

**MINUTES**

**CALL TO ORDER**

Meeting called to order at 6:19 p.m.

**ATTENDANCE**

Harvey, Schiffer, Jolly, Seppala, Awad  
Del Castilho, Maglione, Mitchell, Barber, Oke, O'Connor, Grose, Berger, Hartwell

**QUESTION PERIOD**

No Questions

**SELECT BOARD'S ACTION**

**Approve Minutes**

No action taken.

**WARRANT ARTICLES**

**Article 5 - Rescind Nigeria Bylaw**

VOTED unanimously to recommend Article 5.

**Article 7 - Zoning – Northampton Road**

VOTED unanimously to recommend Article 7.

**Article 10 - Petition – Zoning Bylaw – Site Plan Review Appeal (O'Connor)**

VOTED unanimously to not recommend Article 10.

**Article 2 - Transfer of Funds – Unpaid Bills**

No action taken.

**Article 13 – Capital Program – Schools – Crocker Farm Renovation Project**

VOTED unanimously to recommend Article 13.

**Article 14 – Capital Program – Schools – Wildwood School Roof Replacement**

VOTED unanimously to recommend Article 14.

**Article 21 - Stabilization Fund**

No action taken.

**Article 1 – Reports of Boards and Committees**

VOTED unanimously to recommend Article 1.

**Article 15 - Capital Program – Cushman and North Amherst Schools**

VOTED unanimously to recommend Article 15 in the amount of \$20,000.

**Article 18 - Capital Program – Main Intersection Improvements**

VOTED unanimously to recommend Article 18 in the amount of \$75,000.

**Article 19 - Land Acquisition – Easement – North Pleasant Street Benches**

VOTED unanimously to recommend Article 19.

**Article 20 - Amend FY 01 Budget –Fire/EMS**

VOTED unanimously to recommend Article 20 in the amount of \$105,000.

**PERMITS AND LICENSES**

**One-Day Wine and Malt License – UMass**

VOTED unanimously to approve the One-Day Wine and Malt Alcoholic license for the University of Massachusetts for October 28, 2000 from 8:00 p.m. to 9:30 p.m. at the Main Concert Hall Lobby, Fine Arts Center, for a fund raiser.

**One-Day All Alcoholic License - UMass**

VOTED unanimously to approve the One-Day All Alcoholic license for the University of Massachusetts for October 14, 2000 from 5:00 p.m. to 6:30 p.m. in the Atrium Lobby, Fine Arts Center, for a conference.

**Taxi Driver/Chauffeur License**

VOTED unanimously to approve the Taxi Driver/Chauffeur License for Sean Snow, 1 Dunn Avenue, Holyoke, for Community Transportation Services, Inc. d/b/a Red Cab of Amherst.

**ADJOURNMENT**

VOTED: Harvey, Schiffer, Seppala, Jolly, Awad voted “Aye”, to adjourn the open meeting at 8:25 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.