

TOWN OF AMHERST MA SELECT BOARD REVISED AGENDA

Monday, October 30, 2017 – 6:00 p.m.

Town Room, Town Hall

1) CALL TO ORDER

Opening Remarks, Announcements and Agenda Review

Slaughter

2) Executive Session

Slaughter

6:00 p.m.

MGL c.30A Sec. 21 (a) ¶3 to discuss strategy with respect to collective bargaining, (IAFL Local 1764)

Chair to declare an open meeting may have a detrimental effect on the Town’s negotiating position.

Chair to announce the Board intends to return to open session at the conclusion of executive session.

3) Reports and Comments

Public Comment

Slaughter

Town Manager’s Report

Bockelman

Select Board Member Reports

All

4) Public Hearings

Slaughter

5) Action and Discussion Items

a. Sign Regulation Update

Morra/Bockelman

b. Vote and Assign Positions on 11/06/2017 STM Warrant Articles

Slaughter

o Article 14 Petition - Design for Improvements to the North Amherst Library

o Article 15 Petition – General Bylaw Net Zero Energy Town Buildings

o Article 16 Petition - Resolution in Support of 100% Renewable Energy

o Article 17 Petition – Resolution in Support of the End of Life Options Act

c. Acceptance of Deed – Kieras Russellville Road - Assessors Map 4B Parcel 2

Ziomek/Bockelman

Article 12C, April 26, 2017 ATM (CPA - Open Space Acquisition)

d. Amherst Half Marathon Update: November 11-12, 2017

Bockelman

e. Easement to Eversource - 740 Belchertown Road - A31 04/28/2017 ATM

Bockelman

6) Committee/Boards, Appointments & Reappointments

Slaughter/Steinberg/Bockelman

7) Resolutions and Proclamations

Bockelman

Puerto Rican Proclamation and Flag Raising

8) Licenses, Public Way, and Metered Parking Reservation

Bockelman

9) Approval of Minutes

Bockelman

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

Slaughter

11) Adjourn

Slaughter

CALENDAR PREVIEW

Select Board - Town Room

November 13* & 20*, December 4*, & 18, 2017

Special Town Meeting ARMS Begins

November 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

Select Board Retreat

December 9, 2017

*AT TOWN HALL ONLY IF TOWN MEETING DISSOLVED

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