

MINUTES

CALL TO ORDER

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

ATTENDANCE

Harvey, Schiffer, Jolly, Seppala, Awad
Del Castilho, Maglione, Nartowicz, Mitchell, O'Connor, BenEzra, Scherpa, Hartwell, O'Neil,
Garand, Long, Berger, Bell, Cowles, Sayer

QUESTION PERIOD

No Questions

SELECT BOARD'S ACTION

Select Board Organizational Meeting

VOTED: Schiffer, Seppala, Jolly, Awad voted "Aye", Harvey abstained, to elect Bryan Harvey as the Chair of the Select Board.

VOTED: Harvey, Seppala, Jolly, Awad voted "Aye", Schiffer abstained, to elect Eva Schiffer as the Vice-Chair of the Select Board.

VOTED: Harvey, Schiffer, Jolly, Award voted "Aye", Seppala abstained, to elect Carl Seppala as the Clerk of the Select Board.

Public Hearing – Bell Atlantic – Mill Lane

- Public hearing called to order at 6:20 p.m.
- VOTED to close the public hearing at 6:29 p.m.
- VOTED unanimously to grant permission to Bell Atlantic – New England to replace the existing underground conduits, cables and manholes to maintain service by placing approximately 2,022 feet of 2 – 4" PVC conduit and 2 handholds on the south side of Mill Lane starting at pole #T16/E17 located 2,300 feet east of West Street and continuing easterly to pole #T100/E27 located 150' west of the sideline of South East Street. The Amherst Department of Public Works must be notified at least 10 days prior to construction.

Sign Warrant

VOTED unanimously to sign the April 26, 2000 Annual Town Meeting warrant.

Approve Minutes

VOTED unanimously to approve the Select Board minutes of April 3, 2000.

WARRANT ARTICLES

Capital Program – Crocker Farm Renovation Project

VOTED unanimously to recommend the Capital Program – Crocker Farm Renovation Project article as it appears in the 4/7/00 draft of the warrant..

Petition – Zoning Bylaw – Subdividable Dwelling

No action taken.

Zoning Map – Amity/South Prospect Streets

No action taken.

Land Transfer – Amity/South Prospect Streets

No action taken.

Land Exchange – Amity/South Prospect Streets

No action taken.

Petition – Land Acquisition - Amity/South Prospect Streets

No action taken.

Petition – Zoning Bylaw – Contours, Grade and Driveways

No action taken.

Petition – Resolution – Mt. Holyoke Range

VOTED unanimously to recommend the Petition – Resolution – Mt. Holyoke Range article.

Petition – On-site Generating Capacity for Elderly Housing

No action taken.

Petition – 250th Anniversary

VOTED unanimously to recommend the Petition – 250th Anniversary article.

Petition – Responsible Employer Bylaw

No action taken.

Capital Program - Chapter 90

No action taken.

Capital Program - Equipment

No action taken.

Capital Program - Buildings and Facilities

No action taken.

Capital Program – Solid Waste Fund

No action taken.

ADJOURNMENT

VOTED unanimously to adjourn at 10:47 p.m.