

TOWN OF AMHERST MA SELECT BOARD AGENDA

Monday, March 19, 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. Short-term Bond Anticipation Notes (BANs)

Boucher/Bockelman

b. MSBA Statement of Interest – Fort River School and Wildwood School

McPherson/Bockelman

c. Complete Streets Policy-First Look

Mooring/Bockelman

d. Personnel Procedures Manual Revision

Radway/Bockelman

e. Nonunion Hourly Staff Shift Differential Increase

Radway/Bockelman

f. Annual Town Meeting Draft Warrant – First Look

Bockelman/Slaughter

5) Committee/Boards, Appointments & Reappointments

Slaughter/Steinberg/Bockelman

a. Andrew Grant-Thomas to the CDBG Committee through 06/30/2020

b. David Machowski to the Agricultural Commission through 06/30/2020

6) Resolutions and Proclamations

7) Licenses, Public Way, and Metered Parking Reservation

a. Consent Calendar

i. Seasonal Alcohol License Renewal (Cherry Hill Golf Course)

ii. 2018 Annual License Renewal Common Victualler: Cherry Hill Golf Course

iii. Special All Alc TOC, Inc. UMass Old Chapel 03/24/2018; Guinness Student Center 04/13/2018; South College Lobby, Franklin Dining Commons, Old Chapel all on 04/21/2018; Memorial Hall 05/10/2018; & Gordon Hall 06/15/2018

iv. Special Wine & Malt TOC, Inc. UMass Life Sciences Laboratory 03/21/2018; Memorial Hall 04/07/2018; Furcolo Hall 04/26/2018; & Integrative Learning Center 05/10/2018

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

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

Kanegasaki Welcome Reception

Town Room, Town Hall

March 27, 2018

Town Election

Polling Places

April 2, 2018

Select Board

Town Room, Town Hall

April 9, 2018

Select Board

Town Room, Town Hall

April 18, 2018 (*Wednesday*)

Select Board

Town Room, Town Hall

April 23, 2018

Select Board

Town Room, Town Hall

April 30, 2018

Select Board

ARMS Band Room

April 30, 2018

Annual Town Meeting Begins

ARMS Auditorium

Potential Select Board Member Reports

Committee

Liaison

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

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

