

**MINUTES**

**CALL TO ORDER**

Meeting called to order by Ms. Awad at 6:16 p.m.

**ATTENDANCE**

Awad, Hubley, Weiss, Schiffer, Seppala  
Del Castilho, Greeney, MacConnell, Lambert, Molongowski

**SELECT BOARD'S ACTION**

**Public Hearing - Wine and Malt Alcoholic License - Thai Corner**

- Public hearing called to order at 6:21 p.m.
- Closed the public hearing at 6:23 p.m.
- VOTED unanimously to approve the Wine and Malt Restaurant License for Thai Corner, Inc., 31 Boltwood Walk, Amherst, MA (Manager: Chet Satienpoch).

**Public Hearing - WMECO**

- Public hearing called to order at 6:27 p.m.
- Closed the public hearing at 6:30 p.m.
- VOTED unanimously to approve, pending permit from the Department of Public Works, the petition from Western Massachusetts Electric Company to install approximately 280 feet of primary underground cable on Kamins Circle extending in a westerly direction, and to lay and maintain underground laterals, cables and wires in the above or intersecting public way in accordance with plan 6A310312 to replace an existing underground cable prone to failure.

**Consent Calendar**

VOTED unanimously to approve the following items on the April 12, 2004 Consent Calendar:

**Approve Minutes**

VOTED unanimously to approve the Select Board minutes of April 7, 2004.

**Proclamation - Arbor Day**

VOTED unanimously to proclaim April 23, 2004 as Arbor Day.

**Street Closing - Amherst Earth Day Celebration**

VOTED unanimously to approve the closing of the Spring Street parking lot on April 25, 2004 from 8:00 a.m. to 6:00 p.m. for the Amherst Earth Day Celebration.

**Sign April 28, 2004 Annual Town Meeting Warrant**

VOTED unanimously to sign the April 28, 2004 Annual Town Meeting Warrant.

**Committee Appointment**

VOTED unanimously to appoint Hwei-Ling Greeney, Housing Partnership/Fair Housing Committee, for a term to expire June 30, 2007.

## **WARRANT ARTICLES**

### **Article 38 - Petition - Town Manager's Salary (Greeney)**

VOTED unanimously to take no position on Article 38 - Petition - Town Manager's Salary.

### **Article 30 - Petition - Sidewalk Snow Plowing (Greeney)**

VOTED unanimously to take no position on Article 30 - Petition - Sidewalk Snow Plowing.

### **Article 35 - Petition - Zoning Map - Route 9 and University Drive Ext. (Wziontka)**

VOTED unanimously to recommend Article 35 - Petition - Zoning Map - Route 9 and University Drive Extension.

### **Article 36 - Acceptance of Land - Snell Street**

VOTED unanimously to recommend Article 36 - Acceptance of Land - Snell Street for the purpose of affordable housing.

### **Article 3 - Petition - Poll Hours (Awad)**

VOTED: Awad, Hubley, Weiss voted "Ayes", Schiffer, Seppala voted "No", to recommend Article 3 - Petition - Poll Hours.

### **Article 21 - Capital Program - Equipment**

VOTED unanimously to recommend Article 21 - Capital Program - Equipment in the amount of \$784,400.

### **Article 22 - Capital Program - Buildings and Facilities**

VOTED unanimously to recommend Article 22 - Capital Program - Buildings and Facilities in the amount of \$243,000.

### **Article 23 - Capital Program - Town Center Improvements**

No action taken.

### **Article 14 - FY 05 Operating Budget**

VOTED unanimously to recommend Article 14 - FY 05 Operating Budget - Debt Service in the amount of \$2,020,428.

VOTED unanimously to recommend Article 14 - FY 05 Operating Budget - Elementary Schools in the amount of \$17,267,209.

VOTED unanimously to recommend Article 14 - FY 05 Operating Budget - Water Fund in the amount of \$3,386,187.

VOTED unanimously to recommend Article 14 - FY 05 Operating Budget - Sewer Fund in the amount of \$2,979,447.

VOTED unanimously to recommend Article 14 - FY 05 Operating Budget - Transportation Fund in the amount of \$604,850.

**Article 15 - Retirement Assessment**

VOTED unanimously to recommend Article 15 - Retirement Assessment in the amount of \$2,192,883.

**Article 16- Reserve Fund**

VOTED unanimously to recommend Article 16 - Reserve Fund in the amount of \$100,000.

**Article 18 - Special Services - Congregate Housing**

VOTED unanimously to recommend Article 18 - Special Services - Congregate Housing in the amount of \$14,000.

**Article 19 - Special Services - Transportation Subsidies**

VOTED unanimously to recommend Article 19 - Special Services - Transportation Subsidies.

**Article 29 - Street Acceptances - Dayton Lane and Poet's Corner**

No action taken.

**Article 1 - Reports of Boards and Committees**

VOTED unanimously to recommend Article 1 - Reports of Boards and Committees.

**Article 2 - Amend Amherst Town Government Act - Childcare Study**

VOTED unanimously to recommend Article 2 - Amend Amherst Town Government Act - Childcare Study.

**Article 12 - Petition - Resolution to Oppose Federal Tax Breaks for Millionaires (Koch-Gonzalez)**

VOTED: Awad, Hubley, Weiss, Schiffer voted "Aye", Seppala abstained, to approve Article 12 - Petition - Resolution to Oppose Federal Tax Breaks for Millionaires.

**Article 13. - Amend Amherst-Pelham Regional School District Agreement**

VOTED unanimously to recommend Article 13 - Amend Amherst-Pelham Regional School District Agreement.

**LICENSES AND PERMITS**

**Taxi Driver License- Red Cab**

No action taken.

**GENERAL BUSINESS**

**Question period**

No questions.

**ADJOURNMENT**

VOTED unanimously to adjourn at 10:21 p.m.