

TOWN OF AMHERST MA SELECT BOARD

Saturday, September 17, 2016 – 9:30 p.m.

525 South Pleasant Street, Amherst

1) CALL TO ORDER

a. Opening Remarks, Announcements and Agenda Review

Brewer

2) Reports and Comments

a. THERE IS TO BE NO PUBLIC COMMENT

Brewer

3) Committee/Boards, Appointments & Reappointments

4) Resolutions and Proclamations

5) Public Hearings

6) Action and Discussion Items

- a. Discussion of meeting process;
- b. appointment process;
- c. board annual reorganization;
- d. discussion of board roles;
- e. process for setting goals for Town Manager

7) Approval of Minutes

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

Brewer

9) Executive Session

10) Adjourn

CALENDAR PREVIEW

September 26, 2016 @ 6:30 p.m.	Select Board	Town Hall
THUR., October 13, 2016 @ 6:30 pm	Four Boards	Town Hall
October 17, 2016	Select Board	Town Hall
October 24, 2016	Select Board	Town Hall
Tuesday, November 1, 2016	Select Board	Town Hall
Tuesday, November 8, 2016	State Election & Debt Exclusion	Polling Locations
November 14, 2016	Fall Special Town Meeting	ARMS Auditorium
November 16, 2016	Fall Special Town Meeting	ARMS Auditorium
November 17, 2016	Fall Special Town Meeting	ARMS Auditorium