

**TOWN OF AMHERST MA SELECT BOARD**

Wednesday, June 1, 2016 – 5:00 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**

a. Vote to Approve Town Manager Contract Ms. Brewer

**7) Licenses**

**8) Approval of Minutes**

Executive Sessions of May 5, 2016, May 11, 2016, May 16, 2016, May 18, 2016 and May 25, 2016  
(within Executive Session)

**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); and the intent (not) to return to open session at conclusion.

**11) Adjourn**

**CALENDAR PREVIEW**

MON., June 6, 2016 6:00 p.m. Select Board, Amherst Regional Middle School

MON., June 13, 2016 6:30 p.m. Select Board, Location to be Determined

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

**Potential Select Board Committee Liaison Reports**

<b>Committee</b>	<b>Liaison</b>
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

<b>Committee</b>	<b>Liaison</b>
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