

MINUTES

CALL TO ORDER

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

ATTENDANCE

Weiss, Kusner, Awad, Brewer, Greeney absent
Shaffer

SELECT BOARD'S ACTION

Public Hearing – All Alcoholic Liquor License - Arigato Steakhouse

- Public hearing called to order at 6:35 p.m.
- Closed the public hearing at 6:44 p.m.
VOTED unanimously (4-0), to approve the All Alcoholic License for JNK Enterprise, Inc., d/b/a Arigato Steakhouse, 37-39 Boltwood Walk, Amherst, MA (Manager: Raymond Connors)

Haskins View Self-Help Grant

VOTED: Weiss, Kusner, Brewer “Aye,” Awad “No” to endorse the Self Help Grant application for the Haskins View Project.

Tree Removal Petitions – North Pleasant Street

VOTED unanimously (4-0), to schedule a public hearing to hear concerns consistent with Massachusetts General Law, Chapter 87, relative to the removal of trees on North Pleasant Street to be held on August 20, 2007 at 6:30 p.m. in the Town Room of Town Hall 4 Boltwood Avenue, Amherst, MA 01002.

Tree Removal Petitions – Amity Street

No action.

61A – 539 Market Hill Road

No action.

Zoning Amendments

No action

Amherst Redevelopment Authority Vacancy

VOTED unanimously (4-0), to hold an election on Wednesday, August 1, 2007 at 7:00 p.m. in the Town Room, Town Hall to fill a vacancy for the Amherst Redevelopment Authority

Representatives – BCG, JCPC, Chamber

VOTED by consensus of the Board that Mr. Kusner and Mr. Weiss will be the representatives for the Select Board on the Budget Coordinating Group and Ms. Awad and Mr. Kusner will be the liaisons on the Zoning Subcommittee. The Board did not take a vote on JCPC or Chamber representatives.

SME Requests – Follow-up Letters

VOTED by consensus of the Board, Mr. Weiss and Ms. Brewer will write a letter.

Use of CPAC Funds for Town Hall Restoration

VOTED unanimously (4-0), to schedule a joint meeting with the Historical Commission on August 13, 2007.

Approve Minutes

No action taken on the following minutes:

- April 27, 2007 Joint Select Board/School Committee
- June 11, 2007 Executive Session
- June 25, 2007 Executive Session

VOTED unanimously (4-0), to approve the minutes of the **May 7, 2007** Select Board meeting.

VOTED: Weiss, Kusner, Brewer voted “Aye” Awad abstained, to approve the minutes of the **May 10, 2007** Select Board meeting.

VOTED unanimously (4-0), to approve the minutes of the **May 14, 2007** Select Board meeting.

VOTED unanimously (4-0), to approve the minutes of the **May 17, 2007** Select Board meeting.

VOTED: Weiss, Awad, Brewer voted “Aye” Kusner abstained, to approve the minutes of the **May 21, 2007** Select Board meeting.

VOTED: Weiss, Awad, Brewer voted “Aye” Kusner abstained, to approve the minutes of the **May 23, 2007** Select Board meeting.

VOTED unanimously (4-0), to approve the minutes of the **May 31, 2007** Select Board meeting.

VOTED unanimously (4-0), to approve the minutes of the **June 4, 2007** Select Board meeting.

VOTED: Weiss, Awad, Brewer voted “Aye” Kusner abstained to approve the minutes of the **June 6 2007** Select Board meeting.

VOTED unanimously (4-0), to approve the minutes of the **June 11, 2007** Select Board meeting.

VOTED: Weiss, Kusner, Awad voted “Aye,” Brewer abstained to approve the minutes, as amended, of the **June 25, 2007** Select Board meeting.

VOTED: Weiss, Kusner, Awad voted “Aye” Brewer abstained to approve the minutes, as amended, of the **July 9, 2007** Select Board meeting.

