

MINUTES

CALL TO ORDER

Meeting called to order by Ms. Awad at 6:20 p.m.

ATTENDANCE

Awad, Kusner, Weiss, Hubley
Greeney absent
Shaffer

SELECT BOARD'S ACTION

Public Art Commission

VOTED unanimously (4-0) to approve the public art project by Brianna Taylor for the west side of the garage.

Public Hearing – Parking Fines/Fees

- Public hearing called to order at 6:30 p.m.
- Closed the public hearing at 7:25 p.m.
- The Town Manager was asked to gather additional information and to report back to the Select Board in September, 2006.

575 North East Street Legislation – Historic Preservation

VOTED unanimously (4-0) to endorse the proposed legislation entitled, *An Act Releasing Certain Land in Amherst from the Operation of an Agricultural Preservation Restriction*, and requesting our legislators to sponsor the proposed legislation.

Special Town Meeting Calendar

VOTED unanimously (4-0) to approve the Special Town Meeting Calendar for the October 30, 2006 Special Town Meeting.

Agents of the Select Board

VOTED unanimously (4-0) to appoint the following Police Officers as agents of the Select Board:

Chief Charles L. Scherpa	Sergeant Charles H. Nelson, III
Captain Michael R. Kent	Sergeant William N. Menard
Captain Timothy M. Sullivan	Sergeant Christopher G. Pronovost
Lieutenant Robert J. O'Connor	Sergeant Brian C. Daly
Lieutenant Scott P. Livingstone	Detective Christina B. Knightly
Lieutenant Ronald A. Young	Detective David W. Foster
Lieutenant Jennifer A. Gundersen	Detective Gabriel Ting
Sergeant Michael D. Sullivan	Detective James A. Damouras
Sergeant Jerry Millar	Detective Brian T. Johnson
Sergeant David R. Knightly, Jr.	Detective Janet M. Lopez

Refer Zoning Request to Planning Board

VOTED unanimously (4-0) to refer the request from the Center for Cross-Cultural Study at 446 Main Street for a zoning change to the Planning Board.

Town Committees Evaluation Task Force Charge

VOTED unanimously (4-0) to approve the charge for the Town Committees Evaluation Task Force, as amended.

Consent Calendar

VOTED unanimously(4-0) to approve the following items on the July 17, 2006 Consent Calendar:

Approve Minutes

VOTED unanimously to approve the Select Board Minutes of July 12, 2006.

Special Liquor License – Eric Carle Museum

VOTED unanimously to approve the Special Wine and Malt Liquor License from the Eric Carle Museum of Picture Book Art on July 29, 2006, from 5:00 p.m. to 7:00 p.m. for a reception.

Special Liquor License – UMass

VOTED unanimously to approve the Special All Alcoholic Liquor License from the University of Massachusetts on July 25, 2006, from 6:00 p.m. to 11:00 p.m. for a reception.

Approve Minutes

- VOTED: Awad, Kusner, Hubley voted “Aye”, Weiss abstained, to approve the Select Board Minutes of July 10, 2006.
- VOTED: Awad, Kusner, Hubley voted “Aye”, Weiss abstained, to approve and not release the Select Board Executive Session Minutes of July 10, 2006.

Committee Reappointments

VOTED unanimously (4-0) to reappoint the following members:

- Wendy Kohler, as the Amherst Regional Public School Representative to the 250th Anniversary Celebration Committee, for a term expire June 30, 2009.
- Martha Nelson, as the University of Massachusetts Representative to the 250th Anniversary Celebration Committee, for a term expire June 30, 2009.
- Stan Ziomek, as the LSSE Representative to the 250th Anniversary Celebration Committee, for a term expire June 30, 2009.
- Linda Hess, to the Amherst Farm Committee, for a term expire June 30, 2009.
- Bob Saul, to the Amherst Farm Committee, for a term expire June 30, 2009.
- Roland Chilton, to the Police Stops Committee, for a term expire June 30, 2008.

Approve Town Manager’s Appointments

VOTED unanimously (4-0) to approve the following Town Manager’s appointments:

- Liv Baker, Conservation Commission, for a term to expire June 30, 2009.
- Harvey Allen, Conservation Commission, for a term to expire June 30, 2009.

ADJOURNMENT

VOTED unanimously to adjourn at 9:20 p.m.