

MINUTES

CALL TO ORDER

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

ATTENDANCE

Seppala, Schiffer, Jolly
Awad absent
Del Castilho, Maglione, Westover, BenEzra, Drost

SELECT BOARD'S ACTION

Fall 2003 Town Meeting Calendar

VOTED unanimously (3-0) to approve the 2003 Fall Town Meeting Calendar.

Gift of Land

VOTED unanimously (3-0) to accept from Frank Gatti for conservation purposes the deed for Lot 24B-70 on Iduna Lane.

Farm Committee

VOTED unanimously (3-0) to increase the membership on the Farm Committee from 7 to 9 members.

Cable Advisory Committee

VOTED unanimously (3-0) to increase the membership on the Cable Advisory Committee from 5 to 7 members for the duration of the cable television licensing renewal process.

Committee Appointment

Reappointments:

VOTED unanimously (3-0) to reappoint the following members:

- Patricia Wagner to the Amherst Farm Committee, for a term to expire June 30, 2006.
- David Dillon to the Design Review Board, for a term to expire June 30, 2004.
- David Henion to the Design Review Board, for a term to expire June 30, 2006.
- Michael Kent to the Hampshire County Local Emergency Planning Committee, for a term to expire June 30, 2004.
- Paul Lawler to the Hampshire County Local Emergency Planning Committee as an alternate member, for a term to expire June 30, 2004.
- Michael Zlogar to the Hampshire County Local Emergency Planning Committee as the Emergency Response Coordinator, for a term to expire June 30, 2004.
- Marianna Luz to the Housing Partnership/Fair Housing Committee for a term to expire June 30, 2006.
- Florence Boynton to the Kanegasaki Sister City Committee, for a term to expire June 30, 2006.
- Nancy Pagano to the Kanegasaki Sister City Committee, for a term to expire June 30, 2006.
- Mary Santiago to the La Paz Centro, Nicaragua Sister City Committee, for a term to expire June 30, 2006.
- Guilford Mooring to the Pioneer Valley Joint Transportation Committee, for a term to expire June 30, 2004.
- Bernice Rosenthal to the Public Art Commission, for a term to expire June 30, 2004.
- Molly Falsetti to the Public Transportation Committee, for a term to expire June 30, 2006.

- Walter Wolnik to the Public Transportation Committee, for a term to expire June 30, 2006.
- Mark Power to the Farm Committee, for a term to expire on June 30, 2006.
- Tracy Zafian to the Public Transportation Committee, for a term to expire June 30, 2006.
- Doris Holden to the Registrar of Voters, for a term to expire June 30, 2006.
- Brenna Kucinski as an alternate member to the Zoning Board of Appeals, for a term to expire June 30, 2004.

VOTED unanimously (3-0) to appoint the following members:

Appointments:

- Linda Hess to the Amherst Farm Committee, for a term to expire June 30, 2006.
- Lyle Seger to the La Paz Centro, Nicaragua Sister City Committee, for a term to expire June 30, 2006.

Approve Town Manager's Appointments

VOTED unanimously (3-0) to approve the Town Manager's appointments of the following members:

- Barbara Mitchell reappointment to the Conservation Commission, for a term to expire June 30, 2006.
- Nicki Robb and Bruce Griffin appointment to the Conservation Commission, for a term to expire June 30, 2006.
- Sharon Carty reappointment to the Historical Commission, for a term to expire June 30, 2006.
- Adrian Fabos reappointment to the Planning Board, for a term to expire June 30, 2006.

Approve Minutes

VOTED unanimously (3-0) to approve the Select Board minutes of June 9, 11 and 25, 2003.

LICENSES AND PERMITS

Public Hearing – Transfer of Liquor License – Atlantis

- Public hearing called to order at 6:28 p.m.
- Closed the public hearing at 6:31 p.m.
- VOTED: Seppala, Schiffer voted "Aye", Jolly abstained, to approve the Transfer of Liquor License from CSB, LLP dba Atlantis (Manager: Sarah Drost) to Atlantis Restaurant Inc. dba Atlantis Restaurant (Manager: Sarah Drost), 41 Boltwood Walk.

Common Victualler License – Atlantis

VOTED: Seppala, Schiffer voted "Aye", Jolly abstained, to approve Common Victualler License for Atlantis Restaurant Inc. dba Atlantis Restaurant (Manager: Sarah Drost), 41 Boltwood Walk.

Live Entertainment License– Atlantis

VOTED: Seppala, Schiffer voted "Aye", Jolly abstained, to approve the Live Entertainment License (application dated June 30, 2003) for Atlantis Restaurant Inc. dba Atlantis Restaurant (Manager: Sarah Drost), 41 Boltwood Walk.

Common Victualler License – Andiamo

VOTED unanimously (3-0) to approve the Common Victualler License for GMT Empire, Inc. dba Andiamo (Manager: Greg Stutsman), 485 West Street.

Public Hearing - Change of Officers and Directors – Bertucci’s

- Public hearing called to order at 8:23 p.m.
- Closed the public hearing at 8:24 p.m.
- VOTED unanimously (3-0) to approve the Change of Officers and Directors of Bertucci’s Restaurant Corporation dba Bertucci’s Brick Oven Pizzeria, 51 East Pleasant Street, as reviewed and recommended by the Alcoholic Beverages Control Commission in the memorandum dated March 11, 2003.

One-Day Liquor Licenses – Amherst College

VOTED unanimously (3-0) to approve the One-Day Wine and Malt License for Amherst College on July 5, 2003, from 6:00 p.m. to 11:00 p.m. in the Lewis Sebring Dining Commons, Valentine Hall, for a reunion.

VOTED unanimously (3-0) to approve the One-Day Wine and Malt License for Amherst College on July 19, 2003, from 3:30 p.m. to 10:00 p.m. in the Lewis Sebring Dining Commons, Valentine Hall, for a reception.

GENERAL BUSINESS

Question period

- Rental Registration should be a bylaw.
- Will the Select Board delay implementation by Board of Health?
- Select Board should direct PVTA representative.
- Why did the Select Board feel that land-use planner was a higher priority than housing inspector?
- Is “end-run” by Town Manager what can be expected in the future?

ADJOURNMENT

VOTED unanimously to adjourn at 8:26 p.m.