

**MINUTES**

**CALL TO ORDER**

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

**ATTENDANCE**

Awad, Hubley, Weiss, Schiffer, Seppala  
Del Castilho, Bodhi, Mooring, Tucker, Maciaszek, Levenson, Bustamante

**SELECT BOARD'S ACTION**

**Subprecinct for Precinct 9**

VOTED: Awad, Hubley, Weiss, Schiffer voted "Aye", Seppala abstained, to request the Governor to file a Special Act, to be effective September 15, 2004, to divide Precinct 9, designating as 9A the dormitories located at the University of Massachusetts known as Gorman, Greenough, Grayson, Brett, Van Meter, Dickinson, Wheeler, Chadbourne, Field, Brooks, Butterfield, Baker, and Webster, and the Greek residences known as Sigma Delta Tau, 409 North Pleasant Street, Sigma Alpha Mu, 395 North Pleasant Street, Phi Mu Delta, 398 North Pleasant Street, Zeta Psi, 387 North Pleasant Street, Alpha Tau Gamma, 375 North Pleasant Street.

**Downtown Sidewalks**

VOTED unanimously to approve the designs for the downtown streetscape design.

**Consent Calendar**

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

**Street Closing – Hills Road**

VOTED unanimously to approve the closing of Hills Road on September 5, 2004 (rain date: September 6, 2004) from 5:30 p.m. to 9:00 p.m. for a block party.

**Street Closing and Parking Enforcement – Teddy Bear Jamboree**

VOTED unanimously to approve the following request from the Rotary Club of Amherst for the 2004 Teddy Bear Jamboree:

*No Parking:*

- West side of Boltwood Avenue, from Spring Street to College Street, from 8:00 a.m. on August 6 to 7:00 p.m. on August 7, 2004.
- East side of South Pleasant Street, two meters only, located south of the bus stop and taxi stand, from 8:00 a.m. on August 6 to 7:00 p.m. on August 7, 2004.
- South side of Spring Street parking lot from 8:00 a.m. to 10:00 p.m. on August 6.

*Street Closing:*

- Spring Street parking lot, from South Pleasant Street to Boltwood Avenue, from 1:30 p.m. to 7:00 p.m. on August 7, 2004.

**Refer Zoning Request to the Planning Board**

VOTED unanimously to refer Howard and Barbara Ewart's zoning request regarding 284 North Pleasant Street to the Planning Board.

**Approve Minutes**

VOTED: Awad, Hubley, Weiss, Schiffer voted "Aye", Seppala abstained, to approve the Select Board minutes of July 12, 2004, as amended.

### **Three-Way Stop Sign**

VOTED unanimously to establish a three way stop on Boltwood Walk at the entrance and exit to lower level of the Boltwood Walk Parking Garage.

### **Set Select Board Meeting Schedule**

VOTED unanimously to set the Select Board meeting schedule for 2004 at 6:15 p.m. in the Town Room, Town Hall, unless otherwise noted, for the following dates:

- September 13 and 27
- October 4, 12 (Tuesday), 18 and 25
- November 1
- The Select Board will meet prior to Town Meeting at 6:30 p.m. in the Music Room at the Amherst Regional Middle School. Town Meeting begins on November 8, 2004. Additional dates of possible Town Meeting sessions are November 10, 15, 17, 18, 22, and 29.

### **Committee Appointments**

VOTED unanimously to reappoint the following members:

- John Ingram, to the Amherst Farm Committee, for a term to expire June 30, 2007
- Dan Kaplan, to the Amherst Farm Committee, for a term to expire June 30, 2007.
- Joan Golowich, as an alternate member of the Zoning Board of Appeals, for a term to expire June 30, 2005.

VOTED unanimously to appoint the following members:

- Edith Byron, to the Amherst Cultural Council, for a term to expire June 30, 2007.
- Ruth Hazzard, to the Amherst Farm Committee, for a term to expire June 30, 2007.
- Kathleen Wang, as the Jones Library Trustee Representative to the Personnel Board, for a term to expire June 30, 2005.

### **Approve Town Manager's Appointment**

VOTED unanimously to approve the Town Manager's appointment of Mary Scipioni, Planning Board, for a term to expire on June 30, 2007.

### **Government Affairs Committee**

VOTED: Awad, Hubley, Weiss voted "Aye", Schiffer, Seppala voted "No", to establish a Government Affairs Committee and to approve the charge therefor.

## **GENERAL BUSINESS**

### **Question period**

No questions.

## **ADJOURNMENT**

VOTED unanimously to adjourn at 8:56 p.m.