

MINUTES

CALL TO ORDER

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

ATTENDANCE

Awad, Hubley, Kusner, Weiss, Greeney
Shaffer, Ziomek, Nakajima, Ashby, Wells

SELECT BOARD'S ACTION

Public Hearing – Parking Meters – Amity Street Lot

- Open the public hearing at 6:30 p.m.
- Closed the public hearing at 6:55 p.m.
- VOTED: Awad, Hubley, Weiss voted “Aye”, Kusner, Greeney abstained, to extend the parking meter time from 2 to 3 hours in the Amity Street Lot effective March 1, 2007, and to approve signs indicating such.
- VOTED: Kusner voted “Aye”, Awad, Hubley voted “No”, Greeney, Weiss abstained, to extend hours of paid meter enforcement in the Amity Street Lot from 6:00 p.m. to 8:00 p.m.

Chapter 61 Release – Bay Road

No action taken.

Kimball House Issues

No action taken.

Tax Work-Off Guidelines Increases

VOTED unanimously to place an article on the April 30, 2007 Annual Town Meeting warrant to increase the annual adjusted gross income guidelines to \$36,531 for a single person and to \$54,797 for a married couple.

Transportation Enterprise Fund Mission Statement

VOTED unanimously to recommend this updated wording of the TEF mission statement: “to provide a parking and public transportation system that meets the needs of Amherst residents and businesses, and that can be supported through fees and other alternative non-tax sources,” and that this language appear in all future documents shared with Town Meeting.

Town Meeting Schedule

VOTED unanimously to change the start of the Annual Town Meeting from April 30, 2007 to May 7, 2007 and to change the deadline for miscellaneous petition articles from March 2, 2007 to March 9, 2007.

Sign Annual Town Election Warrant

VOTED unanimously to sign the March 27, 2007 Annual Town Election warrant.

Special Municipal Employee Designation Request Letter

VOTED unanimously to approve the SME status memo, as amended.

Community Dialogue Task Force – Draft Charge

VOTED unanimously to approve the Community Dialogue Task Force charge, as amended.

Consent Calendar

VOTED unanimously to approve the following items on the February 26, 2007 Consent Calendar:

Approve Minutes

Voted unanimously to approve the Select Board minutes of February 12, 2007.

Special Liquor Licenses – UMass

VOTED unanimously to approve the Special Wine and Malt License for University of Massachusetts on March 5, 2007, from 6:00 p.m. to 9:00 p.m., at the Fine Arts Center Lobby for a reception.

Special All Alcohol License – UMass

VOTED unanimously to approve the Special All Alcohol License for University of Massachusetts on March 8, 2007, from 5:00 p.m. to 9:00 p.m., at Memorial Hall for a reception.

Special Wine and Malt License – UMass

VOTED unanimously to approve the Special Wine and Malt License for University of Massachusetts on March 12, 2007, from 5:00 p.m. to 7:00 p.m., at the Fine Arts Center Gallery for a reception.

Special All Alcohol License – UMass

VOTED unanimously to approve the Special All Alcohol License for University of Massachusetts on March 31, 2007, from 6:00 p.m. to 10:00 p.m., at W.E.B. Du Bois Library for a reception.

Special Wine and Malt License – UMass

VOTED unanimously to approve the Special Wine and Malt License for University of Massachusetts on May 2, 2007, from 3:30 p.m. to 6:00 p.m., at the Fine Arts Center Lobby for a reception.

Committee Appointments

VOTED unanimously appoint the following members:

- Irvin Rhodes, Community Dialogue Task Force, for a term to expire May 1, 2007.
- Chris Hoffman, Community Dialogue Task Force, for a term to expire May 1, 2007.

LICENSES AND PERMITS

Common Victualler License – Carle Café

VOTED unanimously to approve the Common Victualler License for The Eric Carle Museum, dba Carle Cafe, 125 West Bay Road (Manager: John Stark).

ADJOURNMENT

Executive Session

VOTED: Awad, Hubley, Kusner, Weiss, Greeney voted “Aye” to adjourn to executive session at 9:32 p.m. for the purpose of discussing non-union employee compensation. The open meeting will not reconvene following the Executive Session.