

**MINUTES**

**CALL TO ORDER**

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

**ATTENDANCE**

Greeney, Hubley, Kusner, Weiss, Awad  
Musante, Mooring, Tucker, MacMullen

**QUESTION PERIOD**

Is the Select Board comfortable with the Farm Committee submitting an article on by September 16 regarding farmland zoning?

**SELECT BOARD'S ACTION**

**Resolution – Men's Walk to End Abuse**

VOTED: Hubley, Kusner, Weiss, Awad voted "Aye", Greeney "No", to sign the resolution for the Men's Resource Center for Change in support of the Men's Walk to End Abuse, as amended.

**Plum Brook Referendum Vote**

No action taken.

**Town Manager Selection – Citizen Advisory Committee, Select Board**

No action taken.

**Hurricane Katrina Amherst Relief Efforts**

VOTED unanimously that the Select Board, pursuant to M.G.L. Chapter 44, Section 53A, authorize the establishment of a Hurricane Katrina Amherst Relief Fund to assist victims of the hurricane and, further, that the Select Board shall determine how best to dispense the funds contributed.

**Select Board Meeting Schedule**

VOTED unanimously to set the Select Board meeting schedule for 2005 on the following dates:

- October 11 (Tuesday), 17, 24, 31 at 6:15 p.m., Town Room
- The Select Board meets at 6:30 p.m. prior to Town Meeting Sessions in the Music Room, Amherst Regional Middle School. The Special Town Meeting begins on November 2, 2005. The auditorium is reserved for possible Town Meeting sessions on the following dates: November 3, 7, 9, 14, 16 and 21.
- November 28 at 6:15 p.m., Town Room
- December 5 and 19 at 6:15 p.m., Town Room

**Special Permit – Ruxton**

VOTED unanimously to allow the DPW to proceed with obtaining a ZBA Permit to continue using the Ruxton property as outlined in the Memo dated September 9, 2005 to the Acting Town Manager.

**Committee Appointments**

VOTED unanimously to appoint the following members:

- Masha Rudman, Amherst Cultural Council, for a term to expire June 30, 2008.
- Harriet Goodwin, Public Art Commission, for a term to expire June 30, 2007.
- Carl Erikson, Public Art Commission, for a term to expire June 30, 2007.
- Kathleen Fisher, Amherst Cultural Council, for a term to expire June 30, 2008.
- Ekaterina Ites, Amherst Cultural Council, for a term to expire June 30, 2008.

### **Consent Calendar**

No action taken.

### **Approve Minutes**

VOTED unanimously to approve the Select Board Minutes of September 6, 2005, as amended.

VOTED unanimously to approve the Executive Session minutes of September 6, 2005.

### **Street Closing – Overlook Drive**

VOTED unanimously to approve closing the east end of Overlook Drive on September 24, 2005, from 11:00 a.m. to 6:00 p.m., for a block party.

## **LICENSES AND PERMITS**

### **Lunch Cart – Extended Hours**

VOTED unanimously to approve the extension of hours for 9:00 p.m. to 1:15 a.m. on Thursday through Sunday morning (1:15 a.m.) with the condition that contributions will be made by the licensee toward hiring an Amherst Police Officer in such amounts and for such time and on such days as the Chief of Police deems necessary in order to ensure the safety of the public.

### **Public Hearing – Liquor License – Cushman Market and Café**

- Public hearing called to order at 7:06 p.m.
- Closed the public hearing at 7:10 p.m.
- VOTED unanimously to approve the Wine and Malt with Cordials Package Store License, and Pledge of License to TD Banknorth for Mulva, LLC, d/b/a Cushman Market and Café (Manager: Peter Sylvan), 491A Pine Street, Amherst, MA.

### **Public Hearing – Liquor License – Amherst Coffee**

- Public hearing called to order at 7:10 p.m.
- Closed the public hearing at 7:21 p.m.
- VOTED unanimously to approve the All Alcohol Restaurant, Live Entertainment and Common Victualler licenses and Pledge of License to Florence Savings Bank for Northampton Coffee, LLC, d/b/a Amherst Coffee, 28 Amity Street, Amherst, MA (Manager: Makunda Feldman).

### **Public Hearing – Liquor License – Mill River Café**

- Public hearing called to order at 7:21 p.m.
- VOTED unanimously to continue the public hearing to September 26, 2005 at 6:55 p.m. in the Town Room, Town Hall.

### **Common Victualler License – Baku’s African Restaurant**

VOTED unanimously to approve the Common Victualler License for Baku’s African Restaurant d/b/a Baku’s African Restaurant, 197 North Pleasant Street (Manager: Pat Ononibaku).

## **ADJOURNMENT**

VOTED unanimously to adjourn at 9:57 p.m.