

SELECT BOARD AGENDA
Monday, January 9, 2006 – 6:15 p.m.
Town Room, Amherst Town Hall

CALL TO ORDER

Opening Remarks by Ms. Awad.

TIME SCHEDULED ITEMS

6:15 Question Period
6:20 Taxi Driver License
6:25 Lunch Cart – Extension of Hours – Pizza Shark
6:45 Personnel Board Recommendations
7:15 Canadian Drugs for Health Care Plan
7:30 Cherry Hill Golf Course
8:00 575 North East Street – Special Town Meeting Articles 1 and 2

SELECT BOARD ACTION

6:45	Personnel Board Recommendations	Personnel Board
7:30	Cherry Hill Golf Course	Mr. Del Castilho
	Gurvitch Property – Dept. of Conservation and Recreation	Mr. Ziomek
	Town Manager Process	Ms. Awad
	Consent Calendar	Ms. Awad
	Approve Minutes	Ms. Awad
	Committee Appointments	Ms. Awad

LICENSES AND PERMITS

6:20	Taxi Driver License	Mr. Del Castilho
6:25	Lunch Cart – Extension of Hours – Pizza Shark	Mr. Del Castilho

WARRANT ARTICLES

8:00	575 North East Street – Special Town Meeting Articles 1 and 2	Ms. Awad
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GENERAL BUSINESS

6:15	Question Period	Ms. Awad
7:15	Canadian Drugs for Health Care Plan	Mr. Ben Ezra
	February Special Town Meeting	Mr. Kusner

TOWN MANAGER'S REPORTS AND COMMUNICATIONS

	Town Manager Report	Mr. Del Castilho
	Miscellaneous	Mr. Del Castilho
	Executive Session	Mr. Del Castilho

MOTIONS

CALL TO ORDER

Meeting called to order by Ms. Awad at _____ p.m.

ATTENDANCE

____ Awad, ____ Greeney, ____ Hubley, ____ Kusner, ____ Weiss
____ Del Castilho, ____ Ziomek, ____ Stern, ____ Ben Ezra,

SELECT BOARD'S ACTION

Personnel Board Recommendations

VOTED unanimously, OR ____ Awad, ____ Greeney, ____ Hubley, ____ Kusner, ____ Weiss to approve the Personnel Board's recommendation of a 3½% increase in salary levels of non-union employees effective July 1, 2006.

VOTED unanimously, OR ____ Awad, ____ Greeney, ____ Hubley, ____ Kusner, ____ Weiss to approve the Personnel Board's recommendations for amendments to the Personnel Procedures Manual.

Cherry Hill Golf Course

VOTED unanimously, OR ____ Awad, ____ Greeney, ____ Hubley, ____ Kusner, ____ Weiss to ...

Gurvitch Property – Dept. of Conservation and Recreation

VOTED unanimously, OR ____ Awad, ____ Greeney, ____ Hubley, ____ Kusner, ____ Weiss to announce that the Commonwealth might acquire an interest in a parcel of forest land approximately 33 acres located in Amherst known as Kestrel Trust Property/Amherst DCR #S-000094 and to waive the 120 day notice period.

Town Manager Process

VOTED unanimously, OR ____ Awad, ____ Greeney, ____ Hubley, ____ Kusner, ____ Weiss to ...

Consent Calendar

VOTED unanimously, OR ____ Awad, ____ Greeney, ____ Hubley, ____ Kusner, ____ Weiss to approve the following items on the January 9, 2006 Consent Calendar:

Approve Minutes – December 19, 2005
December 20, 2005

Approve Minutes

VOTED unanimously, OR ____ Awad, ____ Greeney, ____ Hubley, ____ Kusner, ____ Weiss to approve the Select Board minutes of December 19, 2005.

VOTED unanimously, OR ____ Awad, ____ Greeney, ____ Hubley, ____ Kusner, ____ Weiss to approve the Select Board minutes of December 20, 2005.

Committee Appointments

VOTED unanimously, OR ____ Awad, ____ Greeney, ____ Hubley, ____ Kusner, ____ Weiss to appoint Lyle Denit, Historical Commission representative to the 250th Anniversary Committee, term to expire June 30, 2008.

VOTED unanimously, OR ___ Awad, ___ Greeney, ___ Hubley, ___ Kusner, ___ Weiss to appoint Leslie Arriola, Town/Commercial Relations Committee, for a term to expire June 30, 2008.

