

TOWN OF AMHERST MA SELECT BOARD

Wednesday, May 25, 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

a. Committee Appointment Procedures Update Ms. Kruger

7) Licenses

- a. Special Wine & Malt Blue Heron Restaurant, Wedding at Eric Carle Museum June 5, 2016
- b. Special All Alcohol Amherst College Trustees, Fundraiser for Hitchcock Center June 6, 2016

8) Approval of Minutes

Minutes of May 9, 2016 and May 11, 2016

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 preparation for negotiations with nonunion personnel (Town Manager Finalist); to conduct contract negotiations with nonunion personnel (Town Manager Finalist); 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