

**MINUTES**

**CALL TO ORDER**

Meeting called to order by Ms. Awad at 6:17 p.m.

**ATTENDANCE**

Awad, Hubley, Weiss, Greeney, Kusner  
Del Castilho, Musante, Pacunas, Rooney, Bouricius, Kaynor, Tucker, Chalfant, Moran

**SELECT BOARD'S ACTION**

**Consent Calendar**

VOTED unanimously to approve the following items on the April 19, 2005 Consent Calendar:

**Street Closing – Henry Street – May 7, 2005**

VOTED unanimously to close Henry Street, from Market Hill Road to Pine Street intersection, from 10:00 a.m. to 1:00 p.m. on May 7, 2005 for a May Day celebration.

**One-Day Wine and Malt License – UMass**

VOTED unanimously to approve the One-Day Wine and Malt License for the University of Massachusetts on May 2, 2005, from 3:30 p.m. to 6:30 p.m., outside the Bernie Dallas Room, Goodell Building, for a reception.

**One-Day All Alcoholic License – UMass**

VOTED unanimously to approve the One-Day All Alcoholic License for the University of Massachusetts on May 6, 2005, from 5:00 p.m. to 12:00 a.m., in the Curry Hicks Cage for a reception.

**Approve Minutes**

No action taken.

**WARRANT ARTICLES**

**Article 7 - Five Year Lease for a Telephone System**

VOTED: Awad, Hubley, Weiss, Greeney voted "Aye", Kusner abstained, to recommend Article 7.

**Article 10 - Community Preservation Act – Historic Preservation**

No action taken.

**Article 11 – Community Preservation Act – Housing Project on Main Street**

VOTED unanimously to recommend Article 11 in the amount of \$155,000.

**Article 36 – Capital Program and Community Preservation Act – Plum Brook**

No action taken.

**Article 37 – Community Preservation Act – Agricultural Preservation Restriction**

VOTED: Hubley, Weiss, Kusner, voted "Aye", Greeney "No", Awad absent due to conflict of interest, to recommend Article 37 in the amount of \$504,000.

Mr. Kusner announced that he has donated to the North Amherst Farm Trust.

**Article 33 – Capital Programs – Chapter 90**

No action taken.

**Article 34– Capital Programs – Equipment**

No action taken.

**Article 35 – Capital Programs – Buildings/Facilities**

No action taken.

**Warrant Article 9 – Petition – Electric Deregulation Committee**

VOTED unanimously to recommend Article 9.

**Article 15 - Petition – Bicycle Lane on Main Street**

VOTED: Hubley, Weiss, Greeney, Kusner voted “Aye”, Awad “No”, to recommend Article 15.

**Article 1 – Reports of Boards and Committee**

VOTED unanimously to recommend Article 1.

**Article 2 - Transfer of Funds – Unpaid Bills**

VOTED unanimously to recommend Article 2.

**Article 3 - FY 05 Budget Amendments**

VOTED unanimously to recommend Article 3, Part B.

**Article 4 - Optional Tax Exemptions**

VOTED unanimously to recommend Article 4 .

**Article 5 - Authorization for Compensating Balance Accounts**

VOTED unanimously to recommend Article 5.

**Article 6 - Retirement Assessment**

VOTED unanimously to recommend Article 6 in the amount of \$2,492,946.

**LICENSE AND PERMITS**

**Public Hearing – Transfer of Stock – La Cucina di Pinocchio, Inc.**

- Public hearing called to order at 6:21 p.m.
- VOTED unanimously to continue the public hearing to April 25, 2005 at 6:20 p.m.

**ADJOURNMENT**

VOTED unanimously to adjourn at 9:50 p.m.