

Minutes

ATTENDANCE

Select Board

Present: Stephanie O'Keeffe, Jim Wald, Alisa Brewer, Aaron Hayden, and Diana Stein

Absent: None

Staff: John Musante, Town Manager

Other: None

Meeting called to order by Ms. O'Keeffe at 6:31 p.m.

Parking Requests

Tapestry Health - Amend former vote

VOTED unanimously to approve reservation of four parking spaces on the west side of the Spring Street Parking lot, as shown on the GIS map entitled "Tapestry Mobile Health Van" from 9:00 a.m. to 3:00 p.m. on Tuesday, August 20, 2013 for the mobile health van to provide access to rapid HIV testing to the Amherst community.

Review and Revision of Draft Town Manager Evaluation Documents

Ms. O'Keeffe reviewed the draft evaluation memo and composite prepared using individual members review forms. Select Board members read each other's evaluation forms and the composite drafts and discussed additional points for inclusion in the composite memo. Ms. O'Keeffe will prepare a final draft with the suggested revisions for presentation at the August 26, 2013 meeting date.

ADJOURN - The meeting adjourned at 8:01 p.m.

Submitted by John P. Musante, Town Manager

List of Documents Presented at the Meeting - Available in the Online Packet for the Meeting Date

Agenda

Draft Motions

Draft FY 13 Evaluation Memorandum

Draft Composite Evaluation Form

Member Evaluation Forms

Parking Reservation Amendment request