

MINUTES

CALL TO ORDER

Meeting called to order by Ms. Awad at 6:00 p.m.

ATTENDANCE

Awad, Hubley, Weiss, Greeney, Kusner
Del Castilho, Minear, Ashby, Levy, Jakus

SELECT BOARD'S ACTION

Executive Session

VOTED: Awad, Hubley, Weiss, Greeney voted "Aye", Kusner absent, to adjourn the open meeting at 6:01 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 6:28 p.m.

Proclamation - Telecommunications Property Tax Loophole

VOTED unanimously to support House Bill 2408.

Change Orders – Plum Brook

No action taken.

Consent Calendar

VOTED: Awad, Hubley, Weiss, Greeney voted "Aye", Kusner abstained, to approve the following items on the June 13, 2005 Consent Calendar:

Approve Minutes

VOTED unanimously to approve the Select Board minutes of June 8, 2005.

VOTED unanimously to approve and not release the Select Board Executive Session minutes of June 8, 2005.

WARRANT ARTICLES

June 22, 2005 STM Article 1 - Conveyance – Amity Lot Easement

VOTED unanimously to recommend June 22, 2005 Special Town Meeting Article 1.

June 15, 2005 STM Article 3 - Land Acq. - Hobart Lane/Rolling Ridge Road

VOTED: Hubley, Weiss, Kusner "Aye", Awad, Greeney "No", to recommend that the petitioner accept dismissal of Article 2 and to recommend under Article 3 that Town Meeting ask the Select Board to appoint an ad hoc committee; said committee to consider uses of certain tracts of land described as follows: parcels 5C-140, 5C-141, 5C-142, 5C-146, 5C-147, 5C-69, 5C-70, 5C-123, and 5C-124; said committee to include members representing municipal interests such as schools, housing, recreation, and conservation and residents at large; and said committee to report at its earliest convenience and not later than Fall 2005 Town Meeting; and further to raise and appropriate \$10,000 for an appraisal or appraisals for said parcels.

VOTED unanimously to reconsider Article 3.

VOTED unanimously to recommend that Town Meeting ask the Select Board to appoint an ad hoc committee; said committee to consider uses of certain tracts of land described as follows: parcels 5C-140, 5C-141, 5C-142, 5C-146, 5C-147, 5C-69, 5C-70, 5C-123, and 5C-124; said committee to include members representing municipal interests such as schools, housing, recreation, and conservation and residents at large; and said committee to report at its earliest convenience and not later than Fall 2005 Town Meeting.

VOTED: Hubley, Weiss, Greeney, Kusner voted “Aye”, Awad “No”, to recommend that Town Meeting raise and appropriate \$10,000 for an appraisal or appraisals for said parcels.

June 15, 2005 STM Article 2 – Petition – Land Acq. - Hobart Lane/Rolling Ridge Road

VOTED unanimously to recommend that Town Meeting ask the Select Board to appoint an ad hoc committee; said committee to consider uses of certain tracts or parcels of land comprising 14.89 acres, more or less, and located in North Amherst between the current eastern end of Hobart Lane and the current western end of Rolling Ridge Road, bounded on the south by University land and on the north by the former Barkowski farm (parcels 5C-140, 5C-141, 5C-142, 5C-146, and 5C-147); said committee to include members representing municipal interests such as schools, housing, recreation, and conservation and residents at large; and said committee to report at its earliest convenience and not later than Fall 2005 Town Meeting.

June 15, 2005 STM Article 1 – Petition – Plum Brook Rescission (Spiegelman)

VOTED: Awad, Hubley, Greeney, Kusner voted “Aye”, Weiss “No”, to recommend June 15, 2005 Special Town Meeting Article 1.

June 15, 2005 STM Article 4 – Amend Amherst Town Government Act - Poll Hours

VOTED unanimously to recommend June 15, 2005 Special Town Meeting Article 4.

Warrant Article 36 – Capital Program and Comm. Preservation Act – Plum Brook

VOTED: Awad, Hubley, Greeney, Kusner voted “Aye”, Weiss “No”, not to recommend Article 36 in the amount of \$107,500.

Warrant Article 30 – FY 2006 Operating Budget – Debt Service

VOTED: Awad, Hubley, Greeney, Kusner voted “Aye”, Weiss “No”, to recommend Article 30 – Debt Service in the amount of \$1,823,173.

ADJOURNMENT

VOTED unanimously to adjourn at 10:28 p.m.