

MINUTES

CALL TO ORDER

Meeting called to order by Ms. Schiffer at 6:31 p.m.

ATTENDANCE

Harvey, Schiffer, Seppala, Jolly, Awad
Del Castilho, Maglione, Seewald

SELECT BOARD'S ACTION

Public Hearing Continued – WMECO

- Public hearing called to order at 6:32 p.m.
- Closed the public hearing at 6:34 p.m.
- VOTED unanimously to approve the petition from Western Massachusetts Electric Company to locate two poles, wires, cables and fixtures, including the necessary sustaining and protecting fixtures along and across the following public way for two new street light poles:
Belchertown Road (Route 9) – one (1) solely owned pole northeast of Old Belchertown Road.
Larkspur Drive – one (1) solely owned pole south of Old Belchertown Road.

Public Hearing Continued - Ready Resource Program

- Public hearing called to order at 6:35 p.m.
- Closed the public hearing at 6:49 p.m.
- VOTED unanimously to endorse the Town of Amherst's application as amended for a FY 01 Ready Resource Program (CDBG) grant to the Massachusetts Department of Housing and Community Development (DHCD) in the amount of \$390,000 for the removal, redesign, replacement and upgrading of selected deteriorated existing public improvements in Boltwood Walk in association with the Amherst Parking Garage project.

Committee Appointments

VOTED unanimously to appoint Susan Morrello, La Paz Centro, Nicaragua Sister City Committee, for a term to expire on June 30, 2003 and Walter Wolnik, Public Transportation Committee, for a term to expire on June 30, 2003.

WARRANT ARTICLES

Article 4 – MCAS

No action taken.

PERMITS AND LICENSES

One-Day Wine and Malt License – Amherst College

VOTED unanimously to approve the One-Day Wine and Malt License for Amherst College on March 2, 2001 from 7:30 p.m. to 11:00 p.m. at the Mead Art Museum for the re-opening.

GENERAL BUSINESS

Question period

No questions.

ADJOURNMENT

VOTED: Harvey, Schiffer, Seppala, Jolly, Awad voted “Aye” to adjourn the open meeting at 7:24 p.m. and convene an Executive Session to discuss strategy with respect to the value of real property because public discussion would have a detrimental effect on the Town’s position. The open meeting will reconvene following the Executive Session.

RECONVENE OPEN MEETING

Reconvened the open meeting at 7:28.

WARRANT ARTICLES

Article 2 – Community Preservation Act

VOTED unanimously not to support the substitute motion but to include in the Select Board motion the text of the proposed substitute motion.

Article 3 – Amherst Town Government Act

VOTED unanimously to recommend the amendments to sections 2.41, 2.44, and 4.4.

ADJOURNMENT

VOTED unanimously to adjourn at 7:35 p.m.