

MINUTES

CALL TO ORDER

Meeting called to order by Mr. Kusner at 6:15 p.m.

ATTENDANCE

Kusner, Weiss, Awad, Greeney, Hubley
Del Castilho, Mooring, Burgess, Ziomek, Sylvan, Ellis, Ites, Burton

SELECT BOARD'S ACTION

Cultural Council Member Disclosures

VOTED unanimously to determine that the interest disclosed is not so substantial as to be deemed likely to affect the integrity of services expected from Ekaterina Ites.

VOTED unanimously to determine that the interest disclosed is not so substantial as to be deemed likely to affect the integrity of services expected from Anne Burton.

Public Shade Tree Removal

No action taken.

Approve Town Manager's Appointment

VOTED unanimously to approve the Town Manager's appoint of Lyle Denit, Historical Commission, for a term to expire June 30, 2008.

Committee Appointments

VOTED unanimously to appoint Edith MacMullen, Historical Commission representative to the Community Preservation Act Committee, for a term to expire June 30, 2008.

VOTED unanimously to appoint Jane Ashby as an alternate member to the Zoning Board of Appeals, for a term to expire June 30, 2006.

VOTED unanimously to appoint James Oldham, Comprehensive Planning Committee, for a term to expire June 30, 2008

Mutual Aid Agreement

VOTED unanimously to approve the Mutual Aid Agreement with the University of Massachusetts.

Meeting with Chancellor

VOTED unanimously that Mr. Hubley and Ms. Awad continue as Select Board representatives to meet with the Chancellor of the University of Massachusetts.

Reconsideration of Select Board's Vote on Free Parking for 12/3-12/24

No action taken.

Amherst Regional High School Girls Cross Country Team Congratulatory Note

VOTED unanimously to sign a letter congratulating the Amherst Regional High School Girls Cross Country Team on winning the Division I State Championship and their community service.

Approve Minutes

VOTED unanimously to approve the Select Board minutes of November 16, 2005.

Amtrak

VOTED unanimously to authorize the chair to sign the Amtrak letters to Congressman Olver and Senators Kennedy and Kerry.

Downtown Sidewalks Update

VOTED unanimously that the next section would be the east side of North Pleasant Street from Kellogg to just north of the Carriage Shops.

ADJOURNMENT

VOTED unanimously to adjourn at 10:04 p.m.