

TOWN OF AMHERST MA SELECT BOARD AGENDA

Monday, December 18, 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

7:00 p.m. Pole Petitions from Verizon Wireless Slaughter
a. Pray Street Pole # 350-1
b. South East Street Pole #91

4) Action and Discussion Items

a. Municipal Property Uses & Disposition Process Policy - Review Ziomek
b. Budget Bockelman
1. FY 18 Review
2. FY 19 Preview
3. Community Capital Request – Draft Form
c. Remote Participation Policy – Review for Extension Slaughter
d. Charter Commission Final Report and Proposal – Select Board Position Discussion Slaughter
e. Town Manager Performance Goals Review - Progress Report Slaughter/Bockelman

5) Committee/Boards, Appointments & Reappointments

Slaughter/Steinberg/Bockelman

Maurianne Adams to Local Historic District Commission to June 30, 2019

6) Resolutions and Proclamations

7) Licenses, Public Way, and Metered Parking Reservation

a. Consent Calendar
1. Annual License Renewals 2018 (See Attached List)
2. Special Wine & Malt Greater Northampton Chamber of Commerce January 10, 2018
Premises of the Hitchcock Center for the Environment, 845 West Street
3. New Common Victualler Licenses:
a. Trustees of Amherst College d/b/a Frost Café, Frost Library
b. Trustees of Amherst College d/b/a Amherst College Dining Services, Valentine Hall
c. Subway of Amherst, 4 Main Street
d. BICA LLC d/b/a Barts Ice Cream Amherst, 103 N. Pleasant
4. Change of Hours (Sundays) – Off Premise All Alcohol Liquor License
CHMP LLC d/b/a Big Guy Liquors, 25 Montague Road
b. Alteration of Premises – Decision
The Spoke, LLC d/b/a the Spoke, Liquor License #3114-RS-0024, 35 East Pleasant Street
c. Hartford Half Marathon 2018 Request for Road Closures

8) Approval of Minutes

December 11, 2017

Bockelman

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

Slaughter

10) Executive Session

Slaughter

11) Adjourn

Slaughter

CALENDAR PREVIEW

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
January 27, 2018 at 9:00 a.m. (Saturday)	Four Town Meeting (tentative)	ARMS Library

2018 Annual License Renewals

Notes	BUSINESS NAME	DBA	License #1	License #2	License #3
Rec'd 12/5 app delayed by carrier	BON APPETIT MANAGEMENT CO	The Red Barn	ALL ALC GENERAL	COMMON VIC RESTAURANT	LIVE ENTERTAINMENT
	NORTH AMHERST MOTORS INC	ZBYLUT MOTORWORKS	AUTO CLASS TWO		
	CORPORATE AUTOMOBILES INC	RELIANCE AUTO	AUTO CLASS TWO		
	MOLA INC	CATCH MY THRIFT	AUTO CLASS TWO		
	ROBERT L. CHESNUT		SECOND HAND SALES LICENSE		
	The TRADING POST		SECOND HAND SALES LICENSE		
	Advanced Fresh Concepts	AFC SUSHI AT BIG Y #46	COMMON VIC RESTAURANT		
	AMHERST COLLEGE TRUSTEES	GREENWAY RESIDENCE DEMO KITCHEN	COMMON VIC RESTAURANT		
	ARDEBERAA, INC.	ATHENAS PIZZA	COMMON VIC RESTAURANT		
	BAKED AMHERST MA OPERATIONS, LLC	INSOMNIA COOKIES	COMMON VIC RESTAURANT		
	CUMBERLAND FARMS	CUMBERLAND FARMS #6617	COMMON VIC RESTAURANT		
	CUMBERLAND FARMS	CUMBERLAND FARMS #6704	COMMON VIC RESTAURANT		
	GOOD & HEALTHY INC	BUENO Y SANO	COMMON VIC RESTAURANT		
	HIMALAYA FRIENDS CORNER		COMMON VIC RESTAURANT		
	NEC OPCO I, INC	F. L. ROBERTS AMHERST #04048	COMMON VIC RESTAURANT		
	SIBIES PIZZA INC	SIBIES PIZZA	COMMON VIC RESTAURANT		
	The BLACK SHEEP LTD	THE BLACK SHEEP CAFE	COMMON VIC RESTAURANT		
	Amherst College Trustees	Greenway Residence Demo Kitchen	COMMON VIC RESTAURANT		
	Good & Healthy Inc.	Bueno Y Sano	COMMON VIC RESTAURANT		
	Himalaya Friends Corner		COMMON VIC RESTAURANT		
	Primo Pizzeria Too		COMMON VIC RESTAURANT		
	SIBIES PIZZA INC	SIBIES PIZZA	COMMON VIC RESTAURANT		
	STARBUCKS CORPORATION	STARBUCKS COFFEE #7251	COMMON VIC RESTAURANT		
	MOE MOE THAW	SUSHI WITH GUSTO	COMMON VIC RESTAURANT		
	The BLACK SHEEP LTD	THE BLACK SHEEP CAFE	COMMON VIC RESTAURANT		
	The GLAZED DOUGHNUT SHOP		COMMON VIC RESTAURANT		
	The HENION BAKERY		COMMON VIC RESTAURANT		
	TRUSTEES OF AMHERST COLLEGE	SCHWEMM'S COFFEE HOUSE	COMMON VIC RESTAURANT		
	UMASS AMHERST	NEWMAN CENTER CAFE	COMMON VIC RESTAURANT		
	Linda Faye	Purple Gables B & B	COMMON VIC INNHOLDER		
	University Motor Lodge LLC		COMMON VIC INNHOLDER		

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