

MINUTES

CALL TO ORDER

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

ATTENDANCE

Awad, Hubley, Weiss, Schiffer, Seppala
Del Castilho, Hoyle, Rosenblatt, Venman, Ewert, Kusner, Child, Rooney

SELECT BOARD'S ACTION

Approve Minutes

VOTED unanimously to approve the Select Board minutes of October 12, 2004, as amended.

Proclamation – Public Access Awareness Week

VOTED unanimously to proclaim October 18 – 23, 2004 Public Access Awareness Week.

WARRANT ARTICLES

Article 33 – Restrictive Covenant Acceptance, North Pleasant/McClellan Streets

VOTED unanimously to recommend Article 33.

Article 34 - Petition – Zoning Map – North Pleasant Street (Ewert)

VOTED unanimously to recommend Article 34.

Article 18 - Capital Program - Heavy Rescue Truck

VOTED unanimously to recommend Article 18.

Article 12 – Special Services - Transportation Subsidies

No action taken.

Article 17 - Community Preservation Act Committee Recommendations

VOTED unanimously to recommend Article 17.

Article 11 - Special Services - Amherst Community Television/Cable Advisory Committee

No action taken.

Article 10 - FY 05 Operating Budget Amendment(s)

No action taken.

Article 16 – Stabilization Fund

No action taken.

COMMITTEE APPOINTMENTS

VOTED unanimously to appoint Walter Wolnik, Public Transportation Committee Representative to the Comprehensive Planning Committee, for a term to expire June 30, 2005.

LICENSES AND PERMITS

One-Day All Alcoholic License – UMass

VOTED unanimously to approve the One-Day All Alcoholic License for the University of Massachusetts for October 22, 2004, from 3:00 p.m. to 8:00 p.m., in the Engineering E-Lab 2 Foyer for a reception.

GENERAL BUSINESS

Question period

No questions.

ADJOURNMENT

VOTED unanimously to adjourn at 9:19 p.m.