

MINUTES

CALL TO ORDER

Meeting called to order by Mr. Seppala at 6:18 p.m.

ATTENDANCE

Seppala, Awad, Goldberg present
Schiffer, Jolly absent
Maglione, Tucker, Henion, Bridges, Field, Raubeson, Markert, Frizzle, Kuhn

SELECT BOARD'S ACTION

Civil War Memorial

No action taken.

Special Municipal Employees

VOTED unanimously (3) to designate the members of the following committees as "special municipal employees" under the terms and conditions of M.G.L. c. 268A:

Aquifer Protection Committee	Housing Authority
Children's Services, Advisory Committee on	Assessors, Board of
Human Rights Commission	Cable Advisory Committee
Comprehensive Planning Committee	Cherry Hill Advisory Committee
Cultural Council	Conservation Commission
Design Review Board	Council on Aging
Economic Development and Industrial Corporation	Disability Access Advisory Committee
Farm Committee	Emergency Medical Services
Housing Partnership/Fair Housing Committee	Health, Board of
Human Services Funding Committee	Historical Commission
Kanegasaki Sister City Committee	Leisure Services & Supplemental Education
La Paz Centro, Nicaragua Sister City Committee	Munson Memorial Building Trustees
Overall Economic Development Planning Committee	Solid Waste Committee
Parking Commission	Trustees of Trust Funds
Parking Garage Building Committee	Post-Landfill Alternatives Committee
Personnel Board	Finance Committee
Public Works Committee	Public Art Commission
Public Transportation Committee	Regional Refuse District Board of Supervisors (Amherst members)
Jones Library Trustees	Registrars of Voters
Water Storage Advisory Task Force	Zoning Board of Appeals
Town/Commercial Relations Committee	Community Building Committee
Planning Board	Oliver Smith Will Elector
Public Shade Tree	Special Acts Review Committee
Public Art Selection Committee	Regional School Committee (Amherst members)
Crocker Farm Building Committee	Hampshire Council of Governments (Amherst members)
Redevelopment Authority	Reprecincting Task Force
Charter Commission	
Munson Memorial Building Trustees	
Pioneer Valley Planning Commission	

Stop Signs

VOTED unanimously (3) to install stop signs at the following locations:

- intersection of North Whitney Street and Harvard Avenue, on Harvard Avenue
- intersection of High Street and Harvard Avenue, on Harvard Avenue
- intersection of High Street and Clifton Avenue, on Clifton Avenue
- intersection of North Whitney Street and Clifton Avenue, on Clifton Avenue
- intersection of North Whitney Street and Grove Street, on Grove Street
- intersection of Red Gate Lane and Hills Road, on Hills Road

Street Closing and Prohibit Parking – Teddy Bear Rally

VOTED unanimously (3) to close the Spring Street parking lot from 1:00 p.m. to 6:00 p.m. on August 4, 2001, and to prohibit parking on the westerly side of Boltwood Avenue from Spring Street to College Street from 7:00 a.m. on August 4, 2001 through 6:00 p.m. on August 4, 2001, for the Rotary Club of Amherst's Teddy Bear Rally.

Easements

VOTED unanimously (3) to sign the agreements authorized by the April 25, 2001 Annual Town Meeting (Article 32) for the relocation of a sewer line on Kestrel Lane and to convey to the Town an easement to access conservation land located off Kestrel Lane.

Intersection Improvements

VOTED unanimously (3) to approve the Northampton Road/College Street/South Pleasant Street intersection improvements and install signs at the following locations as shown on the plan entitled "The Commonwealth of Massachusetts, Massachusetts Highway Department, Proposed Transportation Improvements, Route 9 (College Street) and Route 116 (South Pleasant Street), In The Town of Amherst, Hampshire County, Prepared by Clough, Harbour & Associates, 450 Cottage Street, Springfield, MA 01104-3219":

- **Right Lane Must Turn Right**
South Pleasant Street- Southbound at Northampton Road
- **Left Lane Must Turn Left**
College Street – Westbound at South Pleasant Street
South Pleasant Street – Southbound at College Street
South Pleasant Street – Northbound at Northampton Road
- **No Parking**
South Pleasant Street – West side from 60 meters north of Northampton Road to 100 meters south of Northampton Road

Appointments

VOTED unanimously (3) to reappoint the following members:

- Anita Page, Amherst Cultural Council, for a term to expire June 30, 2002.
- David Dillon, Design Review Board, for a term to expire June 30, 2002.
- Father Bruce Teague, Human Rights Commission, for a term to expire June 30, 2004.
- Audry Child, Housing Partnership/Fair Housing Committee, for a term to expire June 30, 2004.
- Joan Lindeman, Housing Partnership/Fair Housing Committee, for a term to expire June 30, 2004.
- Mary Jane Laus, Human Service Funding Committee, for a term to expire June 30, 2004.

- Carol Rothery, Human Service Funding Committee, for a term to expire June 30, 2004.
- Dean Allen, La Paz Centro, Nicaragua Sister City Committee, for a term to expire June 30, 2004.
- Marc Cohen, Zoning Board of Appeals, for a term to expire June 30, 2004.
- Thomas Simpson, as an alternate member of the Zoning Board of Appeals, for a term to expire June 30, 2002.
- Zina Tillona, as full member of the Zoning Board of Appeals, for a term to expire June 30, 2004.

Approve Minutes

VOTED unanimously (3) to approve the Select Board minutes of July 16, 2001, as amended.

PERMITS AND LICENSES

Liquor License – Alteration of Premises – The Spoke

VOTED unanimously (3) to approve the Alteration of Premises of an All Alcoholic License to include an outdoor 10' x 18' patio on to front of premise for Spoke Enterprises Inc., d/b/a The Spoke (Manager: Douglas LeBlanc), 35 East Pleasant Street.

Second Hand Sale License – Revolve

VOTED unanimously (3) to approve the Second Hand Sale License for Robin Sidel/Nathan Tibbetts d/b/a Revolve, 233 North Pleasant Street # 6 with conditions set by the Chief of Police.

Common Victualler License – The Thirsty Mind, Inc.

VOTED unanimously (3) to approve the Common Victualler License for The Thirsty Mind, Inc. d/b/a The Thirsty Mind Coffeehouse (Manager: Joseph Jeresaty), 1 East Pleasant Street.

Live Entertainment License – The Thirsty Mind Coffeehouse

No action taken.

GENERAL BUSINESS

Question period

No questions.

ADJOURNMENT

VOTED unanimously to adjourn at 7:40 p.m.