

**MINUTES**

**CALL TO ORDER**

Meeting called to order at 6:16 p.m.

**ATTENDANCE**

Harvey, Schiffer, Jolly, Seppala, Awad  
Del Castilho, Maglione, Hoyle, Ryan, Geis, BenEzra, Mosakowski

**QUESTION PERIOD**

- When is Isaac BenEzra scheduled for the Holyoke Range article?
- When will Select Board discuss Question 1?
- Has the architect been asked why the parking garage bids were high?
- What is the status of the Special Acts Review Committee?

**SELECT BOARD'S ACTION**

**Select Board Organizational Meeting**

No action taken.

**FY 2001 Budget**

VOTED: Harvey, Schiffer, Jolly, Awad voted "Aye", Seppala "No", to support budget deficit reductions as presented by the Town Manager and, in addition, delete the new clerical position for Information Services, Human Rights Office and the Finance Committee.

**Amherst Farmers' Market**

VOTED unanimously to close the Spring Street parking lot for the Amherst Farmers' Market on Saturdays from 7:00 A.M. to 1:30 P.M. from May 1, 2000 to November 13, 2000 with the condition that the Farmers' Market remove all trash generated.

**Approve Minutes**

VOTED: Harvey, Schiffer, Jolly, Seppala voted "Aye", Awad abstained, to approve the Select Board minutes of March 27, 2000.

**WARRANT ARTICLES**

**Easement - Old Belchertown Road – Bus Turn Off**

No action taken.

**Council of Governments Assessment**

VOTED unanimously to recommend the Council of Governments Assessment article for \$112,200.

**Capital Program - Crocker Farm Renovation Project**

No action taken.

**Capital Program - Equipment**

No action taken.

**Capital Program - Chapter 90**

No action taken.

**Capital Program - Buildings and Facilities**

No action taken.

**Special Services - Amherst Community Television**

VOTED unanimously to recommend the Special Services – Amherst Community Television article.

**Transfer of Funds - Unpaid Bills**

No action taken.

**Authorization for Compensating Balance Accounts**

VOTED unanimously to recommend the Authorization for Compensating Balance Accounts article.

**Optional Tax Exemptions**

VOTED unanimously to recommend the Optional Tax Exemptions article.

**Retirement Assessment**

VOTED unanimously to recommend the Retirement Assessment article.

**Transportation Enterprise Fund**

VOTED unanimously to recommend the Transportation Enterprise Fund article.

**Reserve Fund**

No action taken.

**Debt Service**

No action taken.

**ADJOURNMENT**

VOTED unanimously to adjourn at 9:52 p.m.