

MINUTES

CALL TO ORDER

Meeting called to order by Mr. Seppala at 7:00 p.m.

ATTENDANCE

Seppala, Schiffer, Jolly, Awad, Goldberg
Del Castillo

SELECT BOARD'S ACTION

Select Board Meeting Schedule

VOTED unanimously to set the following meeting schedule for 2002:

June 17
July 1, 15, and 29
August 12 and 26
September 9 and 23

Committee Appointments

VOTED unanimously to reappoint the following members:

- Peter Grandonico, Amherst Parking Commission, for a term to expire June 30, 2003.
- Margaret Roberts, Amherst Parking Commission, for a term to expire June 30, 2003.
- Elizabeth Trahan, Amherst Parking Commission, for a term to expire June 30, 2003.
- Alisa Brewer, Comprehensive Planning Committee, for a term to expire June 30, 2003.
- Joanne Levenson, Comprehensive Planning Committee, for a term to expire June 30, 2003.
- Michael Kent, Hampshire County Local Emergency Planning Committee, for a term to expire June 30, 2003.
- Paul Lawler, Hampshire County Local Emergency Planning Committee, for a term to expire June 30, 2003.
- Michael Zlogar, Hampshire County Local Emergency Planning Committee, for a term to expire June 30, 2003.
- Pennington Pitts, Housing Partnership/Fair Housing Committee, for a term to expire June 30, 2005.
- Hill Boss, Human Rights Commission, for a term to expire June 30, 2005.
- Abbie Jenks, Kanegasaki Sister City Committee, for a term to expire June 30, 2005.
- Page Bancroft, La Paz Centro, Nicaragua Sister City Committee, for a term to expire June 30, 2005.
- Victor Zumbruski, Personnel Board, for a term to expire June 30, 2005.
- Van Kaynor, Public Transportation Committee, for a term to expire June 30, 2004.
- Margie Springer-Young, Public Transportation Committee, for a term to expire June 30, 2003.
- Herbert Bryan, Reprecincting Task Force, for a term to expire June 30, 2003.
- Marilyn Gonter, Reprecincting Task Force, for a term to expire June 30, 2003.
- Mary Jane Laus, Reprecincting Task Force, for a term to expire June 30, 2003.
- Caroline Olson, Reprecincting Task Force, for a term to expire June 30, 2003.
- Margaret Roberts, Reprecincting Task Force, for a term to expire June 30, 2003.
- Bruce Carson, Town/Commercial Relations Committee, for a term to expire June 30, 2005.
- Brenna Kucinski, Zoning Board of Appeals – Alternate, for a term to expire June 30, 2003.
- Thomas Simpson, Zoning Board of Appeals – Alternate, for a term to expire June 20, 2003.
- Sonya Sofield, Zoning Board of Appeals – Alternate, for a term to expire June 20, 2003.
- Byron Koh, Comprehensive Planning Committee, for a term to expire June 30, 2003.

- Byron Koh, Kanegasaki Sister City Committee, for a term to expire June 30, 2005.
- Barry Roberts, Amherst Parking Commission, for a term to expire June 30, 2005.
- Barry Roberts, Town/Commercial Relations Commission, for a term to expire June 30, 2005.
- Doris Holden, Reprecincting Task Force, for a term to expire June 30, 2003.
- Reynolds Winslow, Human Rights Commission, for a term to expire June 30, 2005

VOTED unanimously to appoint the following members:

- Gretchen Fox, Public Art Commission, for a term to expire June 30, 2005.
- Windy Dayton, Housing Partnership/Fair Housing Committee, for a term to expire June 30, 2005.

Approve Minutes

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

VOTED: Seppala, Schiffer, Awad, Goldberg voted "Aye", Jolly abstained, to approve the Select Board minutes of May 28, 2002, as amended.

VOTED unanimously to approve the Select Board minutes of May 30, 2002.

PERMITS AND LICENSES

Transfer of All-Alcoholic Restaurant License – Pruddy’s

- Public hearing called to order at 7:00 p.m.
- VOTED unanimously to close the public hearing at 7:01 p.m.
- No action taken.

Common Victualler License – Pruddy’s

No action taken.

Live Entertainment License – Pruddy’s

No action taken.

One-Day All Alcoholic License – UMass

VOTED unanimously to approve the One-Day All Alcoholic License for the University of Massachusetts on August 7, 2002, from 4:00 p.m. to 9:00 p.m. on the Metawampe Lawn for a conference.

WARRANT ARTICLES

Article 33 – FY 2003 Operating Budget – Golf Course Fund

VOTED unanimously to reconsider Article 33 – FY 2003 Operating Budget – Golf Course Fund.

VOTED unanimously recommend Article 33 – FY 2003 Operating Budget – Golf Course Fund in the amount of \$298,221.

GENERAL BUSINESS

Question period

What is the Town’s policy about the time for which a dog will be held at the pound?

ADJOURNMENT

VOTED unanimously to adjourn at 7:38 p.m.