

MINUTES

CALL TO ORDER

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

ATTENDANCE

Seppala, Schiffer, Jolly, Awad, Goldberg
Del Castilho, Sayer, Maglione, Kruger

SELECT BOARD'S ACTION

Middle School Borrowing Authorization Program

No action taken.

Chapter 40B Changes

VOTED to support the proposed changes in Chapter 40B, the Comprehensive Permit Law, as amended to a) require affordability for as long as practicable but in no case less than 50 years (for rehab) and 100 years (for newly created units), b) invoke a 12-month "cooling off" period, and c) defer the Housing Appeals Committee appeal option for 2-3 years after a municipality that had previously met the 10% goal falls below 10%.

Butternut Farm Proposal

VOTED: Seppala, Schiffer, Jolly, Awad, voted "Aye", Goldberg abstained, to recommend the Butternut Farm Proposal submitted by HAP, Inc. and to submit the Select Board's recommendation to the Zoning Board of Appeals.

Sewer Rate

VOTED unanimously to increase the sewer rate to \$1.95, effective January 1, 2002.

Agricultural Preservation Restriction Program

Announced that the Department of Food and Agriculture is considering the acquisition of property on South East Street (Assessor Map# 26B-2) for the Agricultural Preservation Restriction Program.

Appointments

VOTED unanimously to reappoint the following members:

- Michael Kent, Hampshire County Local Emergency Planning Committee for a term to expire June 30, 2002.
- Paul Lawler, as an alternate member of the Hampshire County Local Emergency Planning Committee for a term to expire June 30, 2002.
- Michael Zlogar, Hampshire County Local Emergency Planning Committee and as the Community Emergency Response Coordinator for a term to expire June 30, 2002.
- Michael Cann, Public Works Committee, for a term to expire June 30, 2004.
- Barbara Ritter, Town/Commercial Relations Committee, for a term to expire June 30, 2004.
- Earl Smith, Zoning Board of Appeals, as an alternate member for a term to expire June 30, 2002.
- Sonya Sofield, Zoning Board of Appeals, as an alternate member for a term to expire June 30, 2002.

VOTED unanimously to appoint the following members:

- Erica Gees, Design Review Board, for a term to expire June 30, 2002.
- Roger Lind, Human Services Funding Committee, for a term to expire on June 30, 2004.
- Edward Rising, Public Works Committee, for a term to expire June 30, 2004.

Approve Minutes

VOTED unanimously to approve the Select Board minutes of July 2, 2001.

VOTED unanimously to approve and not release the Executive Session Select Board minutes of July 2, 2001, as amended.

PERMITS AND LICENSES

One-Day Wine and Malt License – Nancy Torrey

VOTED unanimously to approve the One-Day Wine and Malt License to Nancy Torrey, 1450 South East Street, Amherst, for July 21, 2001 from 5:00 p.m. to 10:00 p.m. at the Amherst College Alumni Office for a wedding.

One-Day All Alcoholic License – Northeast Organic Farmer's Assoc.

VOTED unanimously to approve the One-Day All Alcoholic License to the Northeast Organic Farmer's Association for August 10 and 11, 2001 from 9:00 p.m. to 12:00 a.m. at the Red Barn, Hampshire College for a conference.

GENERAL BUSINESS

Question period

No questions.

ADJOURNMENT

VOTED unanimously to adjourn at 9:15 p.m.