

**SELECT BOARD AGENDA**  
**Wednesday, August 19, 2015 – 6:30 p.m.**  
**First Floor Meeting Room, Town Hall**

**CALL TO ORDER**

Opening Remarks, Announcements and Agenda Review by Chair Alisa Brewer

**TIME SCHEDULED ITEMS**

- 6:30 Town Manager Evaluation 2015 and FY16 Goal Setting Brewer
- Review of FY15 Evaluation Documents & Timeline: Individual forms plus composite & draft summary (continued from 08-17-15)
  - Present FY15 Town Manager Evaluation (if ready)
  - FY 16 Goals Discussion: Review FY 15 Goals to Keep, Revise or Eliminate for FY 16

(end) ***Executive Session***: Per MGL Chapter 30A Section 21 (a) (2): To conduct contract negotiations with non-union personnel – the Town Manager, with the intent not to reconvene in Open Meeting at the conclusion

**UNTIMED ITEMS**

- Town Manager's Report Musante
- Recent & Upcoming Activity & Follow-up Issues
- Member Reports & Chair's Report
- Liaison & Representative Reports All
  - Recent & Upcoming Activity & Follow-up Issues
- Topics the Chair did not reasonably anticipate 48 hours before the meeting Brewer

**PLEASE NOTE:**

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. on Monday 08-17-15 in compliance with Open Meeting Law, and are available for public review at: [www.amherstma.gov/DocumentCenter/Index/2618](http://www.amherstma.gov/DocumentCenter/Index/2618), the Select Board packet for the 08-17-15 meeting. Public comment can be sent to [selectboard@amherstma.gov](mailto:selectboard@amherstma.gov)

**CALENDAR PREVIEW**

- |                                      |  |                                |
|--------------------------------------|--|--------------------------------|
| 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 6:30 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	<del>Aaron</del> 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	<del>Alisa</del>
Finance Committee	
Hampshire Regional Emergency Planning	
Historical Commission	Jim
Housing and Sheltering Committee	<del>Alisa</del>
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)	<del>Aaron</del> Alisa
Personnel Board	Connie
Planning Board & Zoning Subcommittee	<del>Aaron</del>
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	<del>Aaron</del>
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)	