

**Select Board Meeting
Town Room, Amherst Town Hall
September 22, 2003**

MINUTES

CALL TO ORDER

Meeting called to order by Mr. Seppala at 6:16 p.m.

ATTENDANCE

Seppala, Schiffer, Jolly, Awad
Maglione, McGeoch

SELECT BOARD'S ACTION

Sign October 21, 2003 Special Election Warrant

VOTED unanimously to sign the October 21, 2003 Special Election warrant.

Proclamation – United Nations Day

VOTED unanimously to proclaim October 24, 2003 as United Nations Day.

Committee Appointment

VOTED unanimously to appoint Nicki Robb, Conservation Commission representative to the Community Preservation Act Committee, for a term to expire June 30, 2006.

Approve Town Manager's Appointments

VOTED unanimously to approve the Town Manager's appointments of Christopher Boyd and Elizabeth Hyman to the Planning Board for terms ending on June 30, 2006.

Approve Minutes

VOTED unanimously to approve the Select Board minutes of September 8, 2003.

WARRANT ARTICLES

Transportation Subsidies

VOTED unanimously to recommend the Transportation Subsidies warrant article in the amount of \$15,000.

Petition – Public Transportation Policies (Wells)

No action taken.

Town Meeting Improvements Committee Recommendations

No action taken.

Petition – Hampshire Council of Governments Committee (Bouricius)

No action taken.

Petition – Legislation - Municipal Light Plant Bill #H1468 (Bouricius)

No action taken.

LICENSES AND PERMITS

Class 2 Auto License – Corporate Automobiles, Inc.

VOTED unanimously to approve the Class 2 Auto License for Luke Zbylut of Corporate Automobiles, Inc., 398 Northampton Road.

Lunch Cart License – Dave’s Dog House

VOTED unanimously to approve the Lunch Cart License for David J. McGale d/b/a Dave’s Dog House, 57 Crest Road, Monson, MA for standard Hawkers and Peddlers hours.

Common Victualler License – Daisy’s

VOTED unanimously to approve the Common Victualler License for SME Corporation d/b/a Daisy’s Restaurant, 1185 North Pleasant Street (Manager: Erin Reffsin).

GENERAL BUSINESS

Question period

No questions.

ADJOURNMENT

VOTED: Seppala, Schiffer, Jolly, Awad voted “Aye”, to adjourn the open meeting at 8:40 p.m. and convene an Executive Session to discuss pending litigation. The open meeting will not reconvene following the Executive Session.