

SELECT BOARD AGENDA
Monday, August 17, 2015 – **5:30** p.m.
Town Room, Town Hall

CALL TO ORDER

Opening Remarks, Announcements and Agenda Review by Chair Alisa Brewer

TIME SCHEDULED ITEMS

- | | | |
|------|---|---------|
| 5:30 | Rolling Green Affordable Housing Restriction Authorization STM 06-02-14 Article 5 | Musante |
| 5:35 | Town Manager's Report | Musante |
| | • Recent & Upcoming Activity & Follow-up Issues | |
| 5:40 | Member Reports & Chair's Report | |
| | • Liaison & Representative Reports | All |
| | • Recent & Upcoming Activity & Follow-up Issues | |
| 5:45 | Town Manager Evaluation 2015 and FY16 Goal Setting | Brewer |
| | • Review of FY15 Evaluation Documents & Timeline: Individual forms plus composite & draft summary | |
| | • FY 16 Goals Discussion: Review FY 15 Goals to Keep, Revise or Eliminate for FY 16 | |

UNTIMED ITEMS

Topics the Chair did not reasonably anticipate 48 hours before the meeting Brewer

PLEASE NOTE:

At the 08-17-15 Select Board meeting, the Select Board will spend more than an hour reading Town Manager evaluation forms completed by each Select Board member and a summary document drafted by the Chair, followed by Select Board deliberation. While the public is welcome to attend this open meeting, public comment will not be recognized regarding the Town Manager Evaluation 2015 or FY16 Goal Setting at this meeting.

All evaluation documents were distributed to the Select Board at 5:30 p.m. in compliance with Open Meeting Law, and are available for public review at: www.amherstma.gov/DocumentCenter/Index/2618, the Select Board packet for this meeting. Public comment can be sent to selectboard@amherstma.gov

CALENDAR PREVIEW

Aug 19, 2015 6:30 p.m. <i>Wed</i>	Select Board: Town Manager Evaluation (if needed)	1 st Floor, Town Hall
Aug 24, 2015 8:30 a.m.	Select Board: Town Manager Eval/Exec Session	Town Room, Town Hall
Aug 31, 2015 6:30 p.m.	Select Board	Town Room, Town Hall
Sept 1, 2015 7:30 a.m.	UMass Chamber Community Breakfast	Student Union Ballroom
Sept 21, 2015 6:30 p.m.	Select Board	Town Room, Town Hall
Sept 24, 2015 6:30 p.m. <i>Thurs</i>	Cable Hearing	Town Room, Town Hall
Sept 28, 2015 6:30 p.m.	Select Board	Town Room, Town Hall
Sept 30, 2015 7:00 p.m. <i>Wed</i>	HSC Housing Forum	Unitarian Universalist Society

Potential Committee Reports & Liaison Reports

Committee, Board, Commission

Liaison

Committee, Board, Commission

Liaison

Amherst Community Television Board	Adrienne Terrizzi
Affordable Housing Trust Fund Trustees	Connie
Agricultural Commission	Andy
Amherst Cultural Council	
Audit Committee	Andy
Board of Assessors	
Board of Health	Connie
Budget Coordinating Group	Aaron Alisa & Andy
Cable Advisory Committee	Adrienne Terrizzi
CDBG Advisory Committee	Alisa
Council on Aging	Connie
Conservation Commission	Jim
Community Preservation Act Committee	Andy
Design Review Board	Jim
Dickinson LHD Commission	Jim
Disability Access Advisory Committee	Alisa
Finance Committee	
Hampshire Regional Emergency Planning	
Historical Commission	Jim
Housing and Sheltering Committee	Alisa
Human Rights Commission	Alisa
Joint Capital Planning Committee	Connie & Jim
Kanegasaki Sister City Committee	Andy
La Paz Centro, Nicaragua Sister City	Jim

LSSE Commission	Andy
Lincoln-Sunset LHD Study Committee	Jim
Munson Memorial Building Trustees	
North Amherst LHD Study Committee	Jim
Norwottuck Rail Trail Advisory	
Parking Commission (not public)	Aaron Alisa
Personnel Board	Connie
Planning Board & Zoning Subcommittee	Aaron
Pioneer Valley Planning Commission (PVPC)	Connie
Public Art Commission	Jim
Public Shade Tree Committee	
Public Transportation Bicycling Pedestrian	Andy
Public Works Committee	Connie
Recycling & Refuse Management	Andy
Regional School District Planning	Alisa & Andy
Registrar of Voters	
Town Meeting Coordinating Committee	Aaron
Town Meeting Electronic Voting Study	Andy
Town Commercial Relations	Jim
Transportation Plan Task Force	
UMass Campus & Community Coalition	Connie & Andy
Water Supply Protection Committee	
Zoning Board of Appeals (ZBA)	