

**MINUTES**

**CALL TO ORDER**

Meeting called to order by Ms. Schiffer at 6:23 p.m.

**ATTENDANCE**

Harvey, Schiffer, Seppala, Jolly  
Awad absent  
Del Castilho, Seewald, Maglione, Isman, Feldman, Quinton

**SELECT BOARD'S ACTION**

**Order of Taking Parking Garage Easement**

VOTED unanimously (4-0) to execute the Order of Taking for three (3) permanent sewer easements and three (3) temporary construction easements for the Boltwood Parking Garage in accordance with the vote of Town Meeting under Article 6 of the Special Town Meeting held on November 1, 1999.

**ARA Land Agreement**

VOTED unanimously (4-0) to execute the Agreement with the Amherst Redevelopment Authority entitled C-3 Disposition Municipal Parking Garage Urban Renewal Project and to accept a deed or deeds from the ARA as to Parcels B-2-b and C-3, subject to clarification and corrective language.

**Street Closing – Spring Street Parking Lot - Earth Day Celebration**

VOTED unanimously (4-0) to close Spring Street Parking Lot on Sunday, April 22, 2001, from 10:00 a.m. to 3:30 p.m. for the Amherst Earth Day 2001 Celebration.

**Street Closing – Amherst Farmers' Market**

VOTED unanimously (4-0) to close the Spring Street parking lot for the Amherst Farmers' Market on Saturdays from 7:00 A.M. to 1:30 P.M. from May 5, 2001 to November 10, 2001 with the condition that the Farmers' Market remove all trash generated.

**Resolution - Cities for Climate Protection Campaign**

VOTED unanimously (4-0) to sign the resolution for the Cities for Climate Protection Campaign.

**Approve Minutes**

VOTED unanimously (4-0) to approve the Select Board minutes of March 19, 2001.

**WARRANT ARTICLES**

**Petition – Resolution – Demolition Delay**

No action taken.

**Petition – Resolution – MCAS**

No action taken.

**Petition – Resolution – Resident Aliens**

No action taken.

**Indemnification of Public Officials**

No action taken.

**CPA Bylaw**

VOTED unanimously (4-0) to recommend the CPA Bylaw article.

**Transfer of Funds - Unpaid Bills**

No action taken.

**Solid Waste - Rescind Old Article**

VOTED unanimously (4-0) to recommend the Solid Waste - Rescind Old Article

**Authorization for Compensating Balance Accounts**

VOTED unanimously (4-0) to recommend the Authorization for Compensating Balance Accounts article.

**Optional Tax Exemptions**

VOTED unanimously (4-0) to recommend the Optional Tax Exemptions article.

**Personal Property Exemptions**

No action taken.

**Retirement Assessment**

VOTED unanimously (4-0) to recommend the Retirement Assessment article.

**Hampshire Council of Governments Assessment**

No action taken.

**Special Services - Amherst Community Television**

VOTED unanimously (4-0) to recommend the Special Services - Amherst Community Television article.

**PERMITS AND LICENSES**

**Portable Signs**

VOTED unanimously (4-0) to approve the Portable Sign Regulations dated March 20, 2001.

**Lunch Cart License – Screamin’ Dogs**

VOTED unanimously (4-0) to approve the Lunch Cart License for Janice Fama, Screamin’ Dogs, of 65 East Street, Chesterfield, MA.

**Taxi Driver License**

VOTED unanimously (4-0) to approve the Taxi Driver License for Pamela Hyjek, 74 Market Street, Northampton, MA for Community Transportation Services, Inc., d/b/a Red Cab of Amherst.

**GENERAL BUSINESS**

**Question period**

Questions about the parking garage appropriation and budget.

**ADJOURNMENT**

VOTED unanimously to adjourn at 9:18 p.m.