

MINUTES

CALL TO ORDER

Meeting called to order at 6:17 p.m.

ATTENDANCE

Harvey, Schiffer, Jolly, Seppala, Awad
Del Castilho, Tucker, Hartwell, BenEzra, Laus, Lederer, C. Rothery, Clarke, Kanta

QUESTION PERIOD

No Questions

SELECT BOARD'S ACTION

FY 2002 Human Services Funding Priorities

VOTED unanimously to approve the Human Services Funding priorities for FY 2002.

Sign State Election Warrant

VOTED unanimously to sign the State Election warrant for November 7, 2000.

Proclamation – Puerto Ricans' Week

VOTED unanimously to proclaim November 12 - 20, 2000, as Puerto Ricans' Week.

Chapter 70

VOTED: Harvey, Schiffer, Jolly, Awad voted "Aye," Seppala abstained, to appropriate \$275,100 of additional FY 01 Chapter 70 funds for repairs to Marks Meadow Elementary School as allowed by Section 3, Chapter 159 of the Acts of 2000.

Select Board Meeting Schedule

VOTED unanimously to set the following Select Board Meeting schedule in 2000:

- before all Town Meeting dates (6:30 p.m., Music Room, Middle School)
- November 20 (6:15, Town Room, tentative)
- December 4 and 18
- January 8 and 22

Block Party – Woodlot Road

VOTED unanimously to approve the street closing of Woodlot Road, from 31 – 33 Woodlot Road, on October 29, 2000 from 1:00 to 3:00 p.m. for the annual Amherst Woods Halloween Party.

Committee Appointments

VOTED unanimously to appoint Ren Gladu, Town Commercial Relations Committee, for a term to expire on June 30, 2003.

VOTED unanimously to appoint Hill Boss, Human Rights Commission, for a term to expire on June 30, 2002.

VOTED unanimously to appoint Lisa Feldman, Housing Partnership/Fair Housing Committee, for a term to expire on June 30, 2003.

Approve minutes

VOTED unanimously to approve the Select Board minutes of October 2, 2000, as amended.

VOTED unanimously to approve the Select Board minutes of October 10, 2000.

VOTED unanimously to approve and release the Executive Session Select Board minutes of October 10, 2000.

VOTED unanimously to approve the Select Board minutes of October 16, 2000, as amended.

WARRANT ARTICLES

Article 4 – Resolution – Prescription Drugs

No action taken.

Article 8 - Zoning Bylaw – Dimensional Regulations

No action taken.

Article 9 - Petition – Zoning Bylaw – PURD Community

No action taken.

Article 2 – Transfer of Funds – Unpaid Bills

VOTED unanimously to recommend Article 2 in the amount of \$2,031.33 .

Article 11 - Petition – Sewer – Middle Street (Giarrusso)

VOTED unanimously to recommend that Article 11 be referred to the Select Board/Sewer Commissioners for consultation with the Board of Health, Aquifer Protection Committee and Planning Board and for a recommendation on sewer extension priorities and funding at the 2001 Annual Town Meeting.

Article 17 - Capital Program – Agricultural Preservation Restriction

No action taken.

Article 21 – Stabilization Fund

VOTED unanimously to recommend the appropriation of \$300,000 to the Stabilization Fund in Article 21.

PERMITS AND LICENSES

One-Day All Alcoholic License

VOTED unanimously to approve the One-Day All Alcoholic License for the Trustees of Amherst College on November 11, 2000 from 4:00 p.m. to 7:00 p.m. in the Cage Gymnasium for the Homecoming Celebration.

Sandwichboard Sign License

VOTED unanimously to approve, for three months, the Sandwichboard Sign for Michael Troupe of Let's Play Video, 9 East Pleasant Street.

ADJOURNMENT

VOTED unanimously to adjourn at 8:27 p.m.