

**MINUTES**

**CALL TO ORDER**

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

**ATTENDANCE**

Awad, Hubley, Weiss, Greeney, Kusner  
Del Castillo

**SELECT BOARD'S ACTION**

**Consent Calendar**

No action taken.

**Approve Minutes**

VOTED unanimously to approve the Select Board minutes of May 23, 2005 and to approve and not release the Executive Session Select Board minutes of May 23, 2005, 6:08 P.M. and to approve and not release the Executive Session Select Board minutes of May 23, 2005, 6:32 P.M..

**Reconsideration of Committee Appointment**

VOTED: Awad, Hubley, Weiss, Kusner voted "No", Greeney "Aye", to reconsider the appointment to ACTV of Mr. BenEzra.

**Select Board Meeting Schedule for June**

No action taken.

**Street Closing and Parking Enforcement – Chamber of Commerce - Taste of Amherst**

VOTED unanimously to include in the motion: on the condition that all recyclables be separated and appropriately recycled.

VOTED unanimously to approve the following street closing and relaxed parking enforcement:

- Allow free parking at metered spaces and the garage from 4 pm on Thursday, June 16 through 5 pm on Sunday, June 19, 2005
- Prohibit parking on the south side of the Spring Street parking lot on the following dates and times;  
June 16, 2 pm – 10 pm  
June 17, 11 am – 10 pm  
June 18, 1 pm – 10 pm  
June 19, noon – 5 pm
- Close Boltwood Avenue, from Spring Street to Route 9, between 5 pm and 9 pm on Friday, June 17 and Saturday, June 18. The barricades will be staffed at all time to allow emergency access.

**WARRANT ARTICLES**

**Article 30: FY 06 Operating Budget**

VOTED: Awad, Hubley, Weiss "Aye", Greeney, Kusner abstained, to recommend Article 30: FY06 Operating Budget – Community Services in the amount of \$1,525,681.

VOTED: unanimously to reconsider Debt Service.

**Article 37: Community Preservation act – Agricultural Preservation Restriction**

VOTED unanimously to reconsider Article 37: Community Preservation act – Agricultural Preservation Restriction.

VOTED: Hubley, Kusner, Weiss “Aye”, Greeney “No”, Awad absent, to support Part A. of Article 37.

VOTED: Hubley, Kusner, Weiss, Greeney “Aye”, Awad absent, to support Part B. of Article 37.

VOTED: Hubley, Kusner, Weiss, Greeney “Aye”, Awad absent, to support Part C. of Article 37.

VOTED: Hubley, Kusner, Weiss, Greeney “Aye”, Awad absent, to support Part D of Article 37, as stated in the warrant.

**LICENSES AND PERMITS**

**Taxi Driver License**

VOTED unanimously to approve a Taxi Driver License for German Moreno, 10 Market Hill Road, Amherst, for Persian, Inc. d/b/a Red Cab.

**Public Hearing – Pledge of License – Chez Albert**

- Public hearing called to order at 7:07 p.m.
- Closed the public hearing at 7:10 p.m.
- VOTED: Awad, Hubley, Greeney, Kusner “Aye”, Weiss abstained, to approve the Pledge of License of an All Alcohol Restaurant License for Edible Atoms, Inc. dba Chez Albert, 27 South Pleasant Street, to Florence Savings Bank.

**One-Day All Alcoholic Licenses - UMass**

VOTED unanimously to approve the One-Day All Alcoholic License for the University of Massachusetts on June 3, 2005, from 5:00 p.m. to 9:00 p.m., in Memorial Hall/Old Chapel Lawn for a reception and to approve the One-Day All Alcoholic License for the University of Massachusetts on June 4, 2005, from 11:00 a.m. to 3:00 p.m., in Memorial Hall/Old Chapel Lawn for a reception.

**One-Day Wine & Malt License – Amherst Area Chamber of Commerce**

No action taken.

**GENERAL BUSINESS**

**Select Board Meetings**

VOTED unanimously to meet on June 13, 2005 at 6:15 p.m. to consider Plum Brook articles and on June 1, 2005 at 6:30 p.m. to consider Special Town Meeting Articles 2 and 3.

**For discussion at a future meeting:**

1. Hiring “freeze”: no positions advertised without Select Board approval
2. Plum Brook change orders: any change orders over some amount require Select Board approval
3. Interdepartmental budget “transfers”: any “transfers” over some amount require Select Board approval

**ADJOURNMENT**

VOTED unanimously to adjourn at 10:43 p.m.