

**MINUTES**

**CALL TO ORDER**

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

**ATTENDANCE**

Seppala, Schiffer, Jolly, Awad, Hubley  
Del Castilho, Rosenblatt, Laus, Maglione, DeShields

**SELECT BOARD'S ACTION**

**Consent Calendar**

No action taken.

**Committee Appointments**

VOTED unanimously to appoint the following members:

- Aaron Hayden, Planning Board Representative to the Comprehensive Planning Committee, for a term to expire June 30, 2005.
- Nicki Robb, Conservation Commission Representative to the Comprehensive Planning Committee, for a term to expire June 30, 2006.
- Stan Ziomek, Leisure Services and Supplemental Education Commission Representative to the Comprehensive Planning Committee, for a term to expire June 30, 2005.

VOTED unanimously to appoint Wendy Kohler, Amherst Regional School Committee Representative to the 250<sup>th</sup> Anniversary Celebration Committee, for a term to expire June 30, 2006.

**Approve Minutes**

VOTED unanimously to approve the Select Board minutes of February 23, 2004, as amended.

**Pioneer Valley Transportation Authority**

No action taken.

**March 30, 2004 Election - Polling Hours**

VOTED unanimously to extend the March 30, 2004 Election polling hours to 7:00 a.m. to 8:00 p.m.

**Override Ballot Questions**

VOTED unanimously to amend the action taken on February 23, 2004 on the levy limit override ballot questions on the March 30, 2004 Town ballot as follows:

Shall the Town of Amherst be allowed to assess an additional \$2,000,000 in real estate and personal property taxes for the purpose of funding the Town's operating and capital expenses for the fiscal year beginning July first, two thousand and four.

Shall the Town of Amherst be allowed to assess an additional \$2,500,000 in real estate and personal property taxes for the purpose of funding the Town's operating and capital expenses for the fiscal year beginning July first, two thousand and four.

## **LICENSES AND PERMITS**

### **Taxi Driver License**

VOTED unanimously to approve the Taxi Driver License of Kim M. DeShields, 26 Rolling Green, Amherst, for Persian, Inc. d/b/a Red Cab, 38 Justice Drive, Amherst (Manager: Houshang Ansarifar).

### **Renew Seasonal Alcohol License**

VOTED unanimously to approve the seasonal Wine and Malt Restaurant License for Cherry Hill Golf Course, 323 Montague Road (Manager: Daniel Engstrom), for April 1, 2004 to December 31, 2004.

## **GENERAL BUSINESS**

### **Question period**

1. Will the Select Board place on the warrant two petition articles that were submitted 2 -3 hours after the deadline.
2. Urge the Select Board to pursue acquisition of Andrews-LaVerdiere parcel.
3. Summary judgment should be filed in Andrews-LaVerdiere.

### **Town Manager's Report**

The Town Manager reported on the FY 05 budget process and Boltwood Walk trash and recycling.

### **Annual Report**

Ms. Schiffer reported that the Fiscal Year 2003 Annual Report has been completed.

## **ADJOURNMENT**

VOTED unanimously to adjourn at 8:16 p.m.