

**MINUTES**

**CALL TO ORDER**

Meeting called to order by Mr. Hubley at 6:16 p.m.

**ATTENDANCE**

Hubley, Kusner, Weiss, Awad, Greeney  
Del Castilho, Crabtree, Brighty, Alcorn, Rothberg, Griesemer, Sarafin, Jessop, Brewer, Lowing

**QUESTION PERIOD**

A School Committee seat is vacant.

**SELECT BOARD'S ACTION**

**Sign Warrant for November 2, 2005 Special Town Meeting**

VOTED: Hubley, Kusner, Weiss, Awad voted "Aye", Greeney abstained, to sign the November 2, 2005 Special Town Meeting warrant, inserting the Affordable Housing Restriction article and with amendments approved in other votes tonight.

**Citizens Advisory Committee for the Town Manager Search**

VOTED: Weiss "Aye", Hubley, Awad, Greeney voted "No", Kusner abstained, to increase the number of committee members on the Citizens Advisory Committee for the Town Manager Search be two bringing the total committee membership to 16.

**Town Manager Recruitment**

VOTED unanimously to contact 10 semi-finalists to determine if they wish to continue to be considered for the town manager position.

**Special Municipal Employees**

No action taken.

**Consent Calendar**

VOTED unanimously to approve the following items on the October 17, 2005 Consent Calendar:

**Approve Minutes**

VOTED unanimously to approve the October 11, 2005 Select Board minutes.

**Proclamation – United Nations Day**

VOTED unanimously to proclaim October 24, 2005 as United Nations Day.

**Special Liquor Licenses – Amherst College**

VOTED unanimously to approve the Special Wine and Malt Liquor License for Amherst College for November 12, 2005, from 5:00 p.m. to 9:00 p.m., in the Lewis Sebring Commons for a banquet.

VOTED unanimously to approve the Special Wine and Malt Liquor License for Amherst College for October 22, 2005, from 4:00 p.m. to 9:00 p.m., in the Lewis Sebring Commons for homecoming.

## **WARRANT ARTICLES**

### **Article - Community Preservation Act – Housing Project on Main Street**

VOTED unanimously to place the following article on the Special Town Meeting warrant:

To see if the Town will advise and direct the Select Board to permit the Amherst Housing Authority to convey to a non-profit corporation the land acquired by the Housing Authority using funds appropriated under Article 11 of the 2005 Annual Town Meeting so as to allow such non-profit corporation to develop the community housing project as provided in Article 11.

### **Article – Amend Town Bylaw – Article 1**

VOTED unanimously to recommend Warrant Article – Amend Town Bylaw – Article 1.

### **Article – Capital Program – Fire Station(s)**

VOTED: Hubley, Kusner, Weiss, Awad, voted “Aye”, Greeney “No”, to place Article – Capital Program – Fire Station(s) on the warrant without Joint Capital Planning Committee sponsorship.

### **Article – Building Committee Fort River/Wildwood School Renovations**

VOTED unanimously to recommend Warrant Article – Building Committee Fort River/Wildwood School Renovations.

### **Article – Capital Program – Preliminary Survey of Town Commons**

VOTED: Hubley, Kusner, Weiss voted “Aye”, Awad, Greeney voted “No” to recommend Warrant Article – Capital Program – Preliminary Survey of Town Commons.

### **Article – Capital Program - Amherst Area Transportation Plan**

VOTED unanimously to place on the warrant Article – Capital Program - Amherst Area Transportation Plan as follows:

To see if the Town will appropriate \$20,000 for preparation of the transportation component of the town’s Comprehensive Plan under the guidance of the Public Transportation & Bicycle Committee in cooperation with the Comprehensive Planning Committee and other committees, as appropriate, and to meet such appropriation transfer \$20,000 from the Transportation Fund.

### **Article - Capital Program - Master Plan**

VOTED unanimously to recommend Warrant Article - Capital Program - Master Plan as stated on the warrant.

### **Article – Special Services – ACTV/Cable Advisory Committee**

No action taken.

### **Article – Special Act and Transfer of Control – Olympia Drive**

No action taken.

### **Article – Amend Town Bylaw – Handicapped Parking**

No action taken.

### **Article - Capital Program – Historical Preservation Restriction – 575 North East Street**

No action taken.

**LICENSES AND PERMITS**

**Taxi Driver License**

VOTED unanimously to approve the Taxi Driver License for Mary Anne Sarafin, 105 Leverett Road, Shutesbury, MA for Sarafin Cab Company, Inc. dba Celebrity Cab Company.

**ADJOURNMENT**

VOTED unanimously to adjourn the open meeting at 10:58 p.m.

Approved at the October 24, 2005 Select Board Meeting.