

TOWN OF AMHERST MA SELECT BOARD

Tuesday, April 26, 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 William J. Fraser

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

4) Adjourn

TOWN OF AMHERST MA SELECT BOARD

Tuesday, April 26, 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 **William J. Fraser**

Brewer

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

8) Adjourn

CALENDAR PREVIEW

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	Kanegasaki Sister City Committee	Andy
Affordable Housing Trust Fund Trustees	Connie	LSSE Commission	Andy
Agricultural Commission	Doug	Lincoln-Sunset LHD Study Committee	Jim
Audit Committee	Andy	Personnel Board	Connie
Board of Health	Connie	Pioneer Valley Planning Commission (PVPC)	Connie
Budget Coordinating Group	Alisa & Andy	Public Art Commission	Jim
Cable Advisory Committee	Adrienne Terrizzi	Public Transportation Bicycling & Pedestrian Committee	Andy
CDBG Advisory Committee	Alisa	Public Works Committee	Connie
Conservation Commission	Jim	PVTA	Doug
Community Preservation Act Committee	Andy	Recycling & Refuse Management	Andy
Cultural Council	Jim	Regional School District Planning	Alisa & Andy
Design Review Board	Jim	Town Meeting Coordinating Committee	Jim
Dickinson LHD Commission	Jim	Town Meeting Electronic Voting Study	Andy
Disability Access Advisory	Andy	Town Commercial Relations	Jim
Historical Commission	Jim	Transportation Plan Task Force	Connie
Housing and Sheltering Committee	Doug	UMass Campus & Community Coalition	Connie & Andy
Human Rights Commission	Alisa	UTAC	Alisa
Joint Capital Planning Committee	Connie & Doug	Zoning Subcommittee	Connie