

MINUTES

CALL TO ORDER

Meeting called to order by Ms. Awad at 6:16 p.m.

ATTENDANCE

Awad, Hubley, Weiss, Schiffer
Del Castilho, Musante, D. Ziomek, Scherpa, Hoyle, Chalfant, Lemek, S. Ziomek

QUESTION PERIOD

When might the Select Board initiate a new approach to public information?

SELECT BOARD'S ACTION

Public Hearing – China Inn

- Public hearing called to order at 6:25 p.m.
- VOTED unanimously to continue the public hearing to April 4, 2005 at 6:30 p.m.

Agricultural Preservation Restriction

VOTED unanimously that the Select Board approve the acquisition of an Agricultural Preservation Restriction, jointly with the Commonwealth of Massachusetts, from Mary H. Murphy, Geraldine H. Smyth, Regina H. Gulliver, and Joan M. Hart, relative to the land located on North East Street, being Parcels 8 and 16, on Assessors' Map 12A, in accordance with Massachusetts General Laws Ch. 184, Sections 31 through 33, inclusive, and pursuant to the vote of the Amherst Town Meeting on a motion under Article 15 of the Warrant for Special Town Meeting held on October 27, 2003.

Consent Calendar

VOTED unanimously to approve the following item on the March 21, 2005 Consent Calendar:

Approve Minutes

VOTED unanimously to approve the Select Board minutes of March 14, 2005.

Appointed Committee Handbook

VOTED unanimously to approve the amended Appointed Committee Handbook.

WARRANT ARTICLES

FY 06 Operating Budget – Water Fund

No action taken.

FY 06 Operating Budget – Sewer Fund

No action taken.

FY 06 Operating Budget –Solid Waste Fund

No action taken.

FY 06 Operating Budget –Golf Course Fund

No action taken.

FY 06 Operating Budget –Transportation Fund

No action taken.

GENERAL BUSINESS

Ms. Schiffer was recognized by the Select Board, Town Manager and members of the public for her dedicated service to the Town on the occasion of her last meeting as a member of the Select Board.

ADJOURNMENT

VOTED unanimously to adjourn at 9:14 p.m.

Approved at the April 4, 2005 Select Board Meeting.