

MINUTES

CALL TO ORDER

Meeting called to order by Ms. Awad at 6:32 p.m.

ATTENDANCE

Awad, Hubley, Weiss, Greeney, Kusner
Del Castilho, Laufer

SELECT BOARD'S ACTION

Consent Calendar

VOTED unanimously to approve the following items on the April 27, 2005 Consent Calendar:

One-Day Wine and Malt Licenses – UMass

VOTED unanimously to approve the One-Day Wine and Malt License for the University of Massachusetts for May 13, 2005, from 4:00 p.m. to 6:00 p.m., in Memorial Hall for a reception.

VOTED unanimously to approve the One-Day Wine and Malt License for the University of Massachusetts for May 20, 2005, from 4:00 p.m. to 9:00 p.m., in the Isenberg School of Management Atrium for a reception.

LICENSES AND PERMITS

Taxi Driver License

VOTED unanimously to approve the Taxi Driver License for Sundarii Laufer, 103 F South Point Drive, Amherst, for Persian, Inc, dba Red Cab.

WARRANT ARTICLES

Article 10 – Community Preservation Act – Historic Preservation

VOTED unanimously to reconsider the Select Board's recommendation on Article 10.

VOTED: Awad, Hubley, Weiss, Greeney voted "Aye", Kusner voted "No", to recommend Article 10 – Community Preservation Act – Historic Preservation, West Cemetery Restoration /Improvements in the amount of \$150,000.

VOTED unanimously to recommend Article 10 – Community Preservation Act – Historic Preservation, Archival Materials Restoration and Conservation in the amount of \$20,000.

VOTED unanimously to recommend Article 10 – Community Preservation Act – Historic Preservation, Town Hall Masonry Restoration Design in the amount of \$50,000.

VOTED: Awad, Hubley, Greeney voted "Aye", Weiss, Kusner voted "No", to recommend Article 10 – Community Preservation Act – Historic Preservation, Dickinson Museum Landscape Design in the amount of \$15,000.

VOTED unanimously to recommend Article 10 – Community Preservation Act – Historic Preservation, Interpretive Publications in the amount of \$7,500.

Article 3 – FY 05 Budget Amendments

VOTED unanimously to recommend the amount under Article 3, part A of \$60,000.

ADJOURNMENT

VOTED unanimously to adjourn at 7:26 p.m.

Approved at the May 9, 2005 Select Board Meeting.