

MINUTES

CALL TO ORDER

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

ATTENDANCE

Awad, Hubley, Weiss, Schiffer, Seppala (left at 6:35 p.m.)
Pacunas, Rosenblatt, Wolnik, Kapali, Shrair, Brunelle, Daley

QUESTION PERIOD

- Establish a new sister city with San Sebastian, El Salvador.
- What is the status of Meadow Street bridge?
- Is it possible to avoid decertification of our relatively new voting machines?
- Are prohibitions of right turns on red necessary in certain places?
- Sidewalks and how to score ideas.
- Why were “no parking” signs installed when other recommendations were not approved?
- Where does someone go to discuss evictions?

SELECT BOARD’S ACTION

Consent Calendar

VOTED: Awad, Hubley, Weiss, Schiffer voted “Aye”, Seppala absent, to approve the following items on the July 12, 2004 Consent Calendar:

Special Municipal Employees

VOTED unanimously to designate the members of the following committees as “special municipal employees” under the terms and conditions of M.G.L. c. 268A:

Amherst Cultural Council
Aquifer Protection Committee
Assessors, Board of
Board of Health
Cable Advisory Committee
Cherry Hill Advisory Committee
Community Preservation Act Committee
Comprehensive Planning Committee
Conservation Commission
Council on Aging
Council on Youth
Design Review Board
Disability Access Advisory Committee
Economic Development and Industrial Corporation
Farm Committee
Finance Committee
Fire Station Committee
Historical Commission
Housing Authority
Housing Partnership/Fair Housing Committee
Human Rights Commission
Human Services Funding Committee

Jones Library Trustees
Kanegasaki Sister City Committee
La Paz Centro, Nicaragua Sister City Committee
Leisure Services & Supplemental Education
Munson Memorial Building Trustees
Oliver Smith Will Elector
Parking Commission
Personnel Board
Planning Board
Public Art Commission
Public Shade Tree Committee
Public Transportation Committee
Public Works Committee
Redevelopment Authority
Regional Refuse District Board of Supervisors (Amherst members)
School Committee
Registrars of Voters
Solid Waste Committee
Town/Commercial Relations Committee
Town Meeting Coordinating Committee
Town Meeting Family Care Study Committee
Zoning Board of Appeals
250th Anniversary Committee

Agents of the Select Board

VOTED unanimously to appoint the following Police Officers as agents of the Select Board:

Chief Charles L. Scherpa	Sergeant Charles H. Nelson, III
Captain Michael R. Kent	Sergeant William J. Koski
Captain Timothy M. Sullivan	Sergeant William N. Menard
Lieutenant Robert J. O'Connor	Sergeant Christopher G. Pronovost
Lieutenant Scott P. Livingstone	Detective Christina B. Knightly
Lieutenant Ronald A. Young	Detective Stephen C. Walsh
Lieutenant Jennifer A. Gundersen	Detective Jamie J. Magarian
Sergeant Michael D. Sullivan	Detective Jeannie M. Bonnayer
Sergeant Jerry Millar	Detective Brian T. Johnson
Sergeant David R. Knightly, Jr.	

Approve Minutes

VOTED: Awad, Hubley, Weiss, Schiffer voted "Aye", Seppala absent, to approve the Select Board minutes of June 21, 2004 as amended.

Special Town Meeting Calendar

VOTED: Awad, Hubley, Weiss, Schiffer voted "Aye", Seppala absent, to approve the Special Town Meeting Calendar for November 8, 2004 except to change the last day for citizens to submit miscellaneous petitions from September 10, 2004 to September 17, 2004, provided there are no administrative obstacles.

Committee Reappointments

VOTED: Awad, Hubley, Weiss, Schiffer voted "Aye", Seppala absent, to reappoint the following members:

- Robert Grose, Planning Board Representative to the Summit Land Use Task Force, for a term to expire June 30, 2005.
- Eli Cooper, Public Transportation Committee, for a term to expire June 30, 2006

Approve Town Manager's Appointment

VOTED: Awad, Hubley, Weiss, Schiffer voted "Aye", Seppala absent, to approve the Town Manager's appointment of Carl Mailler, Planning Board, for a term to expire June 30, 2007.

Government Affairs Committee

No action taken.

LICENSES AND PERMITS

Public Hearing – La Cucina di Pinocchio

- The public hearing called to order at 6:40 p.m.
- Closed the public hearing at 6:44 p.m.
- VOTED: Awad, Hubley, Weiss, Schiffer voted "Aye", Seppala absent, to approve the change of officers/directors, transfer of stock, and change of manager from Thomas J. DeCosmo to Christopher R. Brunelle for the All Alcoholic License of La Cucina di Pinocchio, Inc., d/b/a La Cucina di Pinocchio, 30 Boltwood Walk, Amherst, MA 01002.

Common Victualler License – Fatzo's

VOTED: Awad, Hubley, Weiss, Schiffer voted "Aye", Seppala absent, to approve the Common Victualler License for Afterburner, Inc. dba Fatzo's, 25 North Pleasant Street.

ADJOURNMENT

VOTED unanimously to adjourn at 9:25 p.m.

Approved at the July 26, 2004 Select Board Meeting.