

**Minutes**

**ATTENDANCE**

Select Board

Present: Alisa Brewer, Constance Kruger, Andrew Steinberg, Doug Slaughter Jim Wald

Absent: None

Staff: John Musante, Town Manager

Meeting called to order by Ms. Brewer at 6:38 p.m.

The Chair announced that Amherst Media would not be taping this brief meeting.

**Committee/Board Appointment**

VOTED 4-0, 1 Abstention (Wald) to confirm the Town Manager's appointment of Jane Wald to the Historical Commission effective August 19, 2015 through June 30, 2018.

Voted unanimously that the Amherst Select Board co-sponsor a Housing Today and Tomorrow event on September 30, 2015 to be held at the Unitarian Universalist Social Hall to be sponsored by the Amherst Housing and Sheltering Committee.

The Select Board completed its review and editing of the FY 15 Town Manager Performance Evaluation Summary Memo. The Chair will produce a final version of the memo and publicly released this week, as early as tomorrow.

The Select Board briefly discussed concepts for potential inclusion in draft FY 16 Town Manager Performance Goals for discussion at their August 31, 2015 meeting.

**Executive Session**

VOTED by ROLL CALL VOTE: Brewer, Aye; Kruger, Aye; Slaughter, Aye; Steinberg, Aye; Wald, Aye, to enter into Executive Session, in accordance with Massachusetts General Law Chapter 30A, section 21, part a, subset 2 to conduct contract negotiations with non-union personnel, Town Manager John Musante, with the intent not to reconvene in Open Meeting at the conclusion

ADJOURN - The meeting adjourned at 8:33 p.m.

Submitted by Debra A. Puppel on behalf of 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 Flyer – Housing Today and Tomorrow

FY 15 Town Manager Evaluation Memo 8-19-15 track changes from 08-17-15

Amherst Housing and Sheltering Committee Invitation