

**MINUTES**

**CALL TO ORDER**

Meeting called to order by Ms. Awad at 6:15 p.m.

**ATTENDANCE**

Awad, Kusner, Weiss, Hubley  
Greeney absent  
Shaffer

**SELECT BOARD'S ACTION**

**Outreach Bus Improvement**

VOTED Awad, Hubley, Weiss voted "Aye", Kusner abstained, to adopt a draft bus plan proposed by the Outreach Bus Improvement Committee.

**Street Closing and Parking Enforcement – Teddy Bear Jamboree**

VOTED unanimously (4-0) to approve the following request from the Rotary Club of Amherst for the 2006 Teddy Bear Jamboree:

**No Parking:**

- West side of Boltwood Avenue, from Spring Street to College Street, from 8:00 a.m. on August 4, to 8:00 p.m. on August 5, 2006.
- East side of South Pleasant Street, two meters only, located south of the bus stop and taxi stand, from 8:00 a.m. on August 4 to 8:00 p.m. on August 5, 2006.
- South side of Spring Street parking lot from 8:00 a.m. to 10:00 p.m. on August 4.

**Street Closing:**

- Spring Street parking lot, from South Pleasant Street to Boltwood Avenue, from 1:30 p.m. to 8:00 p.m. on August 5, 2006.

**Consent Calendar**

VOTED unanimously (4-0) to approve the following items on the July 24, 2006 Consent Calendar:

**Approve Minutes**

VOTED unanimously to approve the Select Board Minutes of July 17, 2006, as amended.

**Select Board Acceptance of Ms. Tillona's Resignation from ZBA**

No action.

**Committee Reappointments**

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

- Daria D'Arienzo, to the 250<sup>th</sup> Anniversary Celebration Committee, for a term to expire June 30, 2009.
- Fiona Russell, Historical Society Representative to the 250th Anniversary Celebration Committee for a term to expire June 30, 2009.
- Nancy Gregg, to the Housing Partnership/Fair Housing Committee, for a term to expire June 30, 2009.

**Approve Town Manager's Reappointments**

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 Nicki Robb to the Conservation Commission for a term to begin July 1, 2006 and ending June 30, 2009.

**Approve Town Manager's Appointments**

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 Eduardo Suárez to the Planning Board for a term to begin July 1, 2006 and ending June 30, 2009.

**LICENSES AND PERMITS**

**Public Hearing – Fuel Storage Tank – Sunwood Builders**

- Public hearing called to order at 6:29 p.m.
- Closed the public hearing at 6:50 p.m.
- VOTED Kusner, Hubley, Weiss voted “Aye”, Awad abstained, to continue the public hearing to approve the application from Sunwood Development Corporation, 84 Potwine Lane, Amherst, to install four (4) underground tanks totaling 4,000 gallons of LP gas at 208 Pine Street to August 7, 2006.

**Pledge of Liquor License – Delano's**

VOTED unanimously (4-0) to approve the pledge of an All Alcoholic Restaurant License from Jardel Corporation dba Delano's, 57 North Pleasant Street, to the Easthampton Savings Bank.

**Public Transportation FY07 Appropriation**

VOTED unanimously (4-0) that it be the sense of the Select Board that the Transportation Committee should make every effort to utilize all of the resources that were voted for by Town Meeting for transportation for FY07.

**ADJOURNMENT**

VOTED: Awad, Hubley, Kusner, Weiss, voted “Aye”, to adjourn to executive session at 8:25 p.m. for the purpose of discussing pending litigation because open discussion may have a detrimental affect on the position of the Town.

**RECONVENE OPEN MEETING**

Open meeting reconvened at 10:00 p.m.

**ADJOURNMENT**

VOTED unanimously to adjourn the open meeting at 10:25 p.m.