

MINUTES

CALL TO ORDER

Meeting called to order by Ms. Awad at 5:30 p.m.

ATTENDANCE

Awad, Hubley, Weiss, Schiffer
Del Castilho

Executive Session

Executive Session

VOTED: Awad, Hubley, Weiss, Schiffer voted "Aye", to adjourn the open meeting at 5:30 p.m. and convene an Executive Session to discuss litigation strategy. The open meeting will reconvene following the Executive Session.

Reconvene Open Meeting

Reconvened the open meeting at 6:16 p.m.

GENERAL BUSINESS

Historic Preservation Awards

A reception was followed by the 2004 Historic Preservation Awards of Merit. The 2004 Historic Preservation Awards of Merit were given for notable preservation of historically important buildings and landscapes from different periods of Amherst's history. This year's recipients are:

- Christopher Tarr of 24 Pine Street, for preservation and restoration of the 1902 Old North Fire Station during its conversion to a private residence.
- Amherst College Trustees, for preservation and restoration of the 1821 South College and 1823 North College residential buildings.
- Florence Savings Bank and Cumberland Farms at 385 and 389 College Street, respectively, for restoration of landscaping along both sides of South East Street south of College Street, thereby improving and restoring the appearance of an unrecognized portion of the original East Village Common.

Charter Mailing

Ms. Awad reported that the Charter mailing is being held pending results of the hearing on February 17, 2005.

SELECT BOARD'S ACTION

Community Development Block Grant

- The public hearing was called to order at 7:10.
- The hearing was closed at 7:35.
- VOTED unanimously to approve the submission of the five proposed activities and two others if they are deemed ready for submission.

Comprehensive Planning Committee Charge

VOTED unanimously to adopt the attached revised charge of the Comprehensive Planning Committee.

Community Preservation Trust Fund

VOTED unanimously to authorize the Chair to sign the letters to Senator Rosenberg and to Representative Ellen Story regarding the State's Community Preservation Trust Fund.

Consent Calendar

VOTED unanimously to approve the following items on the February 14, 2005 Consent Calendar:

Approve Minutes

VOTED unanimously to approve the Select Board minutes of February 7, 2005.

One-Day Wine and Malt License - UMass

VOTED unanimously to approve the One-Day Wine and Malt License for the University of Massachusetts for February 28, 2005, from 3:30 p.m. to 6:30 p.m., outside the Bernie Dallas Room, Goodell Building, for a reception.

One-Day Alcoholic License - UMass

VOTED unanimously to approve the One-Day All Alcoholic License for the University of Massachusetts for March 23, 2005, from 5:00 p.m. to 11:00 p.m., at the UMass Library, 25th Floor/Reading Room, for a reception/dinner.

Amend Banner Regulations

VOTED unanimously to amend the *Rules and Orders Regulating the Issuance of Over-the-Street Banner Permits* by replacing Section 2b. with the following:

b. Sponsors and Dates: Banners must contain the date of the event and the name of the sponsoring non-profit organization. Banners may contain acknowledgment of commercial sponsors on not more than 10% of the banner.

Approve Town Manager's Appointment

VOTED unanimously to approve the Town Manager's appointment of Roderick Francis, Planning Board, with a term to expire June 30, 2008.

Committee Appointments

VOTED unanimously to appoint Bart Bouricius, Police Stops Committee, for a term to expire June 30, 2007.

VOTED unanimously to appoint Teru Jellerett, at-large member of the CPC, for a term ending June 30, 2006.

VOTED unanimously to appoint Cyrus Cox, at-large member of the CPC, for a term ending June 30, 2006.

VOTED unanimously to appoint Molly Turner, Library Trustees' representative to the CPC, for a term ending June 30, 2006.

ADJOURNMENT

VOTED unanimously to adjourn at 9:37 p.m.