

MINUTES

CALL TO ORDER

Meeting called to order by Ms. Awad at 6:31 p.m.

ATTENDANCE

Awad, Hubley, Kusner, Weiss, Greeney
Musante, Rosenblatt, Tucker, Ziomek, Bobrowski, Coull

SELECT BOARD'S ACTION

Select Board Meeting Schedule

VOTED unanimously to set the Select Board meeting dates for July 10, 12, 17, and 24, 2006 and August 7, 14, and 28, 2006.

Community Development Committee Charge

VOTED unanimously to approve the Community Development Committee charge.

Agricultural Preservation Restriction - North Amherst Community Farm

VOTED unanimously to execute an Agricultural Preservation Restriction, jointly with the Commonwealth of Massachusetts, relative to the land located at North Pleasant Street and Pine Street, being Parcels 22 and 48, on Assessors' Map 5C, granted by the North Amherst Community Farm, Incorporated in accordance with Mass. Gen. Laws Ch. 184, Sections 31 through 33, inclusive, and pursuant to the authority granted by the vote of the Amherst Town Meeting on a motion under Article 37 of the Warrant for Annual Town Meeting held on April 27, 2005.

VOTED unanimously to execute a co-holders' agreement with the Commonwealth of Massachusetts, relative to an Agricultural Preservation Restriction on the land located at North Pleasant Street and Pine Street, being Parcels 22 and 48, on Assessors' Map 5C, granted by the North Amherst Community Farm, Incorporated in accordance with Mass. Gen. Laws Ch. 184, Sections 31 through 33, inclusive.

Consent Calendar

VOTED unanimously to approve the following items on the June 7, 2006 Consent Calendar:

Special Liquor License – Taste of Amherst

VOTED unanimously to approve the Special Wine and Malt License for the Chamber of Commerce's Taste of Amherst in a tented area on Amherst College property on Boltwood Avenue, across from the Town Common on the following dates and times:

June 15 – 4:00 p.m. to 9:00 p.m.

June 16 – 4:00 p.m. to 10:00 p.m.

June 17 – 4:00 p.m. to 10:00 p.m.

June 18 – noon to 5:00 p.m.

Special Liquor License – UMass

VOTED unanimously to approve the Special All Alcoholic License for the University of Massachusetts on June 10, 2006, from 11:00 a.m. to 3:00 p.m., at the Old Chapel Lawn/Memorial Hall for a luncheon.

Relaxed Parking Enforcement – Chamber of Commerce - Taste of Amherst

VOTED: Awad, Kusner, Weiss, Greeney voted “Aye”, Hubley “No”, to allow free parking at metered spaces in the Town lot behind CVS and north of Kellogg Avenue from 4:00 p.m. on June 15, 2006 through 5:00 p.m. on June 18, 2006.

Committee Appointments

VOTED unanimously to appoint Vladimir Morales, Public Works Committee, for a term to expire June 30, 2007.

WARRANT ARTICLES

Article 19 – Zoning Bylaw – Drive-Through Facilities

VOTED unanimously to recommend Article 19.

Article 27 – Reserve Fund

VOTED unanimously to reconsider Article 27 – Reserve Fund.

VOTED: Awad, Hubley, Kusner, Weiss voted “Aye”, Greeney “No”, to recommend Article 27 in the amount of \$50,000.

Article 38 – CPA Ballot Question for November Election

No action taken.

ADJOURNMENT

VOTED unanimously to adjourn at 7:39 p.m.