

**MINUTES**

**CALL TO ORDER**

Meeting called to order by Ms. Greeney at 6:22 p.m.

**ATTENDANCE**

Greeney, Hubley, Kusner, Weiss, Awad  
Del Castilho, Ciccarello, Rosenblatt, Cahill, Wennemyr, Hong, Pollak, Crabtree, Hardee

**QUESTION PERIOD**

- What are you doing Thursday night at 7 o'clock (Comprehensive Planning Committee forum)?
- Question about enforcement of bicycling and pedestrian laws.

**SELECT BOARD'S ACTION**

**Town Manager Selection Process**

VOTED: Greeney, Hubley, Kusner, Weiss, Awad voted "Yes", Greeney "No", that the process of selecting a new town manager be conducted by the whole Select Board.

**Plum Brook Update**

VOTED: Greeney, Hubley, Weiss, Awad voted "No", Kusner abstained, to schedule a tentative Select Board meeting, subject to the results of the September 27, 2005 referendum, for September 29, 2005 at 6:00 p.m. and October 3, 2005, at 4:30 p.m. to review the contract for the Plum Brook project.

**Climate Action Plan**

VOTED: Greeney, Hubley, Kusner, Awad voted "Aye", Weiss abstained, to approve the Climate Action Plan and urge that goals be exceeded.

**Acceptance of Affordable Housing Restriction – Main Street Project**

VOTED unanimously that the Select Board accept an Affordable Housing Restriction from the Amherst Housing Authority in accordance with the authority granted in Article 11 of the 2005 Annual Town Meeting, that the Amherst Housing Authority shall not transfer the property to another entity pending full disclosure of details of this transaction and the operations of the 501(c)3, that any transfer require approval of the Select Board, and that for these purposes Town Counsel be authorized and directed to amend the Affordable Housing Restriction to include the conditions included in this motion.

**Hurricane Katrina Relief Fund**

VOTED unanimously to use the funds in 3 areas: Locally (includes housing, medical, transportation, supplies, etc); aid to affected areas (to include a Sister City soon); Service trips (to help fund volunteer efforts in going to the stricken area to do physical help).

**Financial Planning Update**

VOTED unanimously to designate Ms. Greeney and Mr. Hubley as Select Board representatives to the Joint Financial Planning Group.

**Audit Committee**

No action taken.

**Committee Appointment**

No action taken.

**Special Municipal Employees**

No action taken.

### **Committee Reappointments**

No action taken.

### **Consent Calendar**

VOTED unanimously to approve the following items on the September 26, 2005 Consent Calendar:

#### **Approve Minutes**

- VOTED unanimously to approve the Select Board minutes for September 12, 2005.
- VOTED unanimously to approve the Select Board minutes for September 19, 2005.
- VOTED unanimously to approve and not release the Executive Session Select Board minutes for September 19, 2005.

#### **Special Licenses – UMass**

- VOTED unanimously to approve the Special Wine and Malt License for the University of Massachusetts on October 7, 2005, from 2:30 p.m. to 5:00 p.m., in the School of Management Atrium for a reception.
- VOTED unanimously to approve the Special All Alcoholic License for the University of Massachusetts on October 14, 2005, from 5:00 p.m. to 10:00 p.m., in the Bernie Dallas Room, Goodell Library for a dinner.
- VOTED unanimously to approve the Special All Alcoholic License for the University of Massachusetts on October 14, 2005, from 3:00 p.m. to 6:00 p.m., at the Computer Science Building, Room 100 for a reception.

#### **Approve Minutes**

VOTED: Hubley, Kusner, Weiss, Awad voted “Aye”, Greeney abstained, to approve the Select Board minutes for July 18, 2005.

VOTED: Hubley, Kusner, Weiss, Awad voted “Aye”, Greeney abstained, to approve the Select Board minutes for July 25, 2005.

### **LICENSES AND PERMITS**

#### **Public Hearing – Liquor License – Arigato Sushi**

- Public hearing called to order at 6:28 p.m.
- VOTED unanimously to continue the public hearing to October 11, 2005 at 6:20 p.m.

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

- Public hearing called to order at 7:16 p.m.
- VOTED unanimously to continue the public hearing to October 11, 2005 at 6:30 p.m.

### **GENERAL BUSINESS**

#### **Public Hearing - Community Development Block Grant**

Public hearing called to order at 7:24 p.m. to accept ideas and proposals for the next application.

Criteria explained: to benefit persons of low and moderate income.

Question asked: How might first-round projects lead to second-round projects, such as Chestnut Court accessibility?

Funding sources should be combined, such as CDBG and Community Preservation Act, such as for 26 Spring Street.

Tamarack Drive duplexes require additional funds.

Future public hearing notices should go to Town Meeting members and board and committee members.

### **ADJOURNMENT**

VOTED unanimously to adjourn the open meeting at 10:49 p.m.