LICENSES AND PERMITS

Taxi Driver License

VOTED unanimously, OR ___ Awad, ___ Greeney, ___ Hubley, ___ Kusner, ___ Weiss to approve the Taxi Driver License for Timothy Dana Langdon, 168 Village Park, Amherst, for Sarafin Cab Company dba Celebrity Cab Company.

Lunch Cart – Extension of Hours – Pizza Shark

VOTED unanimously, OR ___ Awad, ___ Greeney, ___ Hubley, ___ Kusner, ___ Weiss to approve the extension of hours to 8:00 p.m. year round for Robert Pollark, dba Pizza Shark, 1185 North Pleasant Street, Amherst.

WARRANT ARTICLES

575 North East Street – Special Town Meeting Articles 1 and 2

VOTED unanimously, OR ___ Awad, ___ Greeney, ___ Hubley, ___ Kusner, ___ Weiss to recommend/not recommend Article 1.

VOTED unanimously, OR ___ Awad, ___ Greeney, ___ Hubley, ___ Kusner, ___ Weiss to recommend/not recommend Article 2.

ADJOURNMENT

VOTED unanimously, OR ___ Awad, ___ Greeney, ___ Hubley, ___ Kusner, ___ Weiss to adjourn the open meeting at _____ p.m.

MINUTES

CALL TO ORDER

Meeting called to order by Ms. Awad at 6:17 p.m.

ATTENDANCE

Awad, Hubley, Kusner, Weiss
Greeney absent
Del Castilho, Ziomek, Stern, Langdon, Pollack, Gerber

SELECT BOARD'S ACTION

Personnel Board Recommendations

VOTED unanimously (4-0) to approve the Personnel Board's recommendation of a 3½% increase in salary levels of non-union employees effective July 1, 2006.

VOTED unanimously (4-0) to approve the Personnel Board's recommendations for amendments to the Personnel Procedures Manual on pages 1, 9, 10, 14, 17, 22, 30.

Requested study of compensation time and duration of probationary period.

Cherry Hill Golf Course

VOTED: Awad, Hubley, Weiss voted "Aye", Kusner abstained, Greeney absent, to support the golf course in the FY 07 as a department within Community Services to be supervised by the Directors of Conservation and Planning, Finance and Leisure Services and Supplemental Education, and to reactivate the Cherry Hill Advisory Committee with some former members and some new members.

Gurvitch Property – Dept. of Conservation and Recreation

VOTED unanimously (4-0) to announce that the Commonwealth might acquire an interest in a parcel of forest land approximately 33 acres located in Amherst known as Kestrel Trust Property/Amherst DCR #S-000094 and to waive the 120 day notice period.

Town Manager Process

VOTED unanimously (4-0) to set a Select Board meeting for Wednesday, January 18 at 6:30 p.m.

Consent Calendar

VOTED unanimously(4-0) to approve the following items on the January 9, 2006 Consent Calendar:

Approve Minutes

VOTED unanimously to approve the Select Board minutes of December 19, 2005, as amended.

VOTED unanimously to approve the Select Board minutes of December 20, 2005.

Committee Appointments

VOTED unanimously (4-0) to appoint Lyle Denit, Historical Commission representative to the 250th Anniversary Committee, term to expire June 30, 2008.

VOTED unanimously (4-0) to appoint Leslie Arriola, Town/Commercial Relations Committee, for a term to expire June 30, 2008.

Policy Statement

VOTED unanimously (4-0) to adopt the following “POLICY STATEMENT: The Select Board recommends operating budget increases of not more than 2.7 percent over the current year’s Municipal Services and Elementary School budgets, Regional Schools Amherst assessment and Library Service tax support. This is a preliminary recommendation; the Board may adjust this recommendation as new information is obtained.”

LICENSES AND PERMITS

Taxi Driver License

VOTED unanimously (4-0) to approve the Taxi Driver License for Timothy Dana Langdon, 168 Village Park, Amherst, for Sarafin Cab Company dba Celebrity Cab Company.

Lunch Cart – Extension of Hours – Pizza Shark

VOTED: Awad, Hubley, Kusner voted “Aye”, Greeney, Weiss absent, to approve the extension of hours to 8:00 p.m. year round for Robert Pollack, dba Pizza Shark, 1185 North Pleasant Street, Amherst.

WARRANT ARTICLES

575 North East Street – Special Town Meeting Articles 1 and 2

VOTED unanimously (4-0) to recommend Article 1 and when full Select Board meets on January 11, 2006, vote again.

VOTED unanimously (4-0) to recommend Article 2 and when full Select Board meets on January 11, 2006, vote again.

ADJOURNMENT

VOTED unanimously to adjourn at 11:01 p.m.