

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, Hoyle

QUESTION PERIOD

A petition is coming for a committee to study the re-use of the old landfill.

SELECT BOARD'S ACTION

Ambulance Fees

VOTED unanimously to adopt a new schedule of fees for emergency medical services, effective October 1, 2004.

Downtown Sidewalks

VOTED unanimously to construct the Bangs Center to Kellogg Avenue to North Pleasant Street sidewalk and to produce a final schematic design with construction estimates for the North Pleasant Street from Main Street to Kellogg Avenue sidewalk with the 2004 Annual Town Meeting appropriation.

Sewer Extensions Master Plan

No action taken.

Station Road Police Barn Sale

VOTED unanimously to execute a bill of sale conveying to Mares in Charge, Ltd, d/b/a Sycamore Stables, the structure, known and referred to as the Town Police Barn, upon its removal from the premises on Station Road, Amherst, Massachusetts, in consideration of the payment of Thirty Thousand (\$30,000.00) Dollars.

Low Pressure

VOTED unanimously to approve the amendment to the Rules and Regulations Governing the Use of Common Sewers dated September 13, 2004, as amended.

Parking Enforcement – Taste of Russia Festival

VOTED unanimously to approve the following request from the organizers of the Taste of Russia Festival to prohibit parking on September 18, 2004:

- West side of Boltwood Avenue, from Spring Street to College Street, from 6:00 a.m. to 9:00 p.m.
- Six metered spaces in the Spring Street parking lot, following the Farmer's Market, on the north end of the Common, east of the information booth, and the handicapped parking spaces from the end of Farmer's Market to 9:00 p.m.

Consent Calendar

VOTED: Awad, Hubley, Weiss, Schiffer voted "Aye", Seppala abstained, to approve the following items on the September 13, 2004 Consent Calendar:

Approve Minutes

VOTED: Awad, Hubley, Weiss, Schiffer voted "Aye", Seppala abstained, to approve the Select Board minutes of August 23, 2004.

Proclamation – United Nations Day

VOTED: Awad, Hubley, Weiss, Schiffer voted "Aye", Seppala abstained, to proclaim October 24, 2004 United Nations Day.

Committee Liaisons

No action taken.

Pawnbroker Rate of Interest

No action taken.

Police Stops Committee

VOTED unanimously to establish and adopt the amended charge for the Police Stops Committee.

Committee Appointments

VOTED: Awad, Hubley, Weiss voted "Aye", Schiffer, Seppala voted "No", to appoint Vincent O'Connor, Public Works Committee, for a term to expire on June 30, 2007.

VOTED unanimously to appoint the following members:

- Carol Pope, Public Art Commission, for a term to expire on June 30, 2007.
- Mary Jane Laus, Cable Advisory Committee, for a term to expire on June 30, 2007.

LICENSES AND PERMITS

Taxi Driver License

VOTED unanimously to approve the Taxi Driver License for Persian, Inc. dba Red Cab for Jong E. Rim, 142 Brittany Manor Drive, # A1, Amherst.

Common Victualler License – Ben and Jerry's

VOTED unanimously to approve the Common Victualler License for MTees, Inc, dba Ben and Jerry's, (Manager: Mark Chylinski), 19 North Pleasant Street.

One-Day All Alcoholic License – UMass

VOTED unanimously to approve the One-Day All Alcoholic License for the University of Massachusetts for September 23, 2004, from 3:00 p.m. to 7:00 p.m., in Room 221, South College for a reception.

GENERAL BUSINESS

The Town Manager announced that the Amherst Police Department is participating in the accreditation program developed by the Massachusetts Police Accreditation Commission, Inc. As part of the assessment process, community members and employees are invited to submit written comments about the Police Department.

ADJOURNMENT

VOTED unanimously to adjourn at 9:37 p.m.