

**MINUTES**

**CALL TO ORDER**

Meeting called to order by Ms. Awad at 6:15 p.m.

**ATTENDANCE**

Awad, Hubley, Weiss, Schiffer, Seppala  
Del Castilho, Jolley, Brown-Hazard, Seewald

**QUESTION PERIOD**

Without an override, what would the deficit be?  
What will happen if state aid increases significantly next year?

**SELECT BOARD'S ACTION**

**Consent Calendar**

VOTED unanimously to approve the following items on the April 26, 2004 Consent Calendar:

**Approve Minutes**

VOTED unanimously to approve the Select Board minutes of April 20, 2004.

**One-Day Wine and Malt License – UMass**

VOTED unanimously to approve the One-Day Wine and Malt License for the University of Massachusetts on June 4, 2004, from 2:00 p.m. to 6:00 p.m. in the Computer Science Building, Room 150 -151, for a reception.

**Committee Appointment**

VOTED: Awad, Hubley, Weiss, Seppala voted “Aye”, Schiffer abstained, to appoint Richard Alcorn, Public Transportation Committee, for a term to expire June 30, 2007.

VOTED unanimously to appoint the following members:

- Franklin Wells, Public Transportation Committee, for a term to expire June 30, 2007.
- Anne Stanek, La Paz Centro, Nicaragua Sister City Committee, for a term to expire June 30, 2007.
- Edward Stanek, La Paz Centro, Nicaragua Sister City Committee, for a term to expire June 30, 2007.

**WARRANT ARTICLES**

**Article 14 – FY 2005 Operating Budget**

VOTED unanimously to reconsider the Select Board’s position on the General Government and Community Services appropriations.

VOTED unanimously to recommend a General Government appropriation of \$4,212,259.

VOTED unanimously to recommend a Community Service appropriation of \$1,465,027.

**Article 25 – Stabilization Fund**

No action taken.

**Article 26 – Free Cash**

No action taken.

**Article 27 – Petition – Vehicle Idling (Kaynor)**

VOTED: Awad, Hubley, Weiss, Schiffer voted “Aye”, Seppala “No”, to recommend Article 27.

**Article 28 – Petition – Form for Police Stops (Brown-Hazard)**

VOTED unanimously to recommend Article 28, adding “and community members.”

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

No action taken.

**LICENSES AND PERMITS**

**Lunch Cart – Barkers**

VOTED unanimously to approve the Lunch Cart License for Karen and Edward Jolley dba Barkers, 14 Burncolt Road, Florence, MA, and further to approve the extension of hours for 8:00 a.m. to 8:00 p.m. on Sunday, Monday and Tuesday and 8:00 a.m. to 2:00 a.m. on Wednesday, Thursday, Friday and Saturday from April to November with the condition that contributions will be made by the licensee toward hiring an Amherst Police Officer in such amounts and for such time and on such days as the Chief of Police deems necessary in order to ensure the safety of the public.

**Public Hearing Continued- Liquor License - The H2O Restaurant and Bar**

- The continuation of the public hearing called to order at 7:36 p.m.
- VOTED unanimously to continue the public hearing to May 3, 2004, 6:30 p.m., Amherst Regional Middle School, Music Room.

**Common Victualler License - The H2O Restaurant and Bar**

No action taken.

**Live Entertainment License - The H2O Restaurant and Bar**

No action taken.

**Hawker and Peddler Regulations**

VOTED unanimously to add the following (**in bold**) to the Hawker and Peddler regulations:  
Selling must be done on the sidewalk in such a way as to not impede pedestrian traffic. **No hawker or peddler shall sell on a sidewalk adjacent to a bus stop.** You may not sell from a vehicle or on any of the Town common areas.

**ADJOURNMENT**

VOTED: Awad, Hubley, Weiss, Schiffer, Seppala to adjourn the open meeting at 8:17 p.m. and convene an Executive Session to discuss collective bargaining and litigation strategy. The open meeting will not reconvene following the Executive Session.