

MINUTES

CALL TO ORDER

Meeting called to order by Mr. Seppala at 6:22 p.m.

ATTENDANCE

Seppala, Schiffer, Awad, Goldberg
Jolly Absent
Del Castilho, Maglione, Frizzle

SELECT BOARD'S ACTION

Street Closing – Spring Street Parking Lot

VOTED unanimously (4-0) to approve the closing of the Spring Street Parking Lot on April 21, 2002, from 10:00 a.m. to 5:00 p.m. for the Fifth Annual Earth Day Celebration.

Committee Appointments

VOTED unanimously (4-0) to appoint Kirsty Spence, Human Rights Commission, for a term to expire on June 30, 2005.

Approve Minutes

VOTED unanimously (4-0) to approve the Select Board minutes of January 16, 2002, as amended.

VOTED unanimously (4-0) to approve the Select Board minutes of January 23, 2002, as amended.

Town Meeting Dates

VOTED unanimously (4-0) to reserve the Amherst Regional Middle School auditorium for a May 22, 2002, Town Meeting session.

PERMITS AND LICENSES

One-Day All Alcohol License – Amherst College

VOTED unanimously (4-0) to approve the One-Day All Alcohol License for Amherst College on February 23, 2002, from 9:00 p.m. to 1:00 a.m. in the Valentine Dining Hall for Casino Night.

GENERAL BUSINESS

Question period

Is the budget book available to Town Meeting members?
What is the status of the census appeal?

ADJOURNMENT

VOTED: Seppala, Schiffer, Awad, Goldberg voted “Aye”, Jolly absent, to adjourn the open meeting at 7:14 p.m. and convene an Executive Session to discuss litigation, because public discussion would have a detrimental effect on the Town’s position. The open meeting will not reconvene following the Executive Session.