

**TOWN OF AMHERST MA SELECT BOARD AGENDA**

Monday, October 16, 2017 – 6:30 p.m.

Town Room, Town Hall

**1) CALL TO ORDER**

Opening Remarks, Announcements and Agenda Review peculiar 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. Water System Overview and Resiliency Analysis Mooring/Bockelman
- b. Water Rate Structure Mooring/Bockelman
- c. Establish Rental Appeals Board (RAB) Bockelman
- d. Vote and Assign Positions on 11/06/2017 STM Warrant Articles Slaughter
  - ❖ Article 10. Regional School District Planning Committee Hazzard/Demling
  - ❖ Article 11. Resolution Regarding Charter Schools Funding and Expansion Hazzard/Demling
  - ❖ Article 12. General Bylaw - Public Shade Trees Snow/Lappen
  - ❖ Article 13. General Bylaw - Town Meeting Advisory Committee (TMAC) Riddell/Roberts
- e. FY 18 Town Manager Performance Goals Slaughter

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

Slaughter/Steinberg/Bockelman

William Kaizen to the Public Art Commission through 6/30/2020

**6) Resolutions and Proclamations**

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

Bockelman

**Consent Calendar**

- a. Special Licenses:
  - Special Wine & Malt UMass Memorial Hall and Life Science Lab 10/20/2017
  - Special Wine & Malt Fire & Water Yoga 10/21/2017
  - Special Wine & Malt Bistro 63 at Amherst Works 10/24/2017
- b. Entertainment License: Fire and Water Yoga 10/21/2017
- c. Lunch Cart License: Amend Hours of Operation and Locations Golden Dumplings
- d. Metered Parking Reservation: LSSE Halloween Pumpkin Decorating 9/29/2017

**8) Approval of Minutes**

Bockelman

July 17, 2017; July 24, 2017, August 14, 2017 and September 29, 2017

**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 - Town Room October 23 & 30, November 13\* & 20\*, December 4\*, & 18, 2017  
Special Town Meeting ARMS Begins November 4, 6, 8, 9, 13, 15, 16, 20, & Dec 4, 2017  
Veteran’s Day – Town Offices Closed November 10, 2017  
Thanksgiving Day – Town Offices Closed November 23-24, 2017  
Merry Maple Festival December 1, 2017  
TAC Crosswalk Design Standards Public Hearing - Town Room, Town Hall December 5, 2017

\*AT TOWN HALL ONLY IF TOWN MEETING DISSOLVED

## 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