

MINUTES

CALL TO ORDER

Meeting called to order by Ms. Awad at 6:32 p.m.

ATTENDANCE

Awad, Hubley, Weiss, Schiffer, Seppala
Del Castilho, Gordon, O'Connor, Bobrowski

SELECT BOARD'S ACTION

Set Select Board Meeting Schedule

- No action taken.

Proclamation – World War II Veterans Recognition Day

VOTED unanimously to proclaim May 29, 2004 as World War II Veterans Recognition Day.

Committee Appointments

VOTED unanimously to appoint the following members:

- Ted White, Public Transportation Committee, for a term to expire June 30, 2007.
- Paulette Brooks, Human Services Funding Committee, for a term to expire June 30, 2007.

WARRANT ARTICLES

Article 37 – Petition – Kendrick Park (Gordon)

VOTED unanimously to recommend the following motion for Article 37:

I move that the Town authorize the Select Board to accept, as a gift from the Kendrick Trustees, the land located between East Pleasant, North Pleasant and Triangle Streets, together with the financial (intangible) assets of the Trust, to create on that land a public park, to be known as Kendrick Park, “for the use and benefit of the general public and of the enhancement and beautification of that area of Amherst,” consonant with the wishes of George Smith Kendrick and Jennie Kendrick, creators of the Trust.

and to recommend the following amendment to that motion:

I move to amend the motion by adding, at the end of the motion, “and that the Town authorize the Select Board to sell or dispose of the structures located thereon upon such terms and conditions as the Select Board may deem reasonable and appropriate.”

Article 31 – Petition – Meadow Street Bridge (O'Connor)

VOTED: Hubley, Weiss voted “Aye”, Awad, Schiffer, Seppala voted “No”, not to reconsider Article 31

Article 33 – Petition – Zoning Bylaw – Upland Acreage (O'Connor)

VOTED unanimously to recommend the “Article 12” amendment in Article 33.

VOTED unanimously to recommend dismissal of the “Article 6, Table III” amendment in Article 33.

VOTED: Schiffer, Seppala voted “Aye”, Awad, Weiss voted “No”, Hubley abstained to not recommend the “Section 3.323” amendment in Article 33.

VOTED: Awad, Hubley, Weiss voted "Aye", Schiffer, Seppala voted "No" to refer to the Planning Board the "Section 3.323" amendment in Article 33.

Article 34 - Petition – Zoning Bylaw – Moratorium (O'Connor)

VOTED unanimously to support dismissal of Article 34.

Article 36 – Acceptance of Land – Snell Street

VOTED unanimously to recommend Article 36.

ADJOURNMENT

VOTED unanimously to adjourn at 7:36 p.m.