

TOWN OF AMHERST MA SELECT BOARD REVISED AGENDA

Monday, October 2, 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. Health Insurance: Update Bockelman/Aldrich
- b. Fire Staffing Study: First Look Bockelman/Nelson
- c. FY19 Budget Policy Guidelines: Continuing Discussion Slaughter
- d. Nov. 6, 2017 Special Town Meeting: Warrant Review Bockelman
- e. Vote and Assign Positions on Warrant Articles Slaughter
 - 1) Reports of Boards and Committees
 - 2) Transfer of Free Cash to Stabilization (Aldrich)
- f. FY 18 Town Manager Performance Goals Slaughter/Bockelman

5) Committee/Boards, Appointments & Reappointments

Slaughter/Steinberg/Bockelman

6) Resolutions and Proclamations

7) Licenses, Public Way, and Metered Parking Reservation

Bockelman

Metered Parking Reservation Request: Business Improvement District 10/4-5/2017 Block Party

Consent Calendar

- a. Special Wine and Malt Licenses: TOC Inc. at UMass Amherst
(2) 10/12/17; 10/13/17; 10/19/17; (2) 10/20/17; & 10/24/17
- b. Pengyew Chin d/b/a Pengyew Catering LLC at Amherst Women's Club 10/7/2017
- c. Esselon Coffee Roasting Co., Inc. d/b/a Esselon at Eric Carle Museum 10/7/2017

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: October 12, 16, 23 & 30; November 6, 8, 9, 13, 15, 16 & 20; Dec. 4 & 18, 2017	Town Room	
BID Block Party	Wednesday, October 4, 2017	Downtown
Four Board Meeting	Thursday, October 12, 2017	Town Room
Special Town Meeting Begins November 4, 2017, 6, 8, 9, 13, 15, 16, 20, Dec 4, 2017	Additional Dates	ARMS
Veteran's Day – Town Offices Closed	November 10, 2017	
Thanksgiving Day – Town Offices Closed	November 23-24, 2017	
Merry Maple Festival	December 1, 2017	
Christmas – Town Offices Close at Noon on Christmas Eve	December 24-25, 2017	

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*	Andy
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