

TOWN OF AMHERST MA SELECT BOARD

Wednesday, May 18, 2016 – 6:00 p.m.

Band Room, Amherst Regional Middle School

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

7) Licenses

8) Approval of Minutes

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

10) Executive Session

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

11) Adjourn

CALENDAR PREVIEW

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 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 |