

MINUTES

CALL TO ORDER

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

ATTENDANCE

Awad, Hubley, Weiss, Kusner

Greeney absent

Del Castilho, BenEzra, Stern, Musante, Mooring, O'Connor, Griesemer, Moran, Hines, Archey

QUESTION PERIOD

- Community Preservation Act Committee asks for reappointment of Peter MacConnell and Audrey Child.
- Regarding the Hobart Lane/Rolling Ridge and ad hoc committee, what criteria, how many and when?
- Concern about the exclusion of a group from the 4th of July parade.

SELECT BOARD'S ACTION

Non-union Pay Adjustments

VOTED unanimously (4-0) to approve a 2 ½ % pay adjustment for non-union employees, except the Town Manager, effective July 1, 2005, subject to approval by the Personnel Board.

Parking Fees and Fines

VOTED unanimously (4-0) to amend the proposed Permit for side streets for downtown employees to \$35.

VOTED unanimously (4-0) to adopt the Parking Rates & Violations – Recommended Increases dated June 24, 2005, as amended, with an effective date of August 1, 2005.

North Pleasant Street Sidewalks

VOTED unanimously (4-0) to approve the design for North Pleasant Street Sidewalk improvements, and that the southwest corner be redesigned for a loading and unloading zone in a manner which is pedestrian friendly when not being used for loading and unloading.

No Parking - West Pomeroy Lane, Hickory Ridge Golf Course

VOTED unanimously (4-0) to prohibit parking on both sides of West Pomeroy Lane from the westerly to the easterly property lines of Hickory Ridge Country Club.

No Parking, Traffic Issues - Mill Street and vicinity

VOTED unanimously (4-0) to establish a No Parking, Tow Zone on the Easterly side of Mill Street starting at the intersection of Pulpit Hill road and proceeding in a Southerly direction for 400 / 500 ft. and to authorize the DPW to evaluate the stop sign warrants for placement of an all way stop at the intersections of Pulpit Hill and Mill Street, Mill Street and Summer Street and Sand Hill Road and State Street.

Transfer of Maintenance of Route 116

VOTED unanimously (4-0) to request of the Massachusetts Highway Department that the Town assume maintenance responsibilities for West Street, from Glendale Road to Country Corners, except that the State will continue snow removal operation until July of 2007.

Consent Calendar

No action taken.

Approve Minutes

VOTED unanimously (4-0) to approve the Select Board minutes of June 22, 2005, as amended.

Agents of the Select Board

No action taken.

Special Municipal Employees

No action taken.

Committee Reappointments

VOTED unanimously (4-0) to reappoint the following members:

- Michael Kent, Hampshire Co. Local Emergency Planning, for a term to expire June 30, 2006.
- Joshua Shanley, as the Emergency Response Coordinator of the Hampshire Co. Local Emergency Planning, for a term to expire June 30, 2006.
- Michael Zlogar, Hampshire Co. Local Emergency Planning, for a term to expire June 30, 2006.
- Guilford Mooring, Pioneer Valley Joint Transportation Committee, for a term to expire June 30, 2006.
- Jason Skeels, Pioneer Valley Joint Transportation Committee, for a term to expire June 30, 2006.

Approve Town Manager's Reappointments

VOTED unanimously (4-0) to approve the following Town Manager's reappointments:

- John Gerber, Conservation Commission, for a term to expire June 30, 2008.
- Eleanor Manire-Gatti, Conservation Commission, for a term to expire June 30, 2008.
- Otto Stein, Conservation Commission, for a term to expire June 30, 2008.

Easement

VOTED unanimously (4-0) as authorized by the April 27, 2005 Annual Town Meeting Article 12, to sign the Order of Taking for two permanent and two temporary easements for roadway construction, roadway safety improvements and for the replacement of Meadow Street Bridge over Swamp Brook.

Discharge of Mortgage

VOTED unanimously (4-0) that the Town, holder of a mortgage from Gordon Palley to it dated January 30, 1992 and recorded with the Hampshire County Registry of Deeds at Book 3879, Page 9, acknowledges satisfaction of same and the note secured by it, and approves a Discharge of Mortgage to be signed by the Select Board.

LICENSES AND PERMITS

Secondhand Sales License – Plato's Closet

VOTED unanimously (4-0) to approve the Secondhand Sales License for J & P Closet One, Inc dba Plato's Closet, Peter and Julia Plourde, Amherst Plaza, University Drive.

ADJOURNMENT

VOTED unanimously to adjourn at 10:51 p.m.