

TOWN OF AMHERST MA SELECT BOARD

Monday, April 25, 2016 – 9:00 a.m.

Town Room, Town Hall

1) Call to Order

a. Opening Remarks, Announcements and Agenda Review

Brewer

2) Action and Discussion Items

a. Town Manager Search Consultant Bernie Lynch Community Paradigm Assoc. LLC. Introduces
Town Manager Finalist Maria E. Capriola

3) Topics the Chair did not reasonably anticipate 48 hours before the meeting

4) Adjourn

TOWN OF AMHERST MA SELECT BOARD

Monday, April 25, 2016 – 6:00 p.m.

Town Room, Town Hall

5) Call to order

a. Opening Remarks, Announcements and Agenda Review

Brewer

6) Action and Discussion Items

a. Select Board Interview of Town Manager Finalist **Maria E. Capriola**

Brewer

b. 2016 Borrowing Authorization

Hechenbleikner/McGinnis

7) Topics the Chair did not reasonably anticipate 48 hours before the meeting

8) Adjourn

CALENDAR PREVIEW

TUES., April 26, 2016 9:00 a.m./6:00 p.m. Select Board – Town Manager Interview Town Hall

TUES., April 26, 2016 7:00 p.m. TMCC/Planning Zoning Forum Lg. Activity Rm., Bangs Ctr

WED., April 27, 2016 9:00 a.m./6:00 p.m. Select Board – Town Manager Interview Town Hall

MON., May 2, 2016 6:00 p.m. TMCC Orientation for New Town Meeting Members ARMS

MON., May 2, 2016 6/7:00 p.m. Select Board/Annual Town Meeting (ATM) Begins ARMS

WED., May 4, 2016 6/7:00 p.m. Select Board/ATM ARMS

THUR., May 5, 2016 6:00 p.m. Select Board - Town Manager Selection Town Hall

MON., May 9, 2016 6/7:00 p.m. Select Board/ATM ARMS

WED., May 11, 2016 6/7:00 p.m. Select Board/ATM includes continued liquor license hearing ARMS

THUR., May 12, 2016 7:00 p.m. Charter Commission Public Hearing ARMS

MON., June 6, 2016 6:30 p.m. Select Board (if ATM completed) Town Hall

MON., June 20, 2016 6:30 p.m. Select Board Town Hall

ATM additional dates reserved (may also include Select Board 6 p.m.): May 16, 18, 23, 25 & June 6, 2016

Potential Select Board Committee Liaison Reports

Committee

Liaison

Committee

Liaison

Amherst Community Television Board	Adrienne Terrizzi
Affordable Housing Trust Fund Trustees	Connie
Agricultural Commission	Doug
Audit Committee	Andy
Board of Health	Connie
Budget Coordinating Group	Alisa & Andy
Cable Advisory Committee	Adrienne Terrizzi
CDBG Advisory Committee	Alisa
Conservation Commission	Jim
Community Preservation Act Committee	Andy
Cultural Council	Jim
Design Review Board	Jim
Dickinson LHD Commission	Jim
Disability Access Advisory	Andy
Historical Commission	Jim
Housing and Sheltering Committee	Doug
Human Rights Commission	Alisa
Joint Capital Planning Committee	Connie & Doug

Kanegasaki Sister City Committee	Andy
LSSE Commission	Andy
Lincoln-Sunset LHD Study Committee	Jim
Personnel Board	Connie
Pioneer Valley Planning Commission (PVPC)	Connie
Public Art Commission	Jim
Public Transportation Bicycling & Pedestrian Committee	Andy
Public Works Committee	Connie
PVTA	Doug
Recycling & Refuse Management	Andy
Regional School District Planning	Alisa & Andy
Town Meeting Coordinating Committee	Jim
Town Meeting Electronic Voting Study	Andy
Town Commercial Relations	Jim
Transportation Plan Task Force	Connie
UMass Campus & Community Coalition	Connie & Andy
UTAC	Alisa
Zoning Subcommittee	Connie