

**MINUTES**

**CALL TO ORDER**

Meeting called to order by Mr. Kusner at 6:01 p.m.

**ATTENDANCE**

Hubley, Kusner, Weiss, Awad, Greeney  
Del Castilho, Musante, Morales, Holden, Bobrowski, Tucker

**QUESTION PERIOD**

- Request that the Select Board either withdraw the Flood Prone Conservancy articles or refer them back to the Planning Board.
- Can you find a way for people to come forward with complaints about Inspections?

**SELECT BOARD'S ACTION**

**Executive Session**

VOTED: Kusner, Weiss, Awad, Greeney voted "Aye", Hubley absent, to adjourn the open meeting at 6:02 p.m. and to convene an Executive Session to discuss the value of real property because open discussion may have a detrimental affect on the position of the Town. The open meeting will reconvene following the Executive Session.

**Reconvene Open Meeting**

The open meeting reconvened at 6:45 p.m.

**Proclamation – Puerto Ricans' Day**

VOTED unanimously to raise above the Town Common the Puerto Rican flag for the month of November and proclaim November 19, 2005 as Puerto Ricans' Day.

**Special Municipal Employees**

VOTED unanimously to designate the members of the following committees as "special municipal employees" under the terms and conditions of M.G.L. c. 268A:

Amherst Cultural Council	La Paz Centro, Nicaragua Sister City Committee
Board of Assessors	Munson Memorial Building Trustees
Cable Advisory Committee	Oliver Smith Will Elector
Cherry Hill Advisory Committee	Parking Commission
Council on Aging	Personnel Board
Council on Youth	Police Stops Committee
Disability Access Advisory Committee	Public Art Commission
Electricity Deregulation Study Committee	Public Shade Tree Committee
Farm Committee	Public Transportation Committee
Finance Committee	School Committee
Government Affairs Committee	Registrars of Voters
Historical Commission	Solid Waste Committee
Human Rights Commission	Town Meeting Coordinating Committee
Jones Library Trustees	Town Meeting Family Care Study Committee
Kanegasaki Sister City Committee	250th Anniversary Committee

VOTED unanimously to establish a policy that as part of its supervision of boards and committees that they appoint, the Select Board shall ensure that members' participation is in conformance with the laws regarding conflict of interest of municipal and special municipal employees.

### **Consent Calendar**

VOTED unanimously to approve the following items on the October 24, 2005 Consent Calendar:

#### **Approve Minutes**

VOTED unanimously to approve the Select Board minutes of October 17, 2005.

#### **Special Liquor Licenses – UMass**

VOTED unanimously to approve the Special Wine and Malt License for the University of Massachusetts on October 27, 2005, from 4:00 p.m. to 9:00 p.m., at the Fine Arts Center for a reception.

VOTED unanimously to approve the Special Wine and Malt License for the University of Massachusetts on November 30, 2005, from 5:00 p.m. to 9:00 p.m., at the Fine Arts Center/University Gallery for a reception.

VOTED unanimously to approve the Special Wine and Malt License for the University of Massachusetts on December 20, 2005, from 5:00 p.m. to 11:00 p.m., at the School of Management Atrium for a reception.

### **Committee Reappointments**

- VOTED: Weiss, Awad, Greeney voted “Aye”, Hubley, Kusner abstained, to reappoint Audrey Child, Community Preservation Act Committee, for a term to expire June 30, 2006.
- No action taken to reappoint Kathy Ford, LSSE Representative to the Community Preservation Act Committee, for a term to expire June 30, 2008.
- No action taken to reappoint Peter Jessop, Housing Authority Representative to the Community Preservation Act Committee, for a term to expire June 30, 2008.
- VOTED: Weiss, Awad voted “Aye”, Kusner “No”, Hubley, Greeney abstained to reappoint Peter MacConnell, to the Community Preservation Act Committee, for a term to expire June 30, 2008.
- VOTED unanimously to reappoint Steve Puffer, Public Works Committee, for a term to expire June 30, 2008.

### **WARRANT ARTICLES**

#### **Article 14 – Amend Town Bylaw – Council on Aging Bylaw**

VOTED: Hubley, Weiss, Awad, Greeney voted “Aye”, Kusner abstained, to recommend Warrant Article 14 – Amend Town Bylaw – Council on Aging Bylaw.

#### **Article 17 - Zoning Bylaw - Planning Board Appointments**

VOTED unanimously to recommend Article 17 - Zoning Bylaw - Planning Board Appointments.

#### **Article 18 - Zoning Bylaw - Zoning Board of Appeals Appointments**

VOTED unanimously to recommend Article 18 - Zoning Bylaw - Zoning Board of Appeals Appointments.

**Article 19 - Zoning Bylaw - Design Review Board Appointment**

VOTED unanimously to recommend Article 19 - Zoning Bylaw - Design Review Board Appointment, with the additional words lined out.

**Article 20 - Zoning Bylaw - Cluster Dimensions**

VOTED unanimously to recommend Article 20 - Zoning Bylaw - Cluster Dimensions.

**Article 21 - Zoning Bylaw – Fences**

VOTED unanimously to recommend Article 21 - Zoning Bylaw – Fences.

**Article 22 - Zoning Bylaw - R-G Dimensions (Footnote m.)**

VOTED unanimously to recommend Article 22 - Zoning Bylaw - R-G Dimensions (Footnote m.).

**Article 26 - Zoning Bylaw – Demolition Delay**

VOTED unanimously to recommend Article 26 - Zoning Bylaw – Demolition Delay.

**Article 6 – Special Services – ACTV/Cable Advisory Committee**

VOTED unanimously to recommend Article 6 – Special Services – ACTV/Cable Advisory Committee.

**Article 8 – Special Act and Transfer of Control – Olympia Drive**

VOTED unanimously to recommend Article 8 – Special Act and Transfer of Control – Olympia Drive with the understanding that the Select Board will, after affordable housing is developed on the area indicated as A on the map used in the original 1987 warrant article, recommend that Town Meeting transfer area A1 to the care, custody and control of the Conservation Commission.

**Article 15 – Amend Town Bylaw – Handicapped Parking**

VOTED unanimously to recommend Article 15 – Amend Town Bylaw – Handicapped Parking.

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

VOTED unanimously to recommend Article 1 – Reports of Boards and Committees.

**ADJOURNMENT**

VOTED: Hubley, Kusner, Weiss, Greeney, Awad voted “Aye” to adjourn the open meeting at 10:20 p.m. and to convene an Executive Session to discuss collective bargaining strategy and the value of real property because open discussion may have a detrimental affect on the position of the Town. The open meeting will not reconvene following the Executive Session.