

MINUTES

CALL TO ORDER

Meeting called to order by Mr. Seppala at 6:15 p.m.

ATTENDANCE

Seppala, Schiffer, Jolly, Awad, Goldberg  
Maglione, Chalfant, Cullen, G. and M. Handel

SELECT BOARD'S ACTION

**STM Petition**

VOTED unanimously to sign the July 17, 2002 Special Town Meeting warrant.

**Fall 2002 Town Meeting Calendar**

VOTED: Seppala, Schiffer, Jolly, Awad, voted "Aye", Goldberg absent, to approve the 2002 Fall Town Meeting Calendar.

**Special Municipal Employees**

VOTED: Schiffer, Jolly, Awad, Goldberg voted "Aye", Seppala absent, to designate the members of the following committees as "special municipal employees" under the terms and conditions of M.G.L. c. 268A:

Amherst Cultural Council	Human Services Funding Committee
Aquifer Protection Committee	Jones Library Trustees
Assessors, Board of	Kanegasaki Sister City Committee
Board of Health	La Paz Centro, Nicaragua Sister City Committee
Cable Advisory Committee	Leisure Services & Supplemental Education
Cherry Hill Advisory Committee	Munson Memorial Building Trustees
Children's Services, Advisory Committee on	Oliver Smith Will Elector
Charter Commission	Overall Economic Development Planning Committee
Community Building Committee	Parking Commission
Community Preservation Act Committee	Personnel Board
Comprehensive Planning Committee	Pioneer Valley Planning Commission
Conservation Commission	Planning Board
Council on Aging	Public Art Commission
Crocker Farm Building Committee	Public Art Selection Committee
Design Review Board	Public Transportation Committee and Bicycling Committee
Disability Access Advisory Committee	Public Works Committee
Economic Development and Industrial Corporation	Redevelopment Authority
Emergency Medical Services	Regional Refuse District Board of Supervisors (Amherst members)
Farm Committee	Regional School Committee (Amherst members)
Finance Committee	School Committee
Hampshire Council of Governments (Amherst members)	Registrars of Voters
Historical Commission	Reprecincting Task Force
Housing Authority	Solid Waste Committee
Housing Partnership/Fair Housing Committee	Town/Commercial Relations Committee
Human Rights Commission	Water Storage Advisory Task Force
	Zoning Board of Appeals

### **Committee Appointments**

VOTED: Schiffer, Jolly, Awad, Goldberg voted "Aye", Seppala absent, to reappoint the following members:

- John Kuhn, Comprehensive Planning Committee, for a term to expire June 30, 2003.
- David Dillon, Design Review Board, for a term to expire June 30, 2003.
- Edith Byron, Public Art Commission, for a term to expire June 30, 2003.

VOTED: Schiffer, Jolly, Awad, Goldberg voted "Aye", Seppala absent, to appoint Erika Ogedegbe, Personnel Board, for a term to expire June 30, 2005.

### **Approve Minutes**

VOTED: Schiffer, Jolly, Awad, Goldberg voted "Aye", Seppala abstained, to approve the Select Board minutes of June 17, 2002, as amended.

### **WARRANT ARTICLES**

#### **July 17, 2002 Special Town Meeting**

#### **Article 1 – Petition – Capital Program - Bleachers**

VOTED unanimously to recommend Article 1 of the July 17, 2002 Special Town Meeting.

### **LICENSES AND PERMITS**

#### **One-Day Wine and Malt License – Northeast Organic Farmers Association**

VOTED: Schiffer, Jolly, Awad, Goldberg voted "Aye", Seppala absent, to approve the One-Day Wine and Malt license for the Northeast Organic Farmers Association for August 8 to August 10, 2002, from 9:00 p.m. to 12:00 midnight daily at the Red Barn at Hampshire College for a conference.

### **GENERAL BUSINESS**

#### **Question period**

No questions.

### **ADJOURNMENT**

VOTED unanimously to adjourn at 7:21 p.m.