

MINUTES

CALL TO ORDER

Meeting called to order by Mr. Weiss at 6:30 p.m.

ATTENDANCE

Weiss, Kusner, Awad, Brewer absent, Greeney
Shaffer, Nakajima, Chalfant, Rep.Story, Stern, Torres

SELECT BOARD'S ACTION

Public Hearing – Amherst College

- Public hearing called to order at 6:45 p.m.
- Closed the public hearing at 6:53 p.m.
VOTED unanimously (4-0) to approve, pending permit from the Department of Public Works, the petition from Amherst College to install and maintain plastic conduits under the public way along Hitchcock Road for the purpose of data and telecommunications wiring.

Update Mass House #60

No action taken.

Executive Session

VOTED unanimously, (4-0) to adjourn to executive session at 7:24 p.m. for the purpose of discussing collective bargaining. The open meeting will reconvene following the Executive Session.

Reconvene Open Meeting

Reconvene the open meeting at 8:06 p.m.

Emergency Homelessness Task Force Report

Moved to August 1, 2007 Select Board Meeting.

Special Municipal Employee Status

VOTED unanimously (4-0) to grant Special Municipal Employee Status to the *Comprehensive Planning Committee*.

VOTED unanimously (4-0) to grant Special Municipal Employee Status to the *Leisure Services and Supplemental Education Commission*.

New Joint Capital Planning Representatives Alternative Member

Moved to August 1, 2007 Select Board Meeting.

Tax Fairness

No action taken, Tax Fairness moved to August 1, 2007 Select Board Agenda.

Zoning Subcommittee – Railroad and College Street/South East Street

No action taken.

Salary Scales Chart – Non-Union

VOTED unanimously (4-0) to approve the amendments to authorize the Non-Union Salary Scales Chart, effective July 1, 2007.

Approve Minutes

No action taken on the following minutes:

- April 27, 2007
- May 7, 2007
- May 10, 2007
- May 14, 2007
- May 17, 2007
- May 21, 2007
- May 23, 2007
- May 31, 2007
- June 4, 2007
- June 6, 2007

COMMITTEE APPOINTMENTS

Committee Appointments – Town Manager

VOTED unanimously(4-0) pursuant to Paragraph 3.223 of the Amherst Town Government Act, under Select Board confirmation of appointments, approves the appointment of Ludmilla Pavlova-Gillham to the Planning Board for a term to begin July 9, 2007 and to expire June 30, 2008.

VOTED unanimously(4-0) pursuant to Paragraph 3.223 of the Amherst Town Government Act, under Select Board confirmation of appointments, approves the appointment of Louis Greenbaum to the Historical Commission for a term to begin July 9, 2007 and to end June 30, 2010.

Committee Appointments – Select Board

VOTED unanimously (4-0) to *appoint* Mary Streeter, Community Preservation Act Committee for a term to expire June 30, 2010.

VOTED unanimously (4-0) to *appoint* Casey Steinberg, Agricultural Commission for a term to expire June 30, 2010.

VOTED unanimously to *appoint* Russell Frank to the *Zoning Board of Appeals* as a full member, for a term to expire June 30, 2010.

COMMITTEE REAPPOINTMENTS

Committee Reappointments – Select Board

VOTED unanimously(4-0) to *reappoint* the following as *associate members* to the *Zoning Board of Appeals*:

- Jane Ashby, for a term to expire June 30, 2008.
- Ed Rising, for a term to expire June 30, 2008
- Hilda Greenbaum, for a term to expire June 30, 2008

- Albert Woodhull, for a term to expire June 30, 2008

VOTED unanimously (4-0) to *reappoint* the following to the 250th Anniversary Committee:

- Carol Johnson, for a term to expire December 31, 2009.
- Lorna Peterson, for a term to expire December 31, 2009.
- Maureen Raab, for a term to expire December 31, 2009.

VOTED unanimously (4-0) to *reappoint* Kathleen Wang, Personnel Committee, for a term to expire June 30, 2010.

VOTED unanimously (4-0) to *reappoint* the following to the *Public Art Commission*:

- Carl Erikson, for a term to expire June 30, 2010.
- Harriet Goodwin, for a term to expire June 30, 2010.
- Terry Rooney, for a term to expire June 30, 2010.

VOTED unanimously (4-0) to *reappoint* Paulette Brooks to the *Community Development Committee* for a term to expire June 30, 2010.

LICENSES AND PERMITS

Special Liquor License – R&P Liquors

VOTED unanimously (4-0) to approve the Special Wine and Malt Liquor License for the R&P Liquors on July 12, 2007 from 3:00 p.m. to 7:00 p.m. at the Eric Carle Museum, Bay Road for a reception.

Lunch Cart License and Extension of Hours – Pizza Shark

VOTED: Kusner, Awad, Greeney voted “Aye”, Weiss abstained and left the room, to approve the extension of hours for the Lunch Cart License from 7:00 a.m. to 8:00 p.m. year round for Wild Iris, LLC, d/b/a Pizza Shark Plus, 17B Montague Road (Owner, Robert Pollack) and the extension of hours from 7 a.m. to 2 a.m. for a fixed location on private property at the southeast corner of Triangle and East Pleasant Street for Thursday – Saturday night.

ADJOURNMENT

VOTED unanimously (4-0) to adjourn the open meeting at 9:55 p.m.