

TOWN OF AMHERST MA SELECT BOARD AGENDA

Monday, February 12, 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. Second Quarter Budget Update

Bockelman/Aldrich

b. Group Health Insurance Update

Bockelman/Aldrich

c. Rental Appeals Board Charge

Bockelman

d. Municipal Property Uses & Disposition Process Policy

Ziomek

e. Chapter 61 A-Notice of Intent to withdraw .03 acre parcel off Shutesbury Rd for Residential Purposes

Slaughter

f. Project Updates: Community Field Master Plan, Dog Park, North Common, Groff Park, Solar Landfill

Ziomek

g. Recommendation for Creation of Sustainability Committee

Bockelman

h. Medical Marijuana: Procedures for Letters of Support/Non-Opposition

Slaughter

5) Committee/Boards, Appointments & Reappointments

Slaughter/Steinberg/Bockelman

a. Sharon Povinelli to Downtown Parking Working Group to 06/30/2018

6) Resolutions and Proclamations

7) Licenses, Public Way, and Metered Parking Reservation

a. Consent Calendar

i. Special All Alcohol TOC, Inc. UMass Life Sciences Lab 03/02/2018, & Berkshire Dining Commons 03/10/2018, & South College Atrium 04/05/2018

ii. Special Wine & Malt TOC, Inc. UMass W.E.B. DuBois Library 02/21/2018

iii. Special Wine & Malt TOC, Inc. UMass Old Chapel 03/02/2018 & 03/03/2018

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

February 19, 2018

Presidents' Day Holiday

Town Offices Closed

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