

MINUTES

CALL TO ORDER

Meeting called to order by Mr. Weiss at 6:15 p.m.

ATTENDANCE

Weiss, Awad, Greeney, Hubley, Kusner
Del Castilho, Rosenblatt, Burgess, Rothberg, Laus, Morris, Adelman, P. Brooks, BenEzra,
Bullitt-Jones, H. Brooks, Sclove

QUESTION PERIOD

When is Town government going to do something to protect the homeless in the Town of Amherst?

SELECT BOARD'S ACTION

Tax Classification

- VOTED unanimously to adopt a minimum residential factor of 1 (one), equal tax rate for all classes of properties, for the Fiscal Year 2006, and that no open space discount be granted.
- VOTED unanimously that no residential exemption be adopted for Fiscal Year 2006.
- VOTED unanimously that no small commercial exemption be adopted for Fiscal Year 2006.

Town Meeting Coordinating Committee

No action taken.

Human Service Funding Committee Priorities

VOTED unanimously to approve the Human Service Funding Committee priorities.

Subprecincts

VOTED unanimously to divide Precinct 3, designating as 3A, located in the Student Union Building, 41 Campus Center Way, the dormitories located at the University of Massachusetts know as:

UM Brown, 92 Eastman Lane
UM Cashin, 112 Eastman Lane
UM Crabtree, 17 Eastman Lane
UM Delta Upsilon, 778 N. Pleasant Street
UM Dwight, 41 Eastman Lane
UM Hamlin, 739 N. Pleasant Street
UM Johnson, 181 Thatcher Way
UM Knowlton, 691 N Pleasant Street
UM Leach, 21 Eastman Lane
UM Lewis, 161 Thatcher Way
UM Mary Lyon, 43 Eastman Lane
UM McNamara, 102 Eastman Lane
UM Thatcher, 151 Thatcher Way

UM Building 670 (New Residence Hall – To Be Named at a Future Date), 56 Eastman Lane
UM Building 671 (New Residence Hall – To Be Named at a Future Date), 58 Eastman Lane
UM Building 672 (New Residence Hall – To Be Named at a Future Date), 54 Eastman Lane
UM Building 673 (New Residence Hall – To Be Named at a Future Date), 52 Eastman Lane

VOTED unanimously to divide Precinct 4, designating as 4A, located in the Student Union Building, 41 Campus Center Way, the dormitories located at the University of Massachusetts know as:

UM Cance, 191 Fearing Street	UM Melville, 650 Massachusetts Avenue
UM Coolidge, 630 Massachusetts Avenue	UM Moore, 111 Southwest Circle
UM Emerson, 151 Southwest Circle	UM Pierpont, 201 Fearing Street
UM James, 660 Massachusetts Avenue	UM Thoreau, 640 Massachusetts Avenue
UM Kennedy, 620 Massachusetts Avenue	UM Washington, 181 Fearing Street

VOTED unanimously to divide Precinct 9, designating as 9A, located in the Student Union Building, 41 Campus Center Way, the dormitories located at the University of Massachusetts know as:

UM Alpha Epsilon Pi, 382 N. Pleasant Street	UM Grayson, 161 Orchard Hill Drive
UM Baker, 160 Clark Hill Road	UM Greenough, 120 Orchard Hill Drive
UM Brett, 151 Infirmary Way	UM Pi Delta Psi, 389 North Pleasant Street
UM Brooks, 160 Infirmary Way	UM Sigma Delta Tau, 409 N. Pleasant Street
UM Butterfield, 171 Clark Hill Road	UM Sigma Psi Zeta, 387 N. Pleasant Street
UM Chadbourne, 110 Orchard Hill Road	UM Van Meter, 180 Clark Hill Road
UM Dickinson, 151 Orchard Hill Drive	UM Webster, 141 Orchard Hill Road
UM Field, 171 Orchard Hill Drive	UM Wheeler, 171 Infirmary Way
UM Gorman, 90 Butterfield Terrace	

VOTED unanimously to divide Precinct 10, designating as 10A, located in the Student Union Building, 41 Campus Center Way, the dormitories located at the University of Massachusetts know as:

UM Alpha Chi Omega, 38 Nutting Avenue	UM Lincoln Apartments, 345 Lincoln Avenue
UM Alpha Delta Phi, 382 N. Pleasant Street	UM Mackimmie, 230 Sunset Avenue
UM Crampton, 256 Sunset Avenue	UM Patterson, 204 Sunset Avenue
UM Delta Sigma Phi, 496 N. Pleasant Street	UM Phi Sigma Kappa, 510 N. Pleasant Street
UM Hillel, 388 N. Pleasant Street	UM Prince, 286 Sunset Avenue
UM Iota Gamma Upsilon, 406 N. Pleasant Street	UM Sigma Kappa, 19 Allen Street
UM John Adams, 161 Fearing Street	UM Theta Chi, 496 N. Pleasant Street
UM John Q Adams, 171 Fearing Street	UM Zeta Beta Tau, 374 N. Pleasant Street
UM Kappa Kappa Gamma, 32 Nutting Avenue	

Town Manager Finalists Selection

VOTED unanimously to accept as final candidates for the position of Town Manager: John Musante, Laurence Shaffer and Richard White.

Approve Minutes

VOTED unanimously to approve the Select Board minutes of December 5 and 12, 2005, as amended.

Approve Town Manager's Appointment

VOTED unanimously to approve the Town Manager's appointment of Alan Weiner, M.D., Board of Health, for a term to expire June 30, 2008.

Undefined Geographic Area

VOTED unanimously that the SB support the inclusion of an item 2 to the Undefined Geographic Area category to provide appropriate shelter for the homeless.

ADJOURNMENT

VOTED unanimously to adjourn at 9:13 p.m.

Approved at the January 9, 2006 Select Board Meeting.