

MINUTES

CALL TO ORDER

Meeting called to order by Mr. Weiss at 6:30 p.m.

ATTENDANCE

Weiss, Awad, Brewer, Greeney, Kusner
Shaffer, Mooring, Burgess, Nakajima, Churchill

SELECT BOARD'S ACTION

Stephen Colbert Day

No action taken.

Town Wide Traffic Calming Proposal

VOTED unanimously to deploy along Lincoln Avenue, on an experimental basis this fall, three sets of traffic pillows not less than 3 feet from the curb.

Tax Fairness – Residential Exemption and Split Rate

No action taken.

Regional Homelessness Task Force – Report on Regional Effort

No action taken.

Master Plan Approval Process

No action taken.

Elementary School Discussion

No action taken.

Special Town Meeting Calendar

VOTED unanimously to approve the Special Town Meeting Calendar for the November 1, 2007 Special Town Meeting. The dates are November 1, 5, 7, 15, 19, 26, 28 and December 3, 2007.

Consent Calendar

VOTED unanimously to approve the following items on the August 13, 2007 Consent Calendar:

Approve Minutes

VOTED unanimously, to approve the minutes, as amended, of the August 1, 2007 Select Board meeting.

Watershed Taskforce

VOTED: Weiss, Awad, Brewer, Kusner “Aye,” Greeney abstained, to establish a Watershed Taskforce to assess the Atkins Reservoir watershed and report back to the Select Board by October 1, 2007.

Committee Appointments - Select Board

VOTED unanimously to *appoint* Kimberly Broderick for a 3-year term "At-Large" on the Community Preservation Act Committee to expire on June 30, 2010.

VOTED: Weiss, Awad, Brewer, Kusner voted "Aye", Greeney abstained, to *appoint*: Steve Dunn, Jesse Schwalbaum, Don Wise, Mike Williams, Dave Ziomek and Bob Pariseau to the Watershed Taskforce for a term to expire October 1, 2007.

Committee Appointments - Town Manager

VOTED: Weiss, Brewer, Greeney, Kusner voted "Aye", Awad abstained, pursuant to Paragraph 3.223 of the Amherst Town Government Act, under Select Board confirmation of appointments, to approve the appointment of Denise Barberet to the Planning Board for a term to begin August 13, 2007 and to expire on June 30, 2010.

VOTED: Weiss, Brewer, Greeney voted "Aye", Awad, Kusner abstained, pursuant to Paragraph 3.223 of the Amherst Town Government Act, under Select Board confirmation of appointments, to approve the appointment of Jonathan O'Keeffe to the Planning Board for a term to begin August 13, 2007 and to expire on June 30, 2010.

LICENSES AND PERMITS

VOTED unanimously, to approve the Wine and Malt Liquor License for Amy Cronin and Jason DiCaprio for August 18, 2007, 10:00 a.m. to 12:00 a.m. at the Red Barn at Hampshire College for a wedding and reception.

ADJOURNMENT

VOTED unanimously, to adjourn the open meeting at 10:37 p.m.