

**MINUTES**

**CALL TO ORDER**

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

**ATTENDANCE**

Seppala, Schiffer, Awad  
Jolly, Goldberg absent  
Del Castilho, T. Sullivan

**SELECT BOARD'S ACTION**

**Select Board Schedule**

VOTED unanimously (3-0) to set the Select Board meetings in 2002 for the following dates at 6:15 p.m., Town Room, Town Hall unless otherwise noted:

- September 30
- October 7, 15 (Tuesday, 6:15 p.m., Glass Room, Bangs Community Center) and 21
- Before Town Meeting Sessions, at 6:30 p.m., in the Music Room, Amherst Regional Middle School. Possible Town Meeting dates are October 28, 30, November 4, 6, 7, 13, 14, 18, 20,21, 25.
- December 2, 16, and 30

**Zoning Change Request**

VOTED unanimously (3-0) to refer the August 28, 2002 zoning change request of Barbara Schaffer Bacon, Poet Valley Partners, and Paul Zahradnik to the Planning Board.

**Committee Appointments**

VOTED unanimously (3-0) to appoint the following members:

- Cynthia Stahler, Housing Partnership/Fair Housing Committee, for a term to expire June 30, 2005.
- Francesca Maltese, Conservation Commission Representative to the Community Preservation Act Committee, for a term to expire June 30, 2004.

**Approve Minutes**

VOTED unanimously (3-0) to approve the Select Board minutes of August 12, 2002.

**PERMITS AND LICENSES**

**Pledge of Licenses – Barsie's and Judies**

VOTED unanimously (3-0) to approve the Pledge of License for Mangeons Bien, Inc d/b/a Judies, 51 North Pleasant Street, and WTJ, Inc. d/b/a Barsie's, 43 North Pleasant Street to the Bank of Western Massachusetts, 29 State Street, Springfield, MA.

**Class 1 Auto License – Classic Chevrolet**

VOTED unanimously (3-0) to approve the Class 1 License for Classic Chevrolet, LLC, d/b/a Classic Chevrolet, LLC, 40 Dickinson Street (Manager: Todd M. Volk).

**One-Day Wine and Malt License**

VOTED unanimously (3-0) to approve the One-Day Wine and Malt License for Amherst College on September 14, 2002, from 3:30 p.m. to 8:30 p.m. at the Alumni House and premises for a wedding reception.

**GENERAL BUSINESS**

**Question period**

Consider early retirement benefit.

**ADJOURNMENT**

VOTED unanimously to adjourn at 6:47 p.m.

Approved at the September 23, 2002 Select Board Meeting.