

**MINUTES**

**CALL TO ORDER**

Meeting called to order at 6:20 p.m.

**ATTENDANCE**

Harvey, Boss, Schiffer, Jolly, Seppala  
Del Castilho, Maia, Scherpa, Hoyle, Masloski, Braunthal

**QUESTION PERIOD**

- Why doesn't the Select Board insist that the Town Manager follow the rules regarding the parking garage building permit?
- Since when has the Town enforced handicapped parking spaces on private property?

**SELECT BOARD'S ACTION**

**Amity/South Prospect Street Development**

VOTED unanimously to refer the zoning request from D. H. Jones to the Planning Board.

**Citation – Fire Captain Masloski**

VOTED unanimously to present a citation to Fire Captain Timothy Masloski as recipient of the Governor's "Firefighter of the Year" award for his coordination of the SAFE program in the Amherst Public Schools.

**Petition - Non-Binding Public Opinion Advisory Ballot Question**

No action taken.

**Speed Limit Signs**

VOTED unanimously to erect the following speed limit signs:

- Larkspur Drive      30 mph
- Wildflower Drive    30 mph
- Woodlot Road        25 mph

**Stop Sign**

VOTED unanimously to erect a stop sign at the west end of Phillips Street at the Phillips Street/Nutting Avenue intersection.

**Sign Order of Taking**

VOTED unanimously to sign, pursuant to Article 19 of the November 19, 1997 Special Town Meeting, an order of taking for two parcels of land shown as Parcel A and Parcel C on a plan entitled "Plan of Land in Amherst (Hampshire Co.), MA Prepared for the Town of Amherst" by Clough Harbour & Associated LLP, Engineers, Surveyors, Planners & Landscape Architects, dated 1-18-00, for the purpose of constructing a municipal parking garage at Boltwood Walk and for access thereto.

**Cable Advisory Committee Charge**

VOTED unanimously to approve the revised Cable Advisory Committee Charge.

**Approve Minutes**

VOTED unanimously to approve the Select Board minutes of January 24, 2000, as amended.

VOTED unanimously to approve, but not release, the Executive Session Select Board minutes of January 24, 2000.

VOTED unanimously to approve the Select Board minutes of January 26, 2000, as amended.

VOTED: Harvey, Schiffer, Seppala voted "Aye", Jolly, Seppala abstained, to approve the Select Board minutes of January 26, 2000, as amended.

**PERMITS AND LICENSES**

**Public Hearing – All Alcoholic License - CSB, LLP d/b/a Atlantis**

- Public hearing called to order at 6:37 p.m.
- VOTED: Harvey, Boss, Schiffer, Seppala voted "Aye", Jolly absent, to closed the public hearing at 6:40 p.m.
- VOTED: Harvey, Boss, Schiffer, Seppala voted "Aye", Jolly abstent, to approve the All Alcoholic Restaurant License for CSB, LLP d/b/a Atlantis, 41 Boltwood Walk (Manager: Carl P. Swanson).

**ADJOURNMENT**

VOTED: Harvey, Boss, Schiffer, Jolly, Seppala voted "Aye" to adjourn the open meeting at 9:20 p.m. and convene an Executive Session to discuss strategy with respect to litigation because public discussion would have a detrimental effect on the Town's position. The open meeting will not reconvene following the executive session.