

MINUTES

CALL TO ORDER

Meeting called to order by Ms. Awad at 6:20 p.m.

ATTENDANCE

Awad, Hubley, Weiss, Schiffer, Seppala
Del Castilho, Isman, Mooring, Bobrowski, Brewer, Hayden, Fetterman, Streeter, Brooks, Wang

QUESTION PERIOD

Is the Larkspur Drive article within the purview of the Public Works Committee?

SELECT BOARD'S ACTION

Sign November 8, 2004 Special Town Meeting Warrant

VOTED unanimously to sign the November 8, 2004 Special Town Meeting Warrant.

Consent Calendar

VOTED unanimously to approve the following items on the October 12, 2004 Consent Calendar:

Approve Minutes

VOTED unanimously to approve the Select Board minutes of October 4, 2004.

One-Day Wine and Malt License – Portabella Catering

VOTED unanimously to approve the One-Day Wine and Malt License for Kristine Elison dba Portabella Catering, 472 Bay Road, Amherst, on October 22, 2004, from 6:00 p.m. to 9:00 p.m., at the Red Barn, Hampshire College, for a retirement party.

One-Day Wine and Malt License – The Common School

VOTED unanimously to approve the One-Day Wine and Malt License for Kristine Elison for The Common School, 521 South Pleasant Street, Amherst, on November 20, 2004, from 7:00 p.m. to 10:30 p.m., at the Jewish Community of Amherst, 742 Main Street, Amherst, for an auction.

Committee Appointments

VOTED unanimously to appoint Fire Fighter Josh Shanley to the Hampshire County Local Emergency Planning Committee as the Community Emergency Response Coordinator until further notice.

VOTED: Awad, Weiss, Schiffer, Seppala voted "Aye", Hubley abstained, to appoint Enoch Page, Police Stops Committee, for a term to expire June 30, 2006.

Sign November 2, 2004 State Election Warrant

VOTED unanimously to sign the November 2, 2004 State Election Warrant.

WARRANT ARTICLES

Warrant Article – Temporary Construction Easements - Meadow St. Bridge

VOTED unanimously to recommend Warrant Article – Temporary Construction Easements - Meadow St. Bridge.

Warrant Article – Feasibility Committee

VOTED unanimously to add to the warrant an article including the Fetterman petition plus the words “or other locations in Amherst.”

VOTED: Awad, Schiffer, Seppala voted “Aye”, Hubley, Weiss voted “NO”, not to support the Warrant Article – Feasibility Committee.

Warrant Article - Capital Program - Design Work - Atkins Corner Intersection Project

No action taken.

Warrant Article – Capital Program - Crosswalk on Amity Street (Library Trustees)

No action taken.

Warrant Article - Petition – Town Center Improvements (Bobrowski)

No action taken.

Warrant Article - Petition – Old Sanitary Landfill Feasibility Committee (Fetterman)

No action taken.

Warrant Article - Capital Program – Master Plan

VOTED unanimously to recommend Warrant Article - Capital Program – Master Plan.

Warrant Article – Capital Program – Larkspur Drive (Streeter)

No action taken.

Warrant Article - Amendment to Station Road Lease Agreement

No action taken.

Warrant Article - FY 05 Operating Budget Amendment(s)

No action taken.

Warrant Article - Stabilization Fund

No action taken.

LICENSES AND PERMITS

Lunch Cart License Renewal and Extension of Hours – Dave’s Dog House

VOTED unanimously to approve the Lunch Cart License for David J. McGale dba Dave’s Dog House, 57 Crest Road, Monson, MA 01057 and to further approve the extension of hours for three Wednesday evenings, 5:00 p.m. to 11:00 p.m. in July for Hot Summer Nights, and for ballgames on Monday-Thursday and Sundays 5:00 p.m. to 8:00 p.m., April through September.

ADJOURNMENT

VOTED unanimously to adjourn at 11:05 p.m.