

TOWN OF AMHERST MA SELECT BOARD AGENDA

Monday, January 22, 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

4) Action and Discussion Items

a. FY 2019 Water Sewer Rates: Vote/Approval (Announced 1/8/2018)

Bockelman

b. Secondary Water Meter for Agricultural Water Use – Discussion Continued

Bockelman/Mooring

c. Chapter 61A - Notice of Intent to Convert 1.6263 acre parcel off Bay Road for Residential Purposes

Slaughter

d. Remote Participation Policy – Revision

Brewer

e. Cultural District Signage Placement – Realignment Park

Slaughter

5) Committee/Boards, Appointments & Reappointments

Slaughter/Steinberg/Bockelman

a. Janet Daisley to the CDBG Advisory Committee through 6/30/2020

b. Mark Rabinsky to the Transportation Advisory Committee (TAC) through 06/30/2020

c. Jen Hoyle Fair to the Conservation Commission through 6/30/2020

6) Resolutions and Proclamations

7) Licenses, Public Way, and Metered Parking Reservation

a. Consent Calendar

i. 2018 Common Victualler Renewals: Atkins Farms Country Market North; Pizza House of Amherst; and UMass Earthfoods Café

ii. Change of Hours for UMass TOC Inc. Special License OC Inc. at Fine Arts Center 2/08/2018

iii. Special Wine & Malt TOC Inc. at UMass Memorial Hall 01/26/2018 from 4-10 p.m.

iv. Special All Alcohol TOC Inc. at UMass Old Chapel 2/9/2018 from 3 – 8 p.m.

v. Special Wine & Malt Simple Gifts Farm LLC for Winterfest Amherst 2/3/2018 from 12 – 5 p.m.

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

January 27, 2018 at 9:00 a.m. (Saturday)

Four Town Meeting

ARMS Library

February 3-10, 2018

Winterfest

LSSE/Amherst

February 5, 2018

Select Board

Town Room, Town Hall

February 12, 2018

Select Board

Town Room, Town Hall

February 26, 2018

Select Board

Town Room, Town Hall

March 5, 2018

Select Board

Town Room, Town Hall

March 19, 2018

Select Board

Town Room, Town Hall

March 21, 2018 (Wednesday) 4:30-5:30 PM

Kanegasaki Welcome Reception

Town Room, Town Hall

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