

**Select Board Meeting
October 7, 2003
Town Room, Amherst Town Hall**

MINUTES

CALL TO ORDER

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

ATTENDANCE

Seppala, Schiffer, Jolly

Awad absent

Del Castilho, Maglione, Scherpa, Maciaszek, Young, Gundersen, Menard, Wells

SELECT BOARD'S ACTION

Sign the October 27, 2003 Special Town Meeting Warrant

VOTED unanimously (3-0) to sign the October 27, 2003 Special Town Meeting warrant.

Producer Take-Back Campaign

VOTED unanimously (3-0) to authorize Carl Seppala, Select Board Chair, to sign the letter dated October 7, 2003 in support of the Massachusetts Producer Take Back Campaign.

Vendor Displays

VOTED unanimously (3-0) to amend the Facts for Hawkers and Peddlers, section 7, by deleting "If you sell from a cart, your display can be no larger than 4' X 6'." and add "Displays, including all equipment and supplies, may be no larger than 32 square feet in area." to be effective October 7, 2003.

Committee Appointment

VOTED unanimously (3-0) to appoint Tracy Zafian, Public Transportation Committee Representative to the Amherst Parking Commission, for a term to expire June 30, 2004.

Approve Minutes

VOTED unanimously (3-0) to approve the Select Board minutes of September 22, 2003.

VOTED unanimously (3-0) to approve and not release the Executive Session Select Board minutes of September 22, 2003.

WARRANT ARTICLES

Article - Petition – Two-Way Bilingual Education Programs (Santiago)

No action taken

Petition – Public Transportation Policies (Wells)

No action taken.

LICENSES AND PERMITS

Public Hearing – Liquor License Transfer – Daisy's

- Public hearing called to order at 7:48 p.m.
- Closed the public hearing at 7:53 p.m.
- VOTED unanimously (3-0) to transfer the Wine and Malt Restaurant License from Good & Healthy, Inc., d/b/a Daisy's Restaurant, 1185 North Pleasant Street, (Manager: Robert Lowry) to SME Corporation, d/b/a Daisy's Restaurant, 1185 North Pleasant Street (Manager: Erin Reffsin).

One-Day Wine and Malt Licenses

VOTED unanimously (3-0) to approve the One-Day Wine and Malt License for Amherst College on October 17 and 18, 2003, from 6:00 p.m. to 10:00 p.m. in the Lewis Sebring Commons, Valentine Hall for the Alumni Homecoming Dinner.

VOTED unanimously(3-0) to approve the One-Day Wine and Malt License for Amherst College on October 18, 2003, from 3:00 p.m. to 7:00 p.m. in the Cage Gymnasium for a Homecoming Celebration.

VOTED unanimously (3-0) to approve the One-Day Wine and Malt License for Amherst College on October 24, 2003, from 6:00 p.m. to 9:00 p.m. in the Lewis Sebring Commons, Valentine Hall for a conference.

GENERAL BUSINESS

Question period

No questions.

Swearing in Police Lieutenants and Sergeant

Lieutenants Gundersen and Young and Sergeant Menard were sworn in.

ADJOURNMENT

VOTED unanimously to adjourn at 7:54 p.m.