

## MINUTES

### ATTENDANCE

Select Board

Present: Jim Wald, Alisa Brewer, Aaron Hayden, Andrew Steinberg

Absent: Constance Kruger

Staff: John Musante, Town Manager

Other:

Meeting called to order by Mr. Hayden at 6:32 p.m.

### Town Manager's Report

Town Manager John Musante provided an update on efforts to assist tenants affected by the fire at Southpoint Apartments on August 9. Approximately 100 tenants were affected. UMass reports that there were 35 victims connected to the university, a mix of graduate students and visiting professors. They are working with them. As of today, all affected have housing on or off site. Southpoint management is following up with MEMA for possible SBA loans. The management company and an electrical contractor are working on repairs and upgrades to the old alarm system before re-occupying Buildings #93, 95, and 99 before the end of the month. Also airing out/cleaning of units. There will be a follow up meeting on August 19 with myself, Superintendent Geryk, United Way, Amherst Survival Center, and others to brainstorm ways additional help can be provided to tenants in this intermediate period following fire.

### Member Reports

None.

### Chair's Report

None.

### Review and Revision of Draft Town Manager Evaluation Documents

Mr. Hayden 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. Members were asked to forward specific comments and suggested revisions to Mr. Hayden asap. Mr. Hayden will prepare a final draft with the suggested revisions for presentation at the August 25, 2014 meeting.

ADJOURN - The meeting adjourned at 9:10 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 14 Evaluation Memorandum

Draft Composite Evaluation Form

Member Evaluation Forms