

MINUTES

CALL TO ORDER

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

ATTENDANCE

Schiffer, Jolly, Awad, Goldberg
Seppala absent
Maglione, Zlogar, Holstein

SELECT BOARD'S ACTION

Personnel Board Recommendations

VOTED unanimously (4-0) to recommend that the Select Board amend the salary scale entitled "Non-Union Salary Scale" effective July 1, 2002, by increasing the amounts 3% and further that the salary of the Director of Administration and Finance be increased by 3%.

VOTED unanimously (4-0) to recommend that the Select Board amend the salary scale entitled "Non-Union Salary Scale" effective July 1, 2003, by increasing the amounts 3% and further that the salary of the Director of Administration and Finance be increased by 3%.

VOTED unanimously (4-0) to recommend that the Select Board amend the Personnel Procedures Manual to increase the annual vacation allowance from 22 working days to 25 working days annually for those employees whose completed service with the Town is more than 20 years.

VOTED unanimously (4-0) to recommend that the Select Board amend the Personnel Procedures Manual to increase the shift differential from \$.25 per hour to \$.40 per hour.

VOTED unanimously (4-0) to recommend that the Select Board amend the Personnel Procedures Manual to increase the minimum compensation when an employee is called back to work from 2 hours to 3 hours.

APR Land – Bay Road

VOTED unanimously (4-0) to approve the request of Barry Roberts to build a residence on APR property on Bay Road with the condition that the residence be located as indicated on the attached map.

Massachusetts Producer Take Back Campaign

VOTED unanimously (4-0) to adopt and sign the Massachusetts Producer Take Back Campaign resolution supporting legislation to require that producers take back of cathode ray tubes, electronics and household hazardous products.

Street Closing – Blue Hills Road

VOTED unanimously (4-0) to approve request to close Blue Hills Road from 1:00 p.m. to 8:00 p.m. on July 27, 2002 (rain date July 28, 2002) for a block party.

Consent to Possible Encroachment

VOTED unanimously (4-0) to consent to the possible encroachment of the dwelling located at 156 Cherry Lane, Amherst, Massachusetts and more particularly shown and described as Lot # 18 on a plan of land entitled "Definitive Subdivision of Land in Amherst, Massachusetts Prepared For Robert K. Patterson & Paul Jones", dated September 8, 1989, revised 1/11/90 by Almer Huntley, Jr. & Associates,

Inc., Surveyors-Engineers-Landscape Architects, 30 Industrial Drive East, Northampton, Mass. and recorded in the Hampshire County Registry of Deeds in Plan Book 166, Page 2-6, onto the sewer and utility easement as shown of said plan.

Proclamation

VOTED unanimously (4-0) to sign the proclamation for Wallace Lea, retiring resident manager of Mill Hollow Apartments.

Committee Appointments

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

- Stephen Freedman, Comprehensive Planning Committee, for a term to expire June 30, 2003.
- Robert Grose, Comprehensive Planning Committee, for a term to expire June 30, 2003.
- Arthur Swift, Comprehensive Planning Committee, for a term to expire June 30, 2003.
- Peter Vickery, Comprehensive Planning Committee, for a term to expire June 30, 2003.
- Faythe Turner, La Paz Centro, Nicaragua Sister City Committee, for a term to expire June 30, 2005.
- Eli Cooper, Public Transportation Committee, for a term to expire June 30, 2004.
- Christine Brestrup, Public Works Committee, for a term to expire June 30, 2005.
- Jon Hite, Reprecincting Task Force, for a term to expire on June 30, 2003.

Approve Town Manager's Appointments

VOTED unanimously (4-0) to approve the Town Manager's appointments for the following members:

- James Wald, Historical Commission, for a term to expire June 30, 2005.
- Otto Stein, Conservation Commission, for a term to expire June 30, 2005.

Approve Minutes

VOTED unanimously (4-0) to approve the Select Board minutes of June 3, 2002.

VOTED unanimously (4-0) to approve the Select Board minutes of June 6, 2002, as amended.

PERMITS AND LICENSES

Public Hearing – Transfer of License – Cousin's

- Public hearing called to order at 6:34 p.m.
- Closed the public hearing at 6:38 p.m.
- VOTED unanimously (4-0) to approve the Transfer of a Wine and Malt/Package Store License from Cousin's Market, Inc., d/b/a Cousin's Market, (Manager: Rachel Grimaldi), to CNAV, LLC, d/b/a Cousin's Food Market (Manager: Ankit C. Patel), 11 East Pleasant Street.

One-Day All Alcoholic License – Amherst College

VOTED unanimously (4-0) to approve the One-Day All Alcoholic License for Amherst College from 5:00 p.m. to 11:00 p.m. on June 27, 28 and 29, 2002 at the Lewis-Sebring Dining Commons, Valentine Hall and Valentine Quad for a conference.

GENERAL BUSINESS

Question period

No questions.

ADJOURNMENT

VOTED unanimously to adjourn at 7:54 p.m.