

MINUTES

CALL TO ORDER

Meeting called to order by Mr. Seppala at 6:16 p.m.

ATTENDANCE

Seppala, Schiffer, Jolly, Awad, Goldberg
Del Castilho

SELECT BOARD'S ACTION

Flags

VOTED: Seppala, Schiffer, Jolly, Goldberg voted "Aye", Award voted "No", that the commemorative flag display be used on Patriots Day, Memorial Day, Flag Day through Bunker Hill Day, the Fourth of July, Labor Day, Veterans Day, and Inauguration Day (in years when there is a Presidential Inauguration), with the understanding that there will be some display time before or after those holidays.

Longevity

VOTED unanimously to accept the recommendation of the Personnel Board to amend the Personnel Procedures Manual to change the longevity compensation language to provide that for those employees in Level M and above, the total longevity compensation shall not exceed \$3,000 per year.

Mount Tom and Mount Holyoke Ranges

- VOTED unanimously to support the draft Memorandum of Agreement for Protection of the Mount Tom and Mount Holyoke Ranges distributed by the Pioneer Valley Planning Commission dated August 14, 2001.
- VOTED unanimously to designate Anne Awad as community representative for the month of October.

Street Closing – Overlook Drive

VOTED unanimously to approve the street Closing for the eastern end of Overlook Drive on September 23, 2001 from 11:00 a.m. to 6:00 p.m. for a neighborhood block party.

Committee Appointments

VOTED unanimously to re-appoint the following members:

- David Buchanan, as the Board of Health representative to the Advisory Committee on Children's Services, for a term to expire June 30, 2004.
- Elizabeth Trahan, as a member of the Amherst Parking Commission, for a term to expire June 30, 2002.
- Karen Jones, as a member of the Public Transportation Committee, for a term to expire June 30, 2004.
- Karen Jones, as the Public Transportation Representative to the Amherst Parking Commission, for a term to expire June 30, 2004.

VOTED unanimously to appoint the following members:

- Jean Smyser, as the DAAC representative to the Amherst Parking Commission, for a term to expire June 30, 2004.
- Cynthia Asebrook, as a member of the La Paz Centro, Nicaragua, Sister City Committee, for a term to expire on June 30, 2004.

- Ellen Bollier, as a member of the La Paz Centro, Nicaragua, Sister City Committee, for a term to expire on June 30, 2004.
- Betsey Oakes, as a member of the La Paz Centro, Nicaragua, Sister City Committee, for a term to expire on June 30, 2004.
- Brenna Kucinski, as an alternate member of the Zoning Board of Appeals, for a term to expire June 30, 2002.
- Fran Wall, as a member of the Cultural Council, for a term to expire in 2004.

Approve Minutes

VOTED: Seppala, Schiffer, Awad, Goldberg voted “Aye”, Jolly abstained, to approve the Select Board minutes of August 20, 2001, as amended.

VOTED: Seppala, Schiffer, Awad, Goldberg voted “Aye”, Jolly abstained, to approve and not release the Executive Session Select Board minutes of August 20, 2001, as amended.

PERMITS AND LICENSES

Live Entertainment License – Maplewood Farms & Restaurant Brewery

VOTED unanimously to approve the Live Entertainment License for Maplewood Farms & Restaurant, Inc., d/b/a Maplewood Farms & Restaurant Brewery (Manager: Daniel Kramer), 138 Belchertown Road.

Change of Manager – V.F.W.

VOTED unanimously to approve the change of manager from Elliott V. Thornton to Robert Dearing for the V.F.W. Post of U.S., Inc., Earl J. Sanders Post 754 d/b/a V.F.W., 457 Main Street.

Lunch Cart – Extended Hours

No action taken.

GENERAL BUSINESS

Question period

- Some storm drain covers area hazard to bikers
- Was property of Strong Street taken for taxes?
- Where is the streetlight policy?
- Are bike lane markings clear?

ADJOURNMENT

VOTED unanimously to adjourn at 9:44 p.m.