

MINUTES

CALL TO ORDER

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

ATTENDANCE

Awad, Hubley, Weiss, Schiffer, Seppala
Del Castilho, Mooring, Moran, Griesemer, Hines, Matthews

SELECT BOARD'S ACTION

Public Hearing – Trustees of Amherst College - Underground Conduit

- Public hearing called to order at 6:20 p.m.
- Closed the public hearing at 6:31 p.m.
- VOTED unanimously to approve, pending permit from the Department of Public Works, the petition from the Trustees of Amherst College to install and maintain underground conduits with the wires and cables to be placed therein, under the surface of the following public ways and to lay and maintain conduit, cables and wires in the above or intersecting public ways for the purpose of connecting with manholes and buildings for distribution purposes in accordance with plans marked Amherst College, dated 8/23/04:

Main Street: place approximately 34 feet of underground conduit and communications cable
Amity Street: place approximately 20 feet of underground conduit and communications cable. Aerial cable will extend on South Prospect Street from Amity Street to Sellen Street.

Parking Enforcement – Amherst Reads

VOTED unanimously to relax parking enforcement of the metered spaces surrounding the north and south Town Common between noon and 5:00 p.m. on October 30, 2004 for Amherst Reads, a month-long community-wide event to promote literacy.

Consent Calendar

VOTED unanimously to approve the following items on the September 27, 2004 Consent Calendar:

Approve Minutes

VOTED unanimously to approve the Select Board minutes of September 13, 2004.

Proclamation - National Business Women's Week

VOTED unanimously to proclaim October 17 through October 23, 2004, National Business Women's Week.

Proclamation - Men's Walk to End Abuse

VOTED unanimously to proclaim October 6-9, 2004 as Men's Walk to End Abuse.

Banner Moratorium

VOTED: Awad, Hubley, Weiss, Schiffer voted “Aye”, Seppala “No”, to put a moratorium on the banners: no further reservation from this time onward.

250th Anniversary Celebration Committee Charge

VOTED unanimously to adopt the revised charge for the 250th Town Anniversary Celebration Committee, as amended.

Committee Appointments

VOTED unanimously to appoint Terry Rooney, Public Art Commission, for a term to expire June 30, 2007.

Select Board Liaisons

VOTED: Awad, Hubley, Schiffer, Seppala voted “Aye”, Weiss abstained, to nominated Gerry Weiss for Joint Capital Planning Committee.

VOTED: Awad, Hubley, Weiss voted “Aye”, Schiffer, Seppala “No”, to nominate Robie Hubley as second Select Board representative to Joint Capital Planning Committee.

LICENSES AND PERMITS

Common Victualler License – Lone Wolf

VOTED unanimously to approve the Common Victualler License for Lone Wolf, Inc. dba Lone Wolf, 63 Main Street (Manager: Robert B. Watson). The hours of operations are Monday – Wednesday 7:00 a.m. to 2:00 p.m., Thursday – Friday from 7:00 a.m. to 2:00 p.m. and 5:30 p.m. to 9:30 p.m., Saturday 7:00 a.m. to 2:30 p.m. and 5:30 p.m. to 9:30 p.m., Sunday 7:00 a.m. to 2:30 p.m.

Taxi Driver Licenses – Red Cab

VOTED unanimously to approve the Taxi Driver License for Liberatore Suffoletta, 109 Chestnut Street, Amherst for Persian, Inc. dba Red Cab.

VOTED unanimously to approve the Taxi Driver License for Saul Wilner, 71 South Prospect Street #1, Amherst for Persian, Inc. dba Red Cab.

GENERAL BUSINESS

Question period

No questions.

ADJOURNMENT

VOTED: Awad, Hubley, Weiss, Schiffer voted “Aye”, Seppala absent, to adjourn the open meeting at 9:38 p.m. and convene an Executive Session to discuss collective bargaining strategy and non-union compensation issues. The open meeting will not reconvene following the Executive Session.