

MINUTES

CALL TO ORDER

Meeting called to order by Mr. Seppala at 6:19 p.m.

ATTENDANCE

Seppala, Schiffer, Awad

Jolly absent

Maglione, Roberts, Molongoski, Monsein, DeLong, Fletcher -Howell

SELECT BOARD'S ACTION

Public Hearing – WMECO and Verizon New England, Inc.

- Public hearing called to order at 7:13 p.m.
- VOTED unanimously to closed the public hearing at 7:15 p.m.
- VOTED unanimously (3-0) to approve, pending permit from the Department of Public Works, the petition from Western Massachusetts Electric Company and Verizon New England, Inc. to install one (1) jointly owned pole (E-111/31M, T-29 ½) 1,452 feet westerly on Middle Street, and relocate one (1) existing jointly owned pole (E-111/32, T-30) 54 feet easterly along Potwine Lane and to lay and maintain underground laterals, cables and wires in the above and intersecting public ways for the purpose of making connections with such poles and buildings for distributing purposes.

Public Hearing – Parking Regulations

- Public hearing called to order at 7:17 p.m.
- VOTED unanimously to closed the public hearing at 7:29 p.m.
- VOTED unanimously (3-0) to approve the following changes to the Parking Regulations:

CHANGE meter time from 20 minutes to 2 hours at 37 - 41 North Pleasant Street.

CHANGE loading/unloading zone on Spring Street near the Lord Jeffery Inn from 6:30 - 11:30 am to 6:30 a.m. to 5 p.m.

Town Seal

VOTED unanimously (3-0) to approve the use of the Town seal on a pendant to welcome home veterans.

Designation of No Right Turns on Red

VOTED unanimously (3-0) to designate the intersection of Main/Amity/North Pleasant/South Pleasant Streets as No Right Turn On Red for all four approaches of the intersection.

Designation of No Left Turns

VOTED unanimously (3-0) to prohibit left turns from Boltwood Avenue onto Main Street.

No action taken to prohibit left turns from Lessey Street onto Triangle Street

Massachusetts Climate Action Plan

VOTED unanimously (3-0) to authorize the Chair of the Select Board to send a letter to Governor Romney in support of a comprehensive state climate action plan.

Municipal Light Plant Bill #H1468

No action taken.

Shade Trees Policies

VOTED unanimously (3-0) to send the amended memo to the Zoning Subcommittee of the Planning Board and the Public Shade Tree Committee for their recommendations.

Record-Keeping Policy

VOTED unanimously (3-0) to send a copy of the form for minute-taking and of the cover memo to chairs and clerks of all boards and committees and to include the standardized minute-taking form in the Appointed Committee Handbook.

Committee Appointments

VOTED unanimously (3-0) to reappoint Carol Lee, Public Art Commission, for a term to expire June 30, 2006.

VOTED unanimously (3-0) to appoint Carol Berry, Human Services Funding Committee, for a term to expire June 30, 2006.

Approve Minutes

VOTED unanimously (3-0) to approve the Select Board minutes of July 14, 2003.

LICENSES AND PERMITS

Public Hearing – Moan and Dove

- Public hearing called to order at 6:20 p.m.
- Closed the public hearing at 6:40 p.m.
- VOTED unanimously (3-0) to find Moan and Dove, Inc. d/b/a Moan and Dove in violation of the following four license conditions:
 1. Violation of license condition prohibiting service of alcohol after 1:00 a.m.;
 2. Violation of license condition requiring all alcohol to be consumed and containers removed by 1:15 a.m.;
 3. Violation of license condition prohibiting patrons from remaining on premises after 1:30 a.m.;
 4. Violation of license condition prohibiting employees from remaining on premises after 2:30 a.m.
- VOTED unanimously (3-0) to suspend the All Alcoholic Beverages License issued to Moan and Dove, Inc. d/b/a Moan and Dove for seven days commencing September 23, 2003.

Public Hearing – Pruddy's

- Public hearing called to order at 6:43 p.m.
- Closed the public hearing at 7:06 p.m.
- VOTED: Seppala, Schiffer voted "Aye", Awad "No", to revoke the All Alcoholic Beverages License issued to Prudencio Gomez d/b/a Pruddy's Tropical Bar and Grill effective immediately.

Change of Manager – American Legion

VOTED unanimously (3-0) to approve the Change of Manager for the Amherst Post 148 of the Department of Massachusetts American Legion dba American Legion, 96 Amity Street, from John Coelho to John Janse, 78 Gray Street, Amherst.

Temporary Clerk of the Select Board

VOTED unanimously (3-0) to appoint Ms. Awad Clerk of the Select Board until the return of Ms. Jolly in September.

GENERAL BUSINESS

Question period

No questions.

ADJOURNMENT

VOTED unanimously to adjourn at 9:08 p.m.