

MINUTES

CALL TO ORDER

Meeting called to order by Mr. Seppala at 6:15 p.m.

ATTENDANCE

Seppala, Schiffer, Jolly, Awad
Del Castilho

SELECT BOARD'S ACTION

Street Closing and Parking Enforcement – Chamber of Commerce - Taste of Amherst

VOTED unanimously to approve the following street closing and relaxed parking enforcement:

- Close Boltwood Avenue, from Spring Street to Route 9, on June 20 and 21, 2003, from 5:00 p.m. to 9:00 p.m.
- Allow free parking at metered spaces and the parking garage from 4:00 p.m. on June 19, 2003 through 8:00 p.m. on June 21, 2003.
- Prohibit parking on the south side of the Spring Street parking lot on the following dates and times:
June 19 – 2:00 p.m. to 10:00 p.m.
June 20 – 11:00 a.m. to 10:00 p.m.
June 21 – 1:00 p.m. to 10:00 p.m.
June 22 – 12:00 p.m. to 5:00 p.m.

Street Closing and Parking Enforcement – Rotary Club of Amherst - Community Fair

VOTED unanimously to approve the Rotary Club of Amherst's Community Fair request to close the Spring Street parking lot on May 15 and 16, 2003, from 1 p.m. to 11:00 p.m. and on May 17 from about 1:00 p.m. (following the closing of the Farmers' Market) to 11:00 p.m. and further to prohibit parking on the westerly side of Boltwood Avenue from College Street to Spring Street and prohibit parking at the two meters, south of the information booth, from 8:00 a.m. to 11:00 p.m. on May 15, 16 and 17, 2003.

Select Board Meeting Schedule

VOTED unanimously to add the following date to the Select Board meeting schedule: May 19, 2003.

Producer Take Back Campaign

VOTED unanimously to sign the letter dated May 12, 2003 in support of the Massachusetts Producer Take Back Campaign.

Committee Appointment

VOTED unanimously to appoint Mary Rives, La Paz Centro, Nicaragua Sister City Committee, for a term to expire June 30, 2006.

Approve Minutes

VOTED unanimously to approve the Select Board minutes of May 5, 2003.

WARRANT ARTICLES

Article 26 – FY 2004 Operating Budget – General Government

VOTED unanimously to recommend Article 26 – FY 2004 Operating Budget – General Government in the amount of \$4,066,095.

Article 26 – FY 2004 Operating Budget – Public Safety

VOTED unanimously to recommend Article 26 – FY 2004 Operating Budget – Public Safety in the amount of \$7,179,309.

Article 26 – FY 2004 Operating Budget – Public Works

VOTED unanimously to recommend Article 26 – FY 2004 Operating Budget – Public Works in the amount of \$1,654,697.

Article 26 – FY 2004 Operating Budget – Planning/Conservation/Inspections

VOTED unanimously to recommend Article 26 – FY 2004 Operating Budget – Planning/Conservation/Inspections in the amount of \$786,380.

Article 26 – FY 2004 Operating Budget – Community Services

VOTED unanimously to recommend Article 26 – FY 2004 Operating Budget – Community Services in the amount of \$1,205,764.

Article 27 – Reserve Fund

VOTED unanimously to recommend Article 27 in the amount of \$85,000.

Article 29 – Special Services – Human Services

VOTED unanimously to recommend Article 29 in the amount of \$151,995.

GENERAL BUSINESS

Question period

Is the final report of the Cherry Hill Financial Evaluation Task Force available? How much has been spent?

ADJOURNMENT

VOTED: Seppala, Schiffer, Jolly, Awad voted “Aye” to adjourn the open meeting at 7:47 p.m. and convene an Executive Session to consider the purchase, exchange, lease or value of real property, such discussions may have a detrimental effect on the negotiating position of the Town. The open meeting will not reconvene following the Executive Session.