

**MINUTES**

**CALL TO ORDER**

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

**ATTENDANCE**

Awad, Hubley, Kusner, Weiss, Greeney  
Del Castilho, BenEzra, Zahradnik, Palley, Carlozzi, Musante, Hoyle, Burke, Scherpa, Sullivan, Young  
Kent, Gundersen, Bacon, Gregg

**QUESTION PERIOD**

- Will the Select Board place advisory questions on the ballot?
- The cable RFP is available.

**SELECT BOARD'S ACTION**

**Palley Village**

VOTED: Awad, Weiss voted "Aye", Hubley, Kusner, Greeney "No" to reimburse Mr. Zahradnik \$11,515.80 for fees paid for the four affordable units in Palley Village.

VOTED unanimously to reimburse Mr. Zahradnik \$6,400 for the increase in water and sewer connection fees paid for the four affordable units in Palley Vaillage.

VOTED unanimously to ask the affordable housing committees of Amherst Government to establish a policy regarding fees as an incentive for the development of affordable housing.

**Prescription Drugs**

VOTED unanimously to instruct the Town Manager to take whatever actions are necessary to move forward and to report back in five weeks.

**Department of Agricultural Resources – North Pleasant Street**

VOTED unanimously to announce that the Department of Agricultural Resources is considering an acquisition of property approximately 40 acres located in Amherst identified on the Assessor Map #5-C, Lot 22 and 48 and to waive the 120 day notice period.

**Consent Calendar**

No action taken.

**Approve Minutes**

No action taken.

**Committee Appointments**

No action taken.

**Executive Session**

VOTED: Awad, Hubley, Kusner, Weiss, Greeney voted "Aye", to adjourn to executive session at 10:50 p.m. for the purpose of discussing litigation strategy and non-union employee compensation, not to return to open session.