

MINUTES

CALL TO ORDER

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

ATTENDANCE

Awad, Hubley, Weiss, Schiffer, Seppala
Del Castilho, Mooring, Pariseau, Pacunas, Zafian, Green, Brongers

SELECT BOARD'S ACTION

Low-Pressure Force Main Policy

No action taken.

Water Supply

VOTED unanimously to authorize the expenditure of funds for testing a potential water supply site in the Town of Sunderland.

Town Bus Routes

VOTED: Awad, Hubley, Weiss, Schiffer voted "Aye", Seppala "No", to authorize the operation of an Amherst Outreach bus route for FY 2005 that will serve all three areas, one morning, one evening and one midday run.

Consent Calendar

No action taken.

Approve Minutes

VOTED unanimously to approve the Select Board minutes of June 7, 2004, as amended.

Town-Gown Agreement

VOTED unanimously to authorize the Chair to sign the Town-Gown agreement for the period ending June 30, 2007.

Proclamation – Eric Carle Day

VOTED unanimously to proclaim June 20, 2004 Eric Carle Day.

Government Affairs Committee

No action taken.

Committee Appointments

VOTED unanimously to appoint Douglas Lowing, to the Public Works Committee, for a term to expire June 30, 2007.

VOTED unanimously to reappoint the following members:

- Howard Sonada, Amherst Cultural Council, for a term to expire June 30, 2007.
- Cynthia Asebrook, La Paz Centro, Nicaragua Sister City Committee, for a term to expire June 30, 2007.
- Alex Kent, Kanegasaki Sister City Committee, for a term to expire June 30, 2007.

- Guilford Mooring, Pioneer Valley Joint Transportation Committee, for a term to expire June 30, 2005.
- Jason Skeels, alternate member to the Pioneer Valley Joint Transportation Committee, for a term to expire June 30, 2005.
- Elisa Campbell, alternate member to the Summit Land Use Task Force, for a term to expire June 30, 2005.

GENERAL BUSINESS

Question period

No questions.

ADJOURNMENT

VOTED unanimously to adjourn at 9:57 p.m.