

MINUTES

CALL TO ORDER

Meeting called to order by Ms. Awad at 6:15 p.m.

ATTENDANCE

Awad, Weiss, Greeney, Hubley, Kusner
Shaffer

SELECT BOARD'S ACTION

Master Plan Implementation Committee Charge

VOTED: Kusner "Aye", Awad, Weiss, Greeney, Hubley "No", to increase membership on the Master Plan Implementation Committee from seven to nine to include three Select Board members, two Planning Board members, one Town Meeting Coordinating Committee member and three Comprehensive Planning Committee members.

VOTED: Kusner "Aye", Awad, Weiss, Greeney, Hubley "No", to decrease membership on the Master Plan Implementation Committee to establish membership at seven to include three Select Board members, three Comprehensive Planning Committee members and one Planning Board member.

VOTED: Awad, Weiss, Hubley "Aye", Kusner, Greeney "No", to adopt the Master Plan Implementation Committee charge.

Bus Service

VOTED unanimously that the Select Board for the Town of Amherst recommends to the Pioneer Valley Transit Authority (PVTA) Board a route change in the Town of Amherst to include adding bus service to Pulpit Hill Road to begin on September 5, 2006, and to provide additional stops on Pulpit Hill Road near Pioneer Valley Cohousing and on Montague Road at Cows Road. Further, the Select Board recommends that bus service be maintained to Gatehouse Road.

VOTED unanimously that the Select Board recommends that the Public Transportation Committee continue to collaborate with the PVTA and UMass Transit on recommended changes that includes summer service to Atkins Farm/Hampshire College and year round service to Echo Hill/East Amherst.

Consent Calendar

VOTED unanimously to approve the following items on the August 28, 2006 Consent Calendar:

Approve Minutes

- VOTED unanimously to approve the Select Board minutes from August 14, 2006.
- VOTED unanimously to approve and not release the Select Board Executive Session minutes from August 14, 2006.
- VOTED unanimously to approve the Select Board minutes from August 16, 2006.

Special Liquor Licenses - UMass

- VOTED unanimously to approve the Special All Alcoholic License for the University of Massachusetts on September 12, 2006, from 4:00 p.m. to 10:00 p.m., at the Fine Arts Center for a reception.

- VOTED unanimously to approve the Special Wine and Malt License for the University of Massachusetts on November 8, 2006, from 7:30 p.m. to 10:00 p.m., at the Fine Arts Center for a reception.
- VOTED unanimously to approve the Special Wine and Malt License for the University of Massachusetts on November 9, 2006, from 7:30 p.m. to 10:00 p.m., at the Fine Arts Center for a reception.
- VOTED unanimously to approve the Special All Alcoholic License for the University of Massachusetts on September 5, 2006, from 6:00 p.m. to 9:00 p.m., at the Isenberg School of Management for a reception.

Street Closing –Hills Road

VOTED unanimously to approve the street closing of Blue Hills Road from 5:30 p.m. to 9:00 p.m. on September 3, 2006 (rain date: September 4, 2006) for the neighborhood's 28th annual block party.

Committee Appointments

VOTED unanimously to appoint the following members:

- Sarah Swartz, to the Amherst Farm Committee, with a term to expire June 30, 2008.
- Robert Crowner, as the Public Works Committee Representative to the Comprehensive Planning Committee, for a term to expire June 30, 2008.
- Sarah Swartz, as the Amherst Farm Committee Representative to the Comprehensive Planning Committee, for a term to expire June 30, 2008.
- Cheryl Zoll, as an At-large member to the Comprehensive Planning Committee, for a term to expire June 30, 2008.
- Ben Grosscup, as an At-large member to the Comprehensive Planning Committee, for a term to expire June 30, 2008.

Committee Reappointments

VOTED unanimously to reappoint the following members:

- William Gillen, as the Amherst Area Chamber of Commerce Representative to the Comprehensive Planning Committee, for a term to expire June 30, 2008.
- Jean Haggerty, as the Council on Aging Representative to the Comprehensive Planning Committee, for a term to expire June 30, 2008.
- James Wald, as the Historical Commission Representative to the Comprehensive Planning Committee, for a term to expire June 30, 2008.
- Stan Ziomek, as the LSSE Commission Representative to the Comprehensive Planning Committee, for a term to expire June 30, 2008.

Approve Town Manager's Appointments and Reappointments

- VOTED unanimously pursuant to Paragraph 3.223 of the Amherst Town Government Act, under Select Board confirmation of appointments, approves the appointment of Nancy DiMattio, to the Board of Health, for a term to expire June 30, 2009.
- VOTED unanimously pursuant to Paragraph 3.223 of the Amherst Town Government Act, under Select Board confirmation of appointments, approves the appointment of Ellen Leahy-Pile, to the to the Board of Health, for a term to expire June 30, 2009.

- VOTED unanimously pursuant to Paragraph 3.223 of the Amherst Town Government Act, under Select Board confirmation of appointments, approves the appointment of Kathleen Anderson, to the to the Planning Board, for a term to expire June 30, 2009.

Special Municipal Employees

VOTED unanimously to extend the Special Municipal Employee designation as status quo until September 11, 2006.

LICENSES AND PERMITS

Public Hearing – Cancel Liquor License – Pinocchio’s

- Public hearing opened at 7:15 p.m.
- Closed the public hearing at 7:20 p.m.
- VOTED unanimously pursuant to Massachusetts General Law Ch. 138, § 77, to cancel the All Alcoholic Restaurant License and the Common Victualler License to La Cucina di Pinocchio, Inc. dba La Cucina di Pinocchio, 30 Boltwood Walk.

ADJOURNMENT

VOTED unanimously to adjourn at 11:25 p.m.