

MOTIONS

CALL TO ORDER

Meeting called to order by Ms. Awad at _____ p.m.

ATTENDANCE

____ Awad, ____ Hubley, ____ Weiss, ____ Schiffer, ____ Seppala
____ Del Castilho, ____ Tucker, ____ Bobrowski

SELECT BOARD'S ACTION

Executive Session

VOTED unanimously, OR ____ Awad, ____ Hubley, ____ Weiss, ____ Schiffer, ____ Seppala to adjourn the open meeting at _____ p.m. and convene an Executive Session to discuss collective bargaining strategy and non-union compensation issues. The open meeting will reconvene following the Executive Session.

Reconvene Open Meeting

Reconvened the open meeting at _____ p.m.

Consent Calendar

VOTED unanimously, OR ____ Awad, ____ Hubley, ____ Weiss, ____ Schiffer, ____ Seppala to approve the following items on the October 25, 2004 Consent Calendar:

Approve Minutes – October 18, 2004

Approve Minutes

VOTED unanimously, OR ____ Awad, ____ Hubley, ____ Weiss, ____ Schiffer, ____ Seppala to approve the Select Board minutes of October 18, 2004.

Committee Appointments

VOTED unanimously, OR ____ Awad, ____ Hubley, ____ Weiss, ____ Schiffer, ____ Seppala to appoint Mary Jane Laus, Human Service Funding Committee, for a term to expire June 30, 2007.

VOTED unanimously, OR ____ Awad, ____ Hubley, ____ Weiss, ____ Schiffer, ____ Seppala to appoint Roland Chilton, Police Stops Committee, for a term to expire June 30, 2006.

Proclamation – Puerto Rican Week

VOTED unanimously, OR ____ Awad, ____ Hubley, ____ Weiss, ____ Schiffer, ____ Seppala to proclaim November 19, 2004 Puerto Ricans' Day.

Proclamation – Tally-Ho

VOTED unanimously, OR ____ Awad, ____ Hubley, ____ Weiss, ____ Schiffer, ____ Seppala to issue a proclamation congratulating Tally Ho on their fiftieth anniversary.

Proclamation – Iraq

VOTED unanimously, OR ____ Awad, ____ Hubley, ____ Weiss, ____ Schiffer, ____ Seppala to issue a proclamation to bring troops home and end the occupation of Iraq.

Street Closing – White Pine Road

VOTED unanimously, OR ___ Awad, ___ Hubley