

TOWN OF AMHERST MA SELECT BOARD

Thursday, May 5, 2016 – 6:00 p.m.

Town Room, Town Hall

1) Call to Order

- a. Opening Remarks, Announcements and Agenda Review All

2) Reports and Comments

- a. Any Logistical Issues Related to Town Meeting (time permitting) Ms. Brewer
b. Any Key Information Updates from the Town Manager (time permitting) Mr. Hechenbleikner
c. Any Key Information Updates from Select Board members (time permitting) All

3) Committee/Board Appointments & Reappointments

4) Resolutions and Proclamations

5) Public Hearings

6) Action and Discussion Items

Brewer

- a. Town Manager Search: Discuss Finalists and Appoint a Town Manager pending negotiations

7) Licenses

- a. Consent Calendar Brewer
- Rotary Club Community Fair: Right of Way & Metered Parking Reservation May 26-28, 2016
 - Common Victualler: Ginger Garden Restaurant Amherst Inc. 351 Northampton Rd.
 - Common Victualler: Himalaya Friends Corner, 61 Main Street
 - Special Wine & Malt: Top of the Campus at UMass ISOM Atrium June 4, 2016
 - Special All Alcohol: Top of the Campus at UMass Engineering Quad Lawn May 12, 2016
 - Special All Alcohol: Top of the Campus at 31 Summerfield Road May 17, 2016
 - Special All Alcohol: Top of the Campus at UMass Student Union North Lawn June 9, 2016
 - Special All Alcohol: Top of the Campus at UMass Student Union North Lawn June 10, 2016
 - Taxi Driver License: John T. Laselle on behalf of Mercedes Cab

8) Approval of Minutes

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

10) Executive Session

- a. MGL Chapter 30A, A, §21a, 2 Brewer
Strategy in prep for negotiations with nonunion personnel (Town Manager Finalists) and to conduct contract negotiations with nonunion personnel (Town Manager Finalists); not to return to open session at conclusion

11) Adjourn

CALENDAR PREVIEW

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 SB 6:00 p.m.): May 16, 18, 23, 25 & June 6, 2016

Potential Select Board Committee Liaison Reports

| 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 |

| Committee | Liaison |
|--|----------------|
| 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 |