

MINUTES

CALL TO ORDER

Meeting called to order by Ms. Awad at 6:18 p.m.

ATTENDANCE

Awad, Hubley, Weiss, Greeney, Kusner
Musante, Ciccarello, Johnson, Armstrong, MacLeod

SELECT BOARD'S ACTION

Rotation of Chair

VOTED unanimously to provide that the position of Chair of the Amherst Select Board rotate among the members in alphabetical order monthly, and that this policy be reviewable after five months.

Select Board Reorganization

No action taken.

Set Fall Town Meeting Calendar

VOTED unanimously to approve the November 2, 2005 Special Town Meeting Calendar as amended.

Resolution – Clean Energy Choices Program

VOTED unanimously to approve and sign the Clean Energy Choices Program Resolution, with the addition of the words “a portion of” after the words “pledges to apply.”

Regional Greenhouse Gas Initiative Program

VOTED: Awad, Hubley, Weiss, Greeney voted “Aye”, Kusner absent, to approve and sign the Regional Greenhouse Gas Initiative Program letter.

Rules of Discussion & General Conduct

No action taken.

Town Manager Ad

VOTED unanimously, to approve the ad for the Town Manager recruitment, as amended, deleting the word “strong” before the word “emphases.”

Relax Parking Enforcement - Amherst First Day Community Cultural Festival

VOTED: Awad, Hubley, Weiss, Greeney voted “Aye”, Kusner abstained, to suspend enforcement of parking meters and revenue boxes on August 31, 2005 from 6 p.m. to 8 p.m. for the Amherst First Day Community Cultural Festival.

Committee Reappointments

No action taken.

Committee Appointments

No action taken.

Approve Town Manager's Reappointments

No action taken.

Consent Calendar

No action taken.

Approve Minutes

No action taken.

UMass MEPA Letter Update

No action taken.

LICENSES AND PERMITS

Change of Manager – Burtucci’s

VOTED: Awad, Hubley, Weiss, Greeney voted “Aye”, Kusner abstained, to approve the Change of Manager for Bertucci’s Restaurant Corporation d/b/a Bertucci’s Brick Oven Ristorante, 51 East Pleasant Street, from Christopher Kane to Robert E. Wager.

Special Licenses

VOTED: Awad, Hubley, Weiss, Greeney voted “Aye,” Kusner abstained, to approve the Wine and Malt Special Licenses for the Northeast Organic Farming Association for the following days and times for the annual summer conference:

Crown Center at Hampshire College: August 12, 2005 from 9 p.m. to 12:00 a.m.

Red Barn at Hampshire College: August 13, 2005 from 9:00 p.m. to 12:00 a.m.

Common Victualler License – Cushman Market

VOTED: Awad, Hubley, Weiss, Greeney voted “Aye,” Kusner, “Abstain,” to approve the Common Victualler License for MULVA, LLC d/b/a Cushman market and Café, 491A Pine Street (Manager: Alan Sax).

ADJOURNMENT

VOTED unanimously, to adjourn the open meeting at 10:13 p.m. and to convene an Executive Session to discuss collective bargaining strategy. The open meeting will not reconvene following the Executive Session.