

**MINUTES**

**CALL TO ORDER**

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

**ATTENDANCE**

Awad, Greeney, Hubley, Kusner Weiss,  
Shaffer, Rosenblatt, Ziomek, Gerber, Griesemer

**SELECT BOARD'S ACTION**

**Public Hearing – Community Development Block Grant**

- Continued the public hearing at 6:40 p.m.
- Closed the public hearing at 7:00 p.m.

**Fire Station Study Committee**

VOTED unanimously to charge the Town Manager to conduct an analysis and update on the Town's Fire and EMS systems and further the Select Board received the report of Fire Station Study Committee and instructs the Town Manager to study the three options and report back to the Select Board on his findings in 30 days.

**Chapter 61 – Bay Road**

VOTED unanimously not to exercise the Town's option under M.G.L. Chapter 61, Section 14 on a 1.19 acre, more or less, parcel of land, a portion of the property at 979 Bay Road owned by Phyllis H. Smith and David N. Smith and listed on the Town cadastre as Map 30A, Parcel 8.

**Proposed Amendments to Wetlands Bylaw**

VOTED unanimously to amend Section K (Enforcement), Statement #4 of the Town of Amherst Wetland Protection Bylaw Regulations to read as follows:

As an alternative to criminal prosecution, the Commission may elect to utilize the non-criminal disposition procedure set forth in M.G.L. Ch. 40 sec. 21D. For purposes of non-criminal disposition, enforcing persons shall be the Conservation Director or Police Officers, and the penalty for such violation shall be \$300.00. Each day or portion thereof during which the violation continues shall constitute a separate offense, and each provision of the bylaw, regulations, permit, or variance violated shall constitute a separate offense.

**No Parking – Amherst Renewable Energy Fair**

VOTED unanimously to approve the request from the Energy Task Force to have no parking on October 7, 2006 from 10:00 a.m. to 4:00 p.m. on the Common side of Boltwood Avenue, from Spring Street to Route 9 for the Second Annual Amherst Renewable Energy Fair.

**Committee Appointments**

VOTED unanimously to appoint Carol Rothery to the Comprehensive Planning Committee for a term to expire June 30, 2008.

**Consent Calendar**

VOTED unanimously to approve the following items on the September 18, 2006 Consent Calendar:

**Approve Minutes**

VOTED unanimously to approve the Select Board meeting minutes from September 11, 2006, as amended.

**Special Liquor Licenses - UMass**

- VOTED unanimously to approve the Special All Alcoholic License for the University of Massachusetts for September 24, 2006, from 6:30 p.m. to 10:00 p.m., at Memorial Hall for a dinner.
- VOTED unanimously to approve the Special Wine and Malt License for the University of Massachusetts for September 27, 2006, from 4:00 p.m. to 6:00 p.m., at Library Courtyard for a reception.
- VOTED unanimously to approve the Special Wine and Malt License for the University of Massachusetts for September 29, 2006, from 5:30 p.m. to 7:30 p.m., at Fine Arts Center for a reception.
- VOTED unanimously to approve the Special Wine and Malt License for the University of Massachusetts for October 17, 2006, from 3:00 p.m. to 6:00 p.m., at Fine Arts Center Lobby for a reception.

**ADJOURNMENT**

VOTED unanimously to adjourn at 9:00 p.m.