

MINUTES

CALL TO ORDER

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

ATTENDANCE

Seppala, Schiffer, Jolly, Awad, Goldberg
Del Castilho, Maglione, Mooring, Zafian

SELECT BOARD'S ACTION

Street Closing and Parking – Rotary Club of Amherst's Community Fair

VOTED unanimously to approve for the Rotary Club of Amherst's Community Fair the closing of the Spring Street parking lot on Friday, May 17 from 1:00 p.m. to 11:00 p.m. and on Saturday, May 18 from about 1:00 p.m. (following the closing of the Farmers' Market) to 11:00 p.m. and further to prohibit parking on the westerly side of Boltwood Avenue from College Street to Spring Street and prohibit parking at the two meters, southerly of the information booth, from 8:00 a.m. on Friday, May 17 to 11:00 p.m. on Saturday, May 18.

Street Closing – Henry Street

VOTED unanimously to approve the closing of Henry Street, from Pine Street intersection to Market Hill Road, from 10:00 a.m. to 1:00 p.m. on May 4, 2002 for the Cushman Village May Day Festivities.

Approve Minutes

VOTED unanimously to approve the Select Board minutes of April 22, 2002.

VOTED unanimously to approve the Select Board minutes of April 24, 2002.

VOTED unanimously to approve the Select Board minutes of April 25, 2002.

WARRANT ARTICLES

Article 16 – Zoning Bylaw – Critical Resource Districts

VOTED: Seppala, Schiffer, Jolly, Goldberg voted "Aye", Awad voted "No", to recommend Article 16.

Article 39 – Additional Town Center Evening Bus Service

VOTED unanimously to not recommend Article 39.

Article 33 – FY 2003 Operating Budget - Water Fund

VOTED unanimously to recommend Article 33 – FY 2003 Operating Budget - Water Fund in the amount of \$3,364,703

Article 33 – FY 2003 Operating Budget – Sewer Fund

VOTED unanimously to recommend Article 33 – FY 2003 Operating Budget - Sewer Fund in the amount of \$2,723,949.

Article 33 – FY 2003 Operating Budget – Solid Waste Fund

VOTED unanimously to recommend Article 33 – FY 2003 Operating Budget – Solid Waste Fund in the amount of \$527,533.

Article 33 – FY 2003 Operating Budget – Golf Course Fund

VOTED unanimously to recommend Article 33 – FY 2003 Operating Budget – Golf Course Fund in the amount of \$341,179.

Article 33 – FY 2003 Operating Budget – Transportation Fund

VOTED unanimously to recommend Article 33 – FY 2003 Operating Budget - Transportation Fund in the amount of \$724,762.

Reconsider Article 31

VOTED unanimously to reconsider Article 31 – Retirement Assessment.

Article 31 – Retirement Assessment

VOTED unanimously to recommend Article 31 – Retirement Assessment in the amount of \$1,948,408.

PERMITS AND LICENSES

Taxi Driver License

VOTED unanimously to approve the Taxi Driver License for Jesse F. Slatcher, Jr., 1 Wright Place, Wilbraham, MA for Persian, Inc., d/b/a Red Cab, 38 Justice Drive, Amherst.

GENERAL BUSINESS

Question period

No questions.

ADJOURNMENT

VOTED unanimously to adjourn at 8:43 p.m.