

**MINUTES**

**CALL TO ORDER**

Meeting called to order by Ms. Awad at 6:16 p.m.

**ATTENDANCE**

Awad, Hubley, Weiss, Greeney, Kusner  
Del Castilho, Mooring, Musante

**QUESTION PERIOD**

- Request for resolution article regarding information.
- Proposed Comprehensive Plan schedule and related spending.
- Request that the commemorative flags fly on September 11.

**SELECT BOARD'S ACTION**

**Public Hearing – Parking on Elm Street**

- Public hearing called to order at 6:27 p.m.
- Closed the public hearing at 6:40 p.m.
- VOTED: Awad, Hubley, Weiss, Kusner, voted “Aye”, Greeney “No” to prohibit parking on Elm Street from 8:00 a.m. to 4:00 p.m., Monday through Friday, except on holidays.

**Water Rate Change**

VOTED unanimously to eliminate the water rate of \$2.20 and set the rate of \$2.10 for 10,001+ cubic feet of usage.

**East Leverett Road Bridge Easement**

VOTED unanimously to accept the temporary easement (TE-1) from parcel 3B-18 totaling 300 +- square feet for construction purposes, as shown on the enclosed plan section for the East Leverett Road bridge replacement project.

**Rotation of Vice Chair**

VOTED unanimously that the Vice Chair of the Select Board be that member who, according to the rotation system adopted 8 August 2005, would expect to serve as Chair the following month.

**Committee Appointments**

VOTED unanimously to appoint the following members:

- Jean Haggerty, Council on Aging Representative to the Comprehensive Planning Committee, for a term to expire June 30, 2006.
- Anita Licis, Design Review Board, for a term to expire June 30, 2007.
- Jim Brassord, Electricity Deregulation Study Committee, for a term to expire June 30, 2008.
- Katherine Park, Human Rights Commission, for a term to expire June 30, 2006.
- Elizabeth Bragg, Human Rights Commission, for a term to expire June 30, 2006.
- Hilda Greenbaum, Alternate member of the Zoning Board of Appeals, for a term ending at the date of the 2006 Annual Town Election, or whenever a successor qualifies, whichever occurs last.”

**Committee Reappointments**

VOTED unanimously to reappoint the following members:

- Anne Burton, Amherst Cultural Council, for a term to expire June 30, 2008.
- Leslie Cox, Amherst Farm Committee, for a term to expire June 30, 2008.
- David Kastor, Planning Board Representative to the Amherst Farm Committee, for a term to expire June 30, 2008.

- Aaron Hayden, Planning Board Representative to the Comprehensive Planning Committee, for a term to expire June 30, 2006.
- James Wald, Historical Commission Representative to the Comprehensive Planning Committee, for a term to expire June 30, 2006.
- Walter Wolnik, Public Transportation Committee Representative to the Comprehensive Planning Committee, for a term to expire June 30, 2006.
- Stan Ziomek, LSSE Representative to the Comprehensive Planning Committee, for a term to expire June 30, 2006.
- Frank Wells, Housing Partnership/Fair Housing Committee, for a term to expire June 30, 2008.
- Frank Gatti, Human Rights Commission, for a term to expire June 30, 2008.
- Byron Koh, Kanegasaki Sister City Committee, for a term to expire June 30, 2008.
- Kathleen Wang, Jones Library Representative to the Personnel Board, for a term to expire June 30, 2007.
- Jeannie Jones, La Paz Centro, Nicaragua Sister City Committee, for a term to expire June 30, 2008.
- Gretchen Fox, Public Art Commission, for a term to expire June 30, 2008.

#### **Amend ZBA Appointments**

No action taken.

#### **Approve Town Manager's Appointment and Reappointments**

VOTED unanimously to approve the Town Manager's appointment of Leandro Rivera, Planning Board, for a term to expire June 30, 2008.

VOTED: Awad, Hubley, Weiss, Greeney Voted "Aye", Kusner abstained, to approve the following reappointments:

- James Wald, Historical Commission, for a term to expire June 30, 2008.
- Sarina Ergas, Board of Health, for a term to expire June 30, 2008.
- Aaron Hayden, Planning Board, for a term to expire June 30, 2008.

#### **Consent Calendar**

VOTED unanimously to approve the following items on the August 22, 2005 Consent Calendar:

##### **Approve Minutes**

VOTED unanimously to approve the Select Board minutes of August 1, 2005.

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

##### **Street Closing – Hills Road**

VOTED unanimously to approve the closing of Hills Road on September 4, 2005 (rain date September 5, 2005) from 5:30 p.m. to 9:00 p.m. for an annual block party.

##### **Special Liquor License - UMass**

VOTED unanimously, to approve the Special Wine and Malt Liquor License for the University of Massachusetts on September 6, 2005, from 5:00 p.m. to 9:00 p.m., at the School of Management Atrium for a reception.

##### **Lunch Cart License – Matt's Hot Dogs**

VOTED unanimously to approve the Lunch Cart license for Matthew J. Custleman d/b/a Matt's Hot Dogs, 11 Laurie Avenue, South Hadley.

**Common Victualler License – Green Market Farm Store**

VOTED unanimously to approve the Common Victualler License for Koad, Inc. d/b/a Green Market Farm Store, 41 Boltwood Walk (Manager: John Wallman).

**Approve Minutes**

VOTED: Awad, Hubley, Weiss, Kusner voted “Aye”, Greeney abstained, to approve the Select Board minutes of July 27, 2005.

VOTED unanimously to approve the Select Board minutes of August 8, 2005, as amended.

**Select Board Meeting Schedule**

VOTED unanimously to meet on September 6, 2005 at 6:15 p.m.

**Plum Brook**

VOTED unanimously that before the next meeting, specifications be presented to the Marines so that they can be prepared to present to the next Select Board meeting, contingent upon it being a legal motion.

**ADJOURNMENT**

VOTED unanimously to adjourn at 10:02 p.m.