

MINUTES

CALL TO ORDER

Meeting called to order by Ms. Awad at 6:02 p.m.

ATTENDANCE

Awad, Hubley, Weiss, Greeney, Kusner
Del Castilho

SELECT BOARD'S ACTION

Executive Session

VOTED: Awad, Hubley, Weiss, Greeney, Kusner voted "Aye", to adjourn the open meeting at 6:08 p.m. and to convene an Executive Session to discuss collective bargaining strategy. The open meeting will reconvene following the Executive Session.

Reconvene Open Meeting

The open meeting reconvened at 6:29 p.m.

Executive Session

VOTED: Awad, Hubley, Weiss, Greeney, Kusner voted "Aye", to adjourn the open meeting at 6:32 p.m. and to convene an Executive Session to discuss the value of real property. The open meeting will reconvene following the Executive Session.

Reconvene Open Meeting

The open meeting reconvened at 6:45 p.m.

Use of Public Ways and Reserved Parking - ArtShow

VOTED unanimously to approve the use of public ways and to reserve metered parking spaces as shown on "ArtShow – Proposed tent locations & reserved parking, April 20, 2004" on the following days from 7:00 a.m. to 8:00 p.m.:

Use of Public Ways and Reserved Parking:
May 28 & 29; Sept. 9, 10, 24 & 25; Oct. 8, 9, 15 & 16

Sign June 15, 2005 Special Town Meeting Warrant

VOTED: Awad, Hubley, Weiss, Kusner voted "Aye", Greeney "No", to sign the June 15, 2005 Special Town Meeting warrant.

Consent Calendar

VOTED unanimously to approve the following items on the May 23, 2005 Consent Calendar:

Approve Minutes

VOTED unanimously to approve the Select Board minutes of May 9, 2005.

VOTED unanimously to approve the Select Board minutes of May 16, 2005.

VOTED unanimously to approve and not release the Executive Session Select Board minutes of May 16, 2005.

Committee Appointments

VOTED unanimously to appoint Flo Stern, Housing Partnership/Fair Housing Committee, for a term to expire June 30, 2008.

VOTED: Awad, Hubley, Weiss, Greeney voted “Aye”, Kusner absent, to appoint Isaac BenEzra, Select Board representative to Amherst Community Television Board of Directors, for a term to expire June 30, 2006.

WARRANT ARTICLES

Article 29 – Regional School District Agreement

VOTED unanimously to recommend Article 29.

Article 30 - FY 2006 Operating Budget

VOTED unanimously to recommend the following:

FY 2006 Operating Budget – General Government in the amount of \$5,179,244,

FY 2006 Operating Budget – Public Safety in the amount of \$7,533,043,

FY 2006 Operating Budget – Public Works in the amount of \$1,632,841,

FY 2006 Operating Budget – Debt Service in the amount of \$1,893,373,

FY 2006 Operating Budget – Library Services in the amount of \$1,921,981 and a Town appropriation of \$1,371,327,

FY 2006 Operating Budget – Elementary Schools in the amount of \$18,455,714,

FY 2006 Operating Budget – Regional School in the amount of \$25,365,747 and the appropriation of \$10,508,489 for Amherst’s proportional share.

FY 2006 Operating Budget – Water Fund in the amount of \$3,346,192,

FY 2006 Operating Budget – Sewer Fund in the amount of \$3,085,707,

FY 2006 Operating Budget – Solid Waste Fund in the amount of \$447,021.

FY 2006 Operating Budget – Golf Course Fund in the amount of \$242,552.

FY 2006 Operating Budget – Transportation Fund in the amount of \$818,690.

VOTED: Kusner voted “Aye,” Awad, Hubley, Greeney “No”, Weiss abstained, to reduce the recommended FY 2006 Operating Budget – Planning/Conservation/Inspections by \$30,000.

VOTED: Awad, Hubley, Weiss, Greeney voted “Aye”, Kusner “No”, to recommend FY 2006 Operating Budget – Planning/Conservation/Inspection in the amount of \$782,627.

FY 2006 Operating Budget – Community Services

No action taken.

Article 31 – Reserve Fund

VOTED unanimously to recommend Article 31 in the amount of \$100,000.

Article 32 – Special Services – Transportation Subsidies

No action taken.

Article 8 – Special Services – Amherst Community Television

VOTED unanimously to recommend dismissal of Article 8.

Article 33 – Capital Program – Chapter 90

VOTED: Awad, Hubley, Weiss, Greeney voted “Aye”, Kusner “no”, to recommend Article 33 in the amount of \$575,000.

Article 34 – Capital Program – Equipment

VOTED: Awad, Hubley, Weiss, Greeney voted “Aye”, Kusner abstained, to recommend Article 34 in the amount of \$706,400.

Article 35 – Capital Program – Buildings & Facilities

VOTED unanimously to recommend Article 35 in the amount of \$522,600.

LICENSES AND PERMITS

Public Hearing - Bertucci’s

- Public hearing called to order at 7:18 p.m.
- Closed the public hearing at 7:19 p.m.
- VOTED unanimously to approve the All Alcoholic Restaurant License for Bertucci’s Restaurant Corporation, Inc., 51 East Pleasant Street, Amherst, MA (Manager: Christopher Kane), for a Change of Officers and Directors, Change of Indirect Beneficial Interest, and Change of d/b/a from Bertucci’s Brick Oven Pizzeria to d/b/a Bertucci’s Brick Oven Ristorante.

Taxi Driver License

VOTED unanimously to approve the Taxi Driver License for Michael Turner, 53 Colonial Village, Apt. 53, Amherst for Persian Inc., dba Red Cab.

ADJOURNMENT

VOTED unanimously to adjourn at 7:33 p.m.