

SELECT BOARD MEETING

Executive Session

Thursday, May 5, 2016

Town Room, Town Hall

ATTENDANCE

Select Board

Present: Alisa Brewer, Connie Kruger, Doug Slaughter, Andy Steinberg, Jim Wald

Staff: Deborah Radway, HR Director

Other: Bernard Lynch, Principal at Community Paradigm Associates, LLC, Town Manager Search consultant

The meeting was convened at 9:12 PM

The Board reviewed prior manager compensation and contract terms and discussed the parameters. The Amherst negotiating team consisting of Steinberg, Slaughter, Radway, and Hechenbleikner is authorized to commence contract negotiations with Ms. Capriola. Negotiations are expected to begin on Monday May 9 when Capriola is going to be in Amherst to meet with staff and others.

Mr. Lynch offered to help with logistics as needed.

ADJOURN – 10:10 p m by ROLL CALL VOTE:

Brewer Y, Kruger Y, Slaughter Y, Steinberg Y, Wald Y.

Submitted by

Deborah Radway,
Human Resource Director