

**MINUTES**

**CALL TO ORDER**

Meeting called to order by Ms. Awad at 6:17 p.m.

**ATTENDANCE**

Awad, Hubley, Weiss, Schiffer  
Seppala absent  
Del Castilho, Rothberg, Roberts

**SELECT BOARD'S ACTION**

**Commemorative Flags on September 11**

VOTED unanimously (4-0) to memorialize the destruction of the World Trade Center in New York City, the damage to the Pentagon and the crash of Flight 93, with the resulting tragic loss of life, by flying the American Flag on the Amherst Town Common at half-staff for the day of September 11, 2004. The Amherst Select Board urges residents of the Town to honor the day appropriately in their own way.

**Consent Calendar**

VOTED unanimously (4-0) to approve the following items on the August 23, 2004 Consent Calendar:

**Approve Minutes**

VOTED unanimously (4-0) to approve the Select Board minutes of August 9, 2004.

**Sign State Primary Warrant**

VOTED unanimously (4-0) to sign the September 14, 2004 State Primary Warrant.

**Amend Minutes**

VOTED unanimously (4-0) to amend the Select Board minutes of July 26, 2004.

**Relax Parking Enforcement - Amherst First Day Community Cultural Festival**

VOTED unanimously (4-0) to suspend enforcement of parking meters and revenue boxes on August 31, 2004 from 4 p.m. to 8 p.m. for the Amherst First Day Community Cultural Festival.

**Committee Appointments**

VOTED unanimously (4-0) to appoint the following members:

- Carol Johnson, to the 250<sup>th</sup> Anniversary Celebration Committee, for a term to expire June 30, 2007.
- Lorna Peterson, to the 250<sup>th</sup> Anniversary Celebration Committee, for a term to expire June 30, 2007.
- Claude Tellier, to the Housing Partnership/Fair Housing Committee, for a term to expire June 30, 2007.
- Carol Ryan, to the Public Transportation Committee, for a term to expire June 30, 2007.

**LICENSES AND PERMITS**

**One-Day All Alcoholic License – UMass**

VOTED unanimously (4-0) to approve the One-Day All Alcoholic License for the University of Massachusetts for August 28, 2004, from 3:00 p.m. -10:00 p.m. on the Campus Center Lawn by the Pond for a wedding reception.

**GENERAL BUSINESS**

**Question period**

No questions.

**ADJOURNMENT**

VOTED unanimously to adjourn at 8:01 p.m.