

Minutes

Attendance

Select Board

Present: Alisa Brewer, Andrew Steinberg, Constance Kruger, Douglas Slaughter

Absent: James Wald

Staff: David Ziomek, Acting Town Manager; Sandy Pooler, Finance Director, Debra Puppel, Assistant to Town Manager

Other: Resident Larry Kelly and Scott Merzbach, Amherst Bulletin

Meeting called to order by Ms. Brewer at 12:35 p.m. It was noted that Amherst Media would not be present to tape the brief meeting.

Committee/Board Appointments and Reappointments

VOTED 4-0, 1 Absent (Wald) to appoint Catharine Porter to the Design Review Board effective July 1, 2015 through June 30, 2018 and Kelly Erwin to the Public Works Committee, effective July 1, 2015 through June 30, 2018.

VOTED 4-0, 1 Absent (Wald) to reappoint the following individuals to the committees for terms beginning July 1, 2015 through June 30, 2018:

Aaron Kropf, William Stenzel and Tina Swift to the Kanegasaki Sister City Committee;

D. Anthony Butterfield to the Personnel Board;

Richard Fein to the Public Works Committee; and

Thomas Ehrgood to the Zoning Board of Appeals as a Full Member; and

Through June 30, 2017:

William Mullin to the Public Works Committee; and

Through June 30, 2016

Nancy Gregg to the CDBG Advisory Committee.

VOTED 4-0, 1 Absent (Wald) to confirm the appointments made by the Town Manager including Robert Crowner, Richard Roznoy and Stephen Schreiber to the Planning Board; and Harvey Allen, Briony Angus and Brett Butler to the Conservation Commission; all for terms beginning July 1, 2015 through June 30, 2018.

Finance Director Sandy Pooler offered a brief update on state revenues in advance of cherry sheets release, noting all were as we had anticipated. Mr. Kelley asked about the increase in CPAC voted in terms of revenue anticipated. Mr. Ziomek offered brief update.

Mr. Steinberg to continue as Vice Chair through July 20, 2015.

ADJOURN - The meeting adjourned at 12:57 p.m.

Submitted by David Ziomek, Acting Town Manager

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

Agenda and Draft Motions

Notice of Town Manager Appointments