Committee Reappointments – 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 *reappointment* of Sandra Sulsky, Board of Health, for a term to expire June 30, 2010.

Committee Appointments-Select Board

VOTED unanimously (4-0), to *appoint* Hope Crolius, Amherst Cultural Council, for a term to expire June 30, 2010.

Committee Reappointments-Select Board

VOTED unanimously (4-0), to *reappoint* the following:

- Isabelle Callahan, 250th Anniversary Celebration Committee, for a term to expire December 31, 2009.
- Daria D'Arienzo, 250th Anniversary Celebration Committee, for a term to expire December 31, 2009.
- Lyle Denit, 250th Anniversary Celebration Committee, for a term to expire December 31, 2009.
- Ann Grose, 250th Anniversary Celebration Committee, for a term to expire December 31, 2009.
- Dolly Jolly, 250th Anniversary Celebration Committee, for a term to expire December 31, 2009.
- Wendy Kohler, 250th Anniversary Celebration Committee, for a term to expire December 31, 2009.
- Joan Logan, 250th Anniversary Celebration Committee, for a term to expire December 31, 2009.
- Richard Mathews, 250th Anniversary Celebration Committee, for a term to expire December 31, 2009.
- Martha Nelson-Patrick, 250th Anniversary Celebration Committee, for a term to expire December 31, 2009.
- Janice Ratner, 250th Anniversary Celebration Committee, for a term to expire December 31, 2009.
- Barry Roberts, 250th Anniversary Celebration Committee, for a term to expire December 31, 2009.
- Fiona Russell, 250th Anniversary Celebration Committee, for a term to expire December 31, 2009.
- Adrienne Terrizzi, 250th Anniversary Celebration Committee, for a term to expire December 31, 2009.
- Patricia Wagner, 250th Anniversary Celebration Committee, for a term to expire December 31, 2009.
- David Yaukey, 250th Anniversary Celebration Committee, for a term to expire December 31, 2009.
- Stan Ziomek, 250th Anniversary Celebration Committee, for a term to expire December 31, 2009.
- Anita Licis, Design Review Board, for a term to expire June 30, 2010.
- Nancy Gordon, Electricity Deregulation Study Committee, for a term to expire June 30, 2010.
- Jean Haggerty, Housing Partnership/Fair Housing Committee, for a term to expire June 30, 2010.
- Claude Tellier, Housing Partnership/Fair Housing Committee, for a term to expire June 30, 2010/
- Michael Kent, Hampshire Regional Emergency Planning Committee, for a term to expire June 30, 2008
- Nancy Bess, Kanegasaki Sister City Committee, for a term to expire June 30, 2010.
- Anne Stanek, La Paz Centro, Nicaragua Sister City Committee, for a term to expire June 30, 2010.
- Edward Stanek, La Paz Centro, Nicaragua Sister City Committee, for a term to expire June 30, 2010.
- Guilford Mooring, Pioneer Valley Joint Transportation Committee, for a term to expire June 30, 2008.
- Jason Skeels, Pioneer Valley Joint Transportation Committee, for a term to expire June 30, 2008.
- Frank Wells, Public Transportation Committee, for a term to expire June 30, 2008.

VOTED: Weiss, Kusner Brewer voted "Aye," Awad abstained, to *reappoint* the following:

- Carolyn Platt, Kanegasaki Sister City Committee, for a term to expire June 30, 2010.
- Cynthia Asebrook, La Paz Centro, Nicaragua Sister City Committee, for a term to expire June 30, 2010.
- Charles Milch, La Paz Centro, Nicaragua Sister City Committee, for a term to expire June 30, 2010.

- Nancy Milch, La Paz Centro, Nicaragua Sister City Committee, for a term to expire June 30, 2010.

ADJOURNMENT

VOTED unanimously (4-0), to adjourn the open meeting at 9:30 p.m.

Approved at the August 1, 2007 Select Board Meeting.