

**TOWN OF AMHERST MA SELECT BOARD AGENDA**

Monday, January 8, 2018 – 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 - NONE**

**4) Action and Discussion Items**

a. Vote Change for Polling Location – Precinct 6

S. Burgess/Bockelman

(From Fort River Music Room to Fort River Gymnasium)

b. FY 2019 Water Sewer Rates Announcement

Bockelman

c. MMA Annual Meeting Resolutions:

Slaughter

1) Ensuring a Strong and Enduring Fiscal Partnership Between Cities, Towns and State Government;

2) In Opposition to the Ballot Question that Would Reduce the Sales and Use Tax Rate; and

3) Supporting a Local-State-Federal Partnership to Combat the Impact of Climate Change.

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

Slaughter/Steinberg/Bockelman

**6) Resolutions and Proclamations**

Sunderland 300<sup>th</sup> Anniversary and Granby 250<sup>th</sup> Anniversary

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

a. Consent Calendar

1) Special All Alcohol Licenses: UMass Amherst 01/19/2018, 2/23/2018, and 2/28/2018

2) Special Wine & Malt Licenses: UMass Amherst 01/17 and 02/23/2018; Winterfest @ Cherry Hill 2/10/2018

3) 2018 Renewals:

i. Lunch Cart: NY Halal Food;

ii. Common Victualler: Brueggers Enterprises LLC; House of Teriyaki; and Lime Red Teahouse.

4) Change of Hours: Amherst Cinema Wine & Malt Liquor License from Monday through Sunday 4:00 PM - 10:30 PM to Monday - Saturday 9:00 am to 1:00 am the day following and Sunday 12:00 pm to 1 a.m. the day following.

**8) Approval of Minutes**

Select Board Meetings of August 17 & 21, 2017; September 11, 2017; December 9 & 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 11, 2018 at 4 p.m. (Thursday)

Budget Presentation

Town Room, Town Hall

January 13, 2018 at 9 a.m.

MLK Breakfast

ARMS Cafeteria

January 19-20, 2018

MMA Annual Meeting

Hynes Convention Center, Boston

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

ARMS Library

## 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