

SELECT BOARD AGENDA
Monday, August 18, 2014 – 6:30 p.m.
Town Room, Town Hall

CALL TO ORDER

Opening Remarks, Announcements and Agenda Review by Chair Aaron Hayden

TIME SCHEDULED ITEMS

6:30	Member Reports	
	• Liaison Review and Representative Reports	All
6:35	Chair's Report	Mr. Hayden
	• Recent & Upcoming Meetings & Events	
6:40	Town Manager's Report	Mr. Musante
6:45	Town Manager Evaluation	Mr. Hayden
(end)	Calendar Preview	Mr. Hayden

UNTIMED ITEMS

Topics the Chair did not reasonably anticipate 48 hours before the meeting	Mr. Hayden
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CALENDAR PREVIEW

08/25/2014 @ 6:30 p.m.	Select Board Meeting	Town Room, Town Hall
08/27/2014 @ 7:30 – 9:00 a.m.	UMass Community Breakfast	UMass Student Union Ballroom
08/27/2014 @ 5:00 – 7:00 p.m.	First Day Celebration	Amherst Town Common
09/08/2014 @ 6:30 p.m.	Select Board Meeting (tentative)	Town Room, Town Hall
09/18/2014 @ 5:00 – 9:00 p.m.	3 rd Annual Celebrate Amherst BID Block Party	North Pleasant St./Kendrick Park
09/22/2014 @ 6:30 p.m.	Select Board Meeting (tentative)	Town Room, Town Hall
09/29/2014 @ 5:00 p.m.	Select Board UMass Coffee Hour	Town Room, Town Hall
10/16/2014 @ 7:00 p.m.	Four Town Meeting	Town Room, Town Hall
11/05/2014 @ 7:00 p.m.	Special Town Meeting	ARMS Auditorium

Potential Committee Liaison Reports

Committee	Liaison	Committee	Liaison
Affordable Housing Trust Fund	Andy / Connie	LSSE Commission	Andy
Agricultural Commission	Andy	La Paz Centro Sister City Committee	
Amherst Cultural Council		Norwottuck Rail Trail Advisory Committee	Connie
Audit Committee	Andy	Parking Commission (not public)	Aaron
Board of Assessors		Personnel Board	Andy
Board of Health	Andy	Planning Board	
Budget Coordinating Group	Aaron / Andy	Public Art Commission	Jim
CDBG Advisory Committee	Alisa	Public Shade Tree Committee	
Cable Advisory Committee		Public Transport & Bicycling Committee	Andy
Council on Aging	Connie	Public Works Committee	Connie
Conservation Commission	Jim	Recycling & Refuse Mgmt. Committee	Andy
Community Preservation Act Committee	Andy	Regional School District Planning	Alisa / Andy
Design Review Board	Jim	Regional Assessment Working Group	Alisa
Dickinson Local Historic District	Jim	Town Meeting Coordinating Committee	Aaron
Disability Access Advisory Committee	Alisa	Town Commercial Relations	Jim
Historical Commission	Jim	UMass Campus & Community Coalition	Connie
Housing and Sheltering Committee	Alisa	UMass Town-Gown Steering Committee	Stephanie O'Keefe
Human Rights Commission	Alisa	Water Supply Protection Committee	
Joint Capital Planning Committee	Connie / Jim	Zoning Board of Appeals	
Kanegasaki Sister City Committee	Andy	Zoning Subcommittee	Aaron