

Minutes

Select Board

Present: Stephanie O’Keeffe, Alisa Brewer, Aaron Hayden, Diana Stein and Jim Wald

Absent: None

Staff: Town Manager John P. Musante; Sustainability Coordinator Stephanie Ciccarello, Sustainability Intern Sally Miller, and Conservation and Development Director David Ziomek.

Other: None

Meeting called to order by Ms. O’Keeffe at 6:33 p.m.

Green Communities Act – Five Year Energy Reduction Plan

Sustainability Coordinator Stephanie Ciccarello and Intern Sally Miller presented and answered questions about the Energy Reduction Plan. Board members noted sincere appreciation for the depth of data gathered for the plan and for the staff cooperation that made it possible, with special thanks to Facilities Director Ron Bohonowicz. Mr. Musante noted that relevant greening and energy efficiency information will be incorporated into the forthcoming facilities assessment report.

VOTED unanimously to approve the Five Year Energy Reduction Plan dated May 21, 2012 to be submitted as part of the Green Communities Act application.

Acceptance of Easements for Snell Street Bridge Work

This item was deferred until the June 11, 2012 meeting as the documents were not finalized as of meeting time.

Minutes

VOTED unanimously to accept the minutes of April 9, 2012, April 18, 2012, April 23, 2012, April 26, 2012, and April 30, 2012, as amended.

Issues Related to Town Meeting

Ms. O’Keeffe noted that the Finance Committee would make the referral motions for Article 30, related to the local banking petition. Ms. Brewer noted that she had originally voted against the Select Board’s motion to recommend Article 27 related to the Local Historic District and that subsequent changes to the article have changed her position to support. The Select Board agreed without formal vote to ask Mr. Wald to include in his remarks on behalf of the Select Board and it did not require further Select Board action.

Upcoming events were reviewed including All Things Local scheduled for May 22, 2012; Regional School District Planning Committee public forum May 24, 2012 at the Amherst Media studios; and the Memorial Day parade and ceremony for May 28, 2012.

The meeting adjourned at 6:58 p.m.

Submitted by John P. Musante, Town Manager

List of Documents Presented at the Meeting - Available in the Online Packet for the Meeting Date

Agenda

Draft Motions

Memo from Supt. Mooring on temporary easements

Layout Plan for temporary easements

Draft Minutes April 09, 2012; April 18, 2012; April 23, 2012; April 26, 2012 and April 30, 2012.

Draft Energy Reduction Plan for the Town of Amherst

Draft of Grant of Temporary Easement from Amherst College