

MINUTES

CALL TO ORDER

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

ATTENDANCE

Hubley, Kusner, Weiss, Awad, Greeney
Del Castilho, Phillips, Moran

SELECT BOARD'S ACTION

Sign Special Town Meeting Warrant

VOTED unanimously to sign the November 16, 2005 Special Town Meeting warrant, as amended.

Town Commons Policy

No action taken.

Committee Reappointments

- VOTED: Hubley, Weiss, Awad, Greeney voted "Aye", Kusner abstained, to reappoint Thomas Simpson, as a regular member of the Zoning Board of Appeals, said reappointment to expire at the date of the 2008 Annual Town Election or whenever a successor qualifies, whichever occurs last.
- VOTED: Hubley, Weiss, Awad voted "Aye", Kusner, Greeney abstained, to reappoint Kathy Ford, LSSE Representative to the Community Preservation Act Committee, for a term to expire June 30, 2008.

Committee Appointments

- VOTED unanimously to appoint Anita Page, Jones Library Trustees Representative to the Comprehensive Planning Committee, for a term to expire June 30, 2006.
- No action taken to appoint Roderick Francis, Planning Board Representative to the Community Preservation Act Committee, for a term to expire June 30, 2007.

Consent Calendar

No action taken.

Approve Minutes

- VOTED unanimously to approve the Select Board Minutes of October 24, 2005, as amended.
- VOTED unanimously to approve and not release the Executive Session Select Board Minutes of October 24, 2005, 6:04 p.m.
- VOTED unanimously to approve and not release the Executive Session Select Board Minutes of October 24, 2005, 10:28 p.m.

Transmit Zoning Warrant Article to Planning Board

VOTED: Hubley, Kusner, Weiss, Awad voted "Aye", Greeney "No", to transmit this article to the Planning Board to consider as a possible zoning amendment for the next annual town meeting.

Public Information Forum

VOTED unanimously to co-sponsor the public information forum with the Finance Committee on December 7.

WARRANT ARTICLES

Article 9 – Capital Program - Fire Station(s)

VOTED unanimously to table discussion of Article 9 – Capital Program - Fire Station(s) until November 2, 2005.

Article 23 - Zoning Bylaw – Flood Prone Conservancy (FPC) District Bylaw

- VOTED unanimously to refer Parts A and D of Article 23 - Zoning Bylaw – Flood Prone Conservancy (FPC) District Bylaw to the Select Board and Planning Board.
- VOTED: Hubley, Kusner, Weiss, Awad voted “Aye”, Greeney absent, to recommend Part B of Article 23 - Zoning Bylaw – Flood Prone Conservancy (FPC) District Bylaw.
- VOTED unanimously to table discussion of Parts C and E of Article 23 - Zoning Bylaw – Flood Prone Conservancy (FPC) District Bylaw until November 2, 2005.

Article 24 - Zoning Map – Flood Prone Conservancy District Boundaries

- VOTED unanimously to refer Article 24 - Zoning Map – Flood Prone Conservancy District Boundaries to the Select Board and Planning Board.
- VOTED: Hubley, Kusner, Weiss, Awad voted “Aye”, Greeney voted “No,” to transmit this article to the Planning Board to consider it as a possible zoning amendment for the next annual town meeting.

Article 25 - Zoning Bylaw & Map – Agricultural District (AG)

VOTED unanimously to refer Article 25 - Zoning Bylaw & Map – Agricultural District (AG) to the Farm Committee and Planning Board.

Article 3 - Street Acceptance – Section of Tanglewood Drive

- VOTED unanimously to table discussion until November 9.
- VOTED unanimously to schedule consideration of Article 3 for Wednesday, November 9, 2005 at 7:30 p.m.

Article 10 – Capital Program – Amherst Area Transportation Plan

VOTED: Hubley, Kusner, Weiss, Awad voted “Aye”, Greeney voted “No”, to recommend Article 10 – Capital Program – Amherst Area Transportation Plan.

Article 27 - Capital Program – Historical Preservation Restriction – 575 North East Street

VOTED unanimously to recommend dismissal of Article 27 - Capital Program – Historical Preservation Restriction – 575 North East Street.

Article 28 – Capital Program – Agricultural Preservation Restriction – West Street

VOTED unanimously to recommend dismissal of Article 28 – Capital Program – Agricultural Preservation Restriction – West Street.

Article 29 – Community Preservation Act – Housing Project on Main Street

- VOTED unanimously to move in terms of the article except to substitute “authorize” for “advise and direct” on Article 29 – Community Preservation Act – Housing Project on Main Street.
- VOTED unanimously to take no position on Article 29 – Community Preservation Act – Housing Project on Main Street.

LICENSES AND PERMITS

Taxi Driver License

VOTED: Hubley, Kusner, Weiss, Awad voted “Aye”, Greeney abstained, to approve the Taxi Driver License for Ray Phillips, 95J South Point Drive, Amherst for Persian Inc. dba Red Cab.

ADJOURNMENT

VOTED unanimously to adjourn at 10:40 p.m.