

TOWN OF AMHERST MA SELECT BOARD AGENDA

Saturday, December 9, 2017 – 9:00 a.m.

UMass Chapel – 144 Hicks Way, Amherst

1) CALL TO ORDER

Opening Remarks, Announcements and Agenda Review

Slaughter

2) Reports and Comments

NO Public Comment

Town Manager's Report

Select Board Member Reports

Slaughter

Bockelman

All

3) Public Hearings

4) Action and Discussion Items

a. Prioritizing goals

b. What's working well

c. Discussion of board roles

d. Select Board effectiveness

5) Committee/Boards, Appointments & Reappointments

Slaughter/Kruger/Bockelman

6) Resolutions and Proclamations

7) Licenses, Public Way, and Metered Parking Reservation

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

December 11, 2017 at 6:30 p.m.

Select Board meeting

Town Room, Town Hall

December 18, 2017 at 6:30 p.m.

Select Board meeting

Town Room, Town Hall

January 8, 2018 at 6:30 p.m.

Select Board meeting

Town Room, Town Hall

January 11, 2018 at 4 p.m. (*Thursday*)

Budget Presentation

Town Room, Town Hall

January 22, 2018 at 6:30 p.m.

Select Board meeting

Town Room, Town Hall

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

*Limited Duration