

MINUTES

CALL TO ORDER

Meeting called to order by Ms. Awad at 6:03 p.m.

ATTENDANCE

Awad, Hubley, Weiss, Greeney, Kusner
Del Castilho, Musante, Mooring, Brassord, Isman, Bridegam, Hochman, Page, Foster

QUESTION PERIOD

When might we expect that town government try to find a factual way that people can get their information about town government?

Ms. Awad and Ms. Moskowitz (Housing Partnership/Fair Housing Committee member, through Ms. Streeter) commented on the Housing Trust Fund agenda item of the previous week and the newspaper accounts of the meeting.

SELECT BOARD'S ACTION

South Pleasant Street Traffic Calming

VOTED unanimously to authorize the construction of the Route 116 crosswalk safety improvements by Amherst College.

Protesting Torture

VOTED unanimously to adopt the letter and send it to the President and the Congressional delegation.

Sign the April 27, 2005 Annual Town Meeting Warrant

VOTED unanimously to sign the April 27, 2005 Annual Town Meeting Warrant.

Consent Calendar

VOTED unanimously to approve the following items on the April 11, 2005 Consent Calendar:

Approve Minutes

VOTED unanimously to approve the Select Board minutes of April 4, 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 April 25, 2005, from 3:30 p.m. to 6:30 p.m., outside the Bernie Dallas Room, Goodell Building, for a reception.

Proclamation - Days of Remembrance

VOTED unanimously to proclaim the week of May 1 through May 8, 2005 as Days of Remembrance in memory of the victims of the Holocaust.

MEPA Comments on Hampshire Mall Expansion

VOTED unanimously to sign and send the letter of concern to the MEPA office.

WARRANT ARTICLES

Article 14 - Street Acceptance – Owen Drive

VOTED unanimously to approve the lay out of Owen Drive and recommend Article 14.

Article 16 - Cell Tower Lease

VOTED unanimously to recommend Article 16.

Warrant Article 17 - Petition – Transfer Control of Wentworth Farm (Morales)

No action taken.

Warrant Article 26 - Petition - Resident Alien Voting (Morales)

VOTED unanimously to recommend Article 26.

ADJOURNMENT

VOTED: Awad, Hubley, Weiss, Greeney, Kusner voted “Aye”, to adjourn the open meeting at 9:30 p.m. and to convene an Executive Session to discuss collective bargaining strategy and non-union compensation. The open meeting will not reconvene following the Executive Session.

Approved at the April 25, 2005 Select Board Meeting.