

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, Mooring, Pacunas, Normand-Kaboray

QUESTION PERIOD

Concern regarding the membership of the Ad Hoc Committee for North Amherst Land Study.
Concern about the traffic signal that was removed at Kellogg and North Pleasant Street.

SELECT BOARD'S ACTION

Public Hearing – WMECO and Verizon

- Public hearing called to order at 6:24 p.m.
- VOTED unanimously (4-0) to approve, pending permit from the Department of Public Works, the petition from Western Massachusetts Electric Company and Verizon New England, Inc. to install one jointly owned utility pole on Old Montague Road, approximately 81 feet westerly of Montague Road, to provide service to a new home and to lay and maintain underground laterals, cables and wires in the above or intersecting public way in accordance with plan 6A510191.

Downtown Public Wireless Internet and Fiber Optics to Traffic Signals

VOTED: Hubley, Weiss, Kusner voted "Aye", Awad "No", to approve the expenditure of up to \$8,900 for wireless internet service in three locations and fiber optic cable to the new traffic signals at North Pleasant Street and Kellogg Avenue.

Street Closing and Parking Enforcement – Teddy Bear Jamboree

VOTED unanimously (4-0) to approve the following request from the Rotary Club of Amherst for the 2005 Teddy Bear Jamboree:

No Parking:

- West side of Boltwood Avenue, from Spring Street to College Street, from 8:00 a.m. on August 5, to 7:00 p.m. on August 6, 2005.
- East side of South Pleasant Street, two meters only, located south of the bus stop and taxi stand, from 8:00 a.m. on August 5 to 7:00 p.m. on August 6, 2005.
- South side of Spring Street parking lot from 8:00 a.m. to 10:00 p.m. on August 5.

Street Closing:

- Spring Street parking lot, from South Pleasant Street to Boltwood Avenue, from 1:30 p.m. to 7:00 p.m. on August 6, 2005 with handicapped parking space kept available.

Three-way Stop

VOTED unanimously (4-0) to approve the installation of three-way stop signs at the intersection of Summer Street and Mill Street.

Ballot Question for the September 27, 2005 Election Warrant

VOTED unanimously (4-0) to direct the Town Clerk to place the following ballot question on the September 27, 2005 Election Warrant:

The motion stated below was defeated by a tally vote, 98 in favor and 103 opposed, at the special town meeting held on June 15 and June 22, 2005; do you approve the following motion?

To rescind the action taken under motion E of Article 8 of the October 28, 2002 special town meeting that appropriated and authorized the borrowing of \$500,000 for athletic fields at Plum Brook Recreation Area.

Sign September 27, 2005 Election Warrant

VOTED unanimously (4-0) to sign the September 27, 2005 Election Warrant.

Consent Calendar

VOTED: Awad, Hubley, Kusner voted "Aye", Weiss abstained, Greeney absent, to approve the following items on the July 25, 2005 Consent Calendar:

Approve Minutes

VOTED unanimously (3-0) to approve the Select Board minutes of July 12, 2005.

VOTED unanimously (3-0) to approve the Select Board minutes of July 18, 2005.

Approve Minutes

VOTED unanimously (3-0) to approve the supplement to the Select Board minutes of July 5, 2005 containing Town Counsel's comments.

Committee Appointments

No action taken.

Ad Hoc Committee for North Amherst Land Study Charge

VOTED unanimously (4-0) to approve the charge for the Ad Hoc Committee for North Amherst Land Study draft of July 20, 2005, amended to increase the number of voting members from 9 to 11.

LICENSES AND PERMITS

Public Hearing – Cancel Alcoholic License – Daisy's

- Public hearing called to order at 6:27 p.m.
- VOTED unanimously (4-0) to cancel the Wine and Malt Restaurant, Common Victualler and Live Entertainment Licenses due to closure of business for SME Corporation d/b/a Daisy's Restaurant, 1185 North Pleasant Street.

Revoke Fuel Storage License

VOTED unanimously (4-0) to revoke the Fuel Storage License for 575 North East Street.

ADJOURNMENT

VOTED unanimously (4-0) to adjourn at 9:23 p.m.