

MINUTES

CALL TO ORDER

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

ATTENDANCE

Seppala, Schiffer, Jolly, Awad, Hubley
Del Castilho, Hart, Nielsen, Gage, Johnson

SELECT BOARD'S ACTION

Atkins EOA and TIF

VOTED unanimously to adopt the resolution authorizing the creation of the Atkins Economic Opportunity Area.

VOTED unanimously to adopt the resolution approving the Certified Project Application of Atkins Fruit Bowl, Inc. and Orchard Run Associates.

VOTED unanimously to approve the Tax Increment Financing Agreement with Atkins Fruit Bowl, Inc. and Orchard Run Associates.

VOTED unanimously to authorize the Chair of the Select Board to sign and submit the Tax Increment Financing Plan for review by the Economic Assistance Coordinating Council.

Chapter 61A – Potwine Lane

VOTED unanimously not to exercise the Town's option under M.G.L. Chapter 61A, Section 14 on property on Potwine Lane owned by Wilbur O. and Elizabeth A. Shumway and listed on Official Tax Map 23A, Parcel 22.

Chapter 61A – Bay Road

VOTED unanimously not to exercise the Town's option under M.G.L. Chapter 61A, Section 14 on a 613 square foot, more or less, parcel of land, a portion of the property at 512 Bay Road owned by John F. Fogarty, Jr. and Sharon Fogarty and listed on Official Tax Map 26D, Parcel 5.

Election and Town Meeting Calendar

VOTED unanimously to approve the 2004 Election and Annual Town Meeting.

Street Closing and Parking Prohibition – Amherst Area Chamber of Commerce's Merry Maple

VOTED unanimously to approve the following request from the Amherst Area Chamber of Commerce's Merry Maple for December 5, 2003:

- close the Main Street parking lot, in front of the Town Hall, from 12:00 p.m. – 6:30 p.m.
- prohibit parking in the Spring Street parking lot, north side only, from 2:00 p.m. – 6:30 p.m.
- close Boltwood Avenue, between Spring Street and Main Street, from 12:00 p.m. – 6:30 p.m.
- close Spring Street to through traffic (parking and access to be allowed), between Boltwood Avenue and Dickinson Street, from 4:00 p.m. – 6:30 p.m.

Holiday Parking Enforcement

VOTED unanimously to allow free parking at metered spaces, with a two-hour time limit, from December 6, 2003 through December 24, 2003.

Massachusetts Municipal Association Business Meeting

No action taken.

Committee Appointment

VOTED unanimously to appoint the following members to the 250th Anniversary Celebration Committee:

- Nancy Pagano, as the Council on Aging Representative to the 250th Anniversary Celebration Committee, for a term to expire June 30, 2006.
- Patricia Wagner, as the Farm Committee Representative to the 250th Anniversary Celebration Committee, for a term to expire June 30, 2006.
- Edith Nye MacMullen, as the Historical Commission Representative to the 250th Anniversary Celebration Committee, for a term to expire June 30, 2006.
- Maureen O'Leary, as the Jones Library Trustees Representative to the 250th Anniversary Celebration Committee, for a term to expire June 30, 2006.
- Stan Ziomek, as the LSSE Representative to the 250th Anniversary Celebration Committee, for a term to expire June 30, 2006.
- Edith Byron, as the Public Art Commission Representative to the 250th Anniversary Celebration Committee, for a term to expire June 30, 2006.
- Daria D'Arienzo, as the Amherst College Representative to the 250th Anniversary Celebration Committee, for a term to expire June 30, 2006.
- Michele Tourangeau, as the Hampshire College Representative to the 250th Anniversary Celebration Committee, for a term to expire June 30, 2006.
- Robert Grose, to the 250th Anniversary Celebration Committee, for a term to expire June 30, 2006.
- Joan Ross Logan, to the 250th Anniversary Celebration Committee, for a term to expire June 30, 2006.
- Adrienne Terrizzi, to the 250th Anniversary Celebration Committee, for a term to expire June 30, 2006.
- Fiona Russell, as the Historical Society Representative to the 250th Anniversary Celebration Committee, for a term to expire June 30, 2006.
- Victoria Hart, as the Amherst Regional Schools Representative to the 250th Anniversary Celebration Committee, for a term to expire December 31, 2004.
- Cinda Jones, as the Amherst Chamber of Commerce Representative to the 250th Anniversary Celebration Committee, for a term to expire June 30, 2006.

Amherst Center for Stage and Screen Project

VOTED unanimously to authorize the Select Board Chair to sign the letter to Representative John W. Olver in support of the Amherst Center for Stage and Screen Project.

Approve Minutes

VOTED unanimously to approve the Select Board minutes of November 17, 2003, as amended.

LICENSES AND PERMITS

Annual Renewal of Licenses

VOTED: Seppala, Schiffer, Awad, Hubley voted "Aye", Jolly abstained, to renew the attached list of licenses, for January 1, 2004 to December 31, 2004, subject to the conditions that are attached to the licenses being renewed.

GENERAL BUSINESS

Question period

No questions.

ADJOURNMENT

VOTED unanimously to adjourn at 7:35 p.m.