

MINUTES

CALL TO ORDER

Meeting called to order by Ms. Awad at 6:19 p.m.

ATTENDANCE

Awad, Hubley, Kusner, Weiss, Greeney
Del Castilho, Rosenblatt, Byam, Hess

QUESTION PERIOD

Do the Select Board candidates get a packet? Are they delivered? Can David Keenan pick his up?

SELECT BOARD'S ACTION

Hurricane Relief Committee Proposal

No action taken.

Executive Session

VOTED: Awad, Hubley, Kusner, Weiss, Greeney voted "Aye" to adjourn to executive session at 7:10 p.m. for the purpose of discussing non-union employee compensation. The open meeting will reconvene following the Executive Session.

Reconvene Open Meeting

Reconvene the open meeting at 8:40 p.m.

FY 07 Budget, Process

No action taken.

\$2 Million Override

No action taken.

Mutual Aid Agreement: Amherst and UMass Police Departments

No action taken. Mr. Weiss and Ms. Greeney volunteered to meet with the two departments.

Police Study

No action taken.

Set Select Board Schedule

VOTED unanimously to set the Select Board meeting schedule on the following dates for 2006:

- March 6
- April 3, 10, 17 and 24

Consent Calendar

VOTED unanimously to approve the following items on the February 13, 2006 Consent Calendar:

Approve Minutes

VOTED unanimously to approve the January 23, 2006 Select Board minutes.

VOTED unanimously to approve the January 30, 2006 Select Board minutes.

VOTED unanimously to approve and not release the February 6, 2006 Executive Session Select Board minutes.

Special Liquor License – Amherst Montessori School

VOTED unanimously to approve a Special Wine and Malt License for Amherst Montessori School, 27 Pomeroy Lane, Amherst on April 8, 2006, from 5:00 p.m. to 11:00 p.m., at the Amherst College Alumni House for an auction.

Special Liquor License – Educate

VOTED unanimously to approve a Special Wine and Malt License for Amherst College on February 25, 2006, from 9:00 p.m. to 12:00 a.m., at Valentine Dining Hall, Amherst College for a fund raiser.

Approve Minutes

VOTED unanimously to approve the February 6, 2006 Select Board minutes.

Committee Appointments

- VOTED unanimously to appoint Kathleen Anderson, to the Human Rights Commission, for a term to expire June 30, 2009.
- VOTED unanimously to appoint Lois Raj, to the Human Rights Commission, for a term to expire June 30, 2009.
- VOTED unanimously to appoint Kathleen Mullin, to the Laz Paz Centro, Nicaragua Sister City Committee, for a term to expire June 30, 2009.
- VOTED unanimously to appoint Walter Mullin, to the Laz Paz Centro, Nicaragua Sister City Committee, for a term to expire June 30, 2009.
- VOTED unanimously to appoint Claude Tellier, to the Human Service Funding Committee, for a term to expire June 30, 2009.

M40 Express Bus

VOTED unanimously to support our contribution of an equitable share of the M40 Express Bus between Amherst and Northampton for FY 07.

Policies For Fees

VOTED unanimously to ask the Housing Partnership/Fair Housing Committee to make a recommendation regarding policies for fees as an incentive for the development of affordable housing and to report back to the Select Board by the last Select Board meeting in September 2006.

General Business

Community Development Block Grant

A public hearing was held to discuss the FY 06 Community Development Block Grant application. A presentation was made by the Community Services Director concerning recommended eligible activities followed by a discussion of social services and the requirement to target these services to the same area in which we are providing non-social service activities.

ADJOURNMENT

VOTED: Awad, Hubley, Kusner, Weiss, Greeney voted “Aye” to adjourn to executive session at 11:02 p.m. for the purpose of discussing non-union employee compensation. The open meeting will not reconvene following the Executive Session.