: Fine Arts Center UMass Amherst (15) Various Dates

d. Special All Alcohol Licenses: Bowker Auditorium UMass Amherst (5) Various Dates

e. Special Wine & Malt License: Memorial Hall UMass Amherst 09/17/2017 and,
Gordon Hall UMass Amherst 10/16/2017

f. Special Wine & Malt Licenses: Esselon Café @ Eric Carle Museum 09/12/2017 & 10/14/2017

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

Select Board: Sept. 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	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*	Andy	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