

MINUTES

CALL TO ORDER

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

ATTENDANCE

Seppala, Schiffer, Jolly, Awad, Hubley
Del Castilho, Rosenblatt, Mitchell, Laus, Lind

SELECT BOARD'S ACTION

FY 2005 Human Services Funding Priorities

VOTED unanimously to approve the Human Services Funding priorities for FY 2005.

Community Development Block Grant Program

VOTED unanimously to endorse the Town of Amherst's application for a FY 04 Community Development Block Grant, as part of the Franklin County Regional Housing and Redevelopment Authority application, to the Massachusetts Department of Housing and Community Development for the purposes of housing rehabilitation.

Street Closing – Boltwood Avenue

VOTED unanimously to approve the Grace Episcopal Church request to close Boltwood Avenue from Spring Street to the Town Hall parking lot exit on November 25 and 26 from 7 a.m. to 5 p.m. for the removal of the Katsura tree.

Chapter 61A – Leverett Road

VOTED unanimously not to exercise the Town's option under M.G.L. Chapter 61A, Section 14 on property on Leverett Road owned by W. D. Cows, Inc and listed on Official Tax Map 3A, Parcel 5.

Committee Appointment

VOTED unanimously to reappoint Michael Cann, Public Works Committee, for a term to expire June 30, 2006.

Select Board Members Mail

VOTED: Seppala, Schiffer, Awad, Hubley voted "Aye", Jolly "No", to change the Select Board Member Mail policy to the following:

Mail that is addressed to an individual Select Board Member at Town Hall will be delivered to that Board Member, unopened. It is the Board's Member's responsibility to return it to the Select Board Office for distribution to other Board Members whenever such mail involves Town business.

Approve Minutes

VOTED: Seppala, Schiffer, Jolly, Awad voted "Aye", Hubley abstained, to approve the Select Board minutes of October 20, 2003.

VOTED unanimously to approve the Select Board minutes of October 27, 2003.

VOTED unanimously to approve the Select Board minutes of October 29, 2003.

VOTED unanimously to approve the Select Board minutes of November 3, 2003, as amended.

VOTED unanimously to approve the Select Board minutes of November 5, 2003.

VOTED unanimously to approve the Select Board minutes of November 12, 2003.

LICENSES AND PERMITS

One-Day Wine and Malt License – UMass

VOTED unanimously to approve the One-Day Wine and Malt License for the University of Massachusetts on December 17, 2003, from 3:00 p.m. to 5:30 p.m. at the Fine Arts Center Lobby for a holiday party.

GENERAL BUSINESS

Question period

No questions.

ADJOURNMENT

VOTED unanimously to adjourn at 7:21 p.m.