

MINUTES

CALL TO ORDER

Meeting called to order by Ms. Awad at 6:15 p.m.

ATTENDANCE

Awad, Weiss, Greeney, Hubley, Kusner
Musante, Zlogar, Stern, Wang, Knopf, Alper, Scherpa, Tucker, Bobrowski

QUESTION PERIOD

- Would Select Board consider using caution on raising parking rates and fines and consider possible negative impact on downtown economic development?
- Will Select Board consider submitting written report of recommendations on Annual Town Meeting articles?

SELECT BOARD'S ACTION

Executive Session

VOTED: Awad, Weiss, Greeney, Hubley, Kusner voted "Aye", to adjourn to executive session at 6:24 p.m. for the purpose of discussing non-union employee compensation. The open meeting will reconvene following the Executive Session.

Reconvene Open Meeting

VOTED: Awad, Weiss, Greeney, Hubley, Kusner voted "Aye", to reconvene the open meeting at 7:23 p.m.

Classification Schedule

VOTED unanimously to reclassify Community Service Director to Level K.

Consent Calendar

VOTED unanimously to approve the following items on the April 24, 2006 Consent Calendar:

Approve Minutes

VOTED unanimously to approve the Select Board minutes of April 17, 2006.

Special Liquor License – Hitchcock Center

VOTED unanimously to approve the Special All Alcoholic License for the Hitchcock Center for the Environment for May 5, 2006, from 5:30 p.m. to 8:30 p.m., at the Amherst College Alumni House for a fund raiser.

Special Liquor License – UMass

VOTED unanimously to approve the Special Wine and Malt License for University of Massachusetts for May 9, 2006, from 5:00 p.m. to 7:30 p.m., at Stockbridge Hall for a reception.

Special Liquor License – UMass

VOTED unanimously to approve the Special Wine and Malt License for University of Massachusetts for May 26, 2006, from 5:00 p.m. to 9:00 p.m., at the Isenberg School of Management Atrium for a reception.

Committee Appointments

VOTED unanimously to appoint Barbara Ford, full member of the Zoning Board of Appeals, term to begin May 1, 2006 and expire on June 30, 2009.

Amherst Emergency Homelessness Task Force Charge

VOTED unanimously to approve the charge for the Amherst Emergency Homelessness Task Force.

WARRANT ARTICLES

Article 9 – Petition – Bylaw Amendment – Open Container of Alcohol Violation (Mendez)

VOTED unanimously to not recommend Article 9.

Article 10 - Memorandum of Understanding for Emergency Management

VOTED unanimously to recommend dismissal of Article 10.

Article 11 – Tax Incentive Financing for the Cushman Market

VOTED unanimously to recommend Article 11.

Article 16 - Petition – Res. – Legislation moratorium on Genetically Engineered Foods (Grosscup)

VOTED unanimously to recommend Article 16.

Article 18 - Zoning Bylaw - Section 6.0 Amendment

VOTED unanimously to recommend Article 18.

Article 19 - Zoning Bylaw - Drive-Through Facilities

No action taken.

Article 20 - Zoning Bylaw - B-G & B-VC Dimensions

No action taken.

Article 21 - Zoning Map – College/South East Street

VOTED: Awad, Greeney, Hubley, Kusner voted “Aye”, Weiss voted “No”, to refer Article 21 to the Planning Board.

Article 22 - Petition - Zoning Map – South East Street PURD (Gray)

No action taken.

Article 23 - Zoning Bylaw – Professional/Technical Offices

No action taken.

ADJOURNMENT

VOTED unanimously to adjourn the open meeting at 12:30 a.m.