

**MINUTES**

**CALL TO ORDER**

Meeting called to order by Ms. Awad at 6:15 p.m.

**ATTENDANCE**

Awad, Hubley, Kusner  
Weiss, Greeney absent  
Del Castilho

**QUESTION PERIOD**

How far do you want to go with charging for police at the Extravaganja?  
Will you indicate which items are not going to be considered tonight?  
Is the charge for police on the Common to be applied to other large gatherings?

**SELECT BOARD'S ACTION**

**Comcast I-Net Drop Location**

No action taken.

**Set Date for Referendum**

VOTED unanimously (3-0) to call a Special Election on September 27, 2005 for a referendum.

**Street Closing and Parking Enforcement – Teddy Bear Jamboree**

No action taken.

**Consent Calendar**

VOTED unanimously (3-0) to approve the following items on the July 11, 2005 Consent Calendar:

**Approve Minutes**

VOTED unanimously (3-0) to approve the minutes of June 27, 2005.

VOTED unanimously (3-0) to approve the minutes of July 5, 2005.

**Agents of the Select Board**

VOTED unanimously (3-0) to appoint the following Police Officers as agents of the Select Board:

Chief Charles L. Scherpa	Sergeant Charles H. Nelson, III
Captain Michael R. Kent	Sergeant William N. Menard
Captain Timothy M. Sullivan	Sergeant Christopher G. Pronovost
Lieutenant Robert J. O'Connor	Sergeant Brian C. Daly
Lieutenant Scott P. Livingstone	Detective Christina B. Knightly
Lieutenant Ronald A. Young	Detective David W. Foster
Lieutenant Jennifer A. Gundersen	Detective Gabriel Ting
Sergeant Michael D. Sullivan	Detective Stephen C. Walsh
Sergeant Jerry Millar	Detective Brian T. Johnson
Sergeant David R. Knightly, Jr.	Detective Janet M. Lopez

### **Special Municipal Employees**

No action taken.

### **Committee Reappointments**

VOTED unanimously (3-0) to approve the reappointments of the following members:

- Barbara Ford, alternate member of the Zoning Board of Appeals, for a term to expire June 30, 2006.
- Susan Pynchon, alternate member of the Zoning Board of Appeals, for a term to expire June 30, 2006.

### **Committee Appointment**

VOTED unanimously (3-0) to approve the appointment of Barbara Fenton, Registrar of Voters, for a term to expire June 30, 2008.

### **Approve Town Manager's Reappointment**

VOTED unanimously (3-0) to approve the Town Manager's reappointment of the following member:

- David Kastor, Planning Board, for a term to expire June 30, 2008.

### **Parking Commission Charge**

VOTED unanimously (3-0) to approve a revised charge for the Parking Commission.

## **LICENSES AND PERMITS**

### **Transfer of Liquor License – New Paradise, Inc.**

VOTED unanimously (3-0) to transfer a Wine and Malt Restaurant License from Dasmesh, Inc., d/b/a Paradise of India Restaurant, (Manager: Amrik Singh) to New Paradise, Inc., d/b/a Paradise of India, 87 Main Street, Amherst, MA 01002 (Manager: Tarlochan Singh).

## **ADJOURNMENT**

VOTED unanimously to adjourn at 7:16 p.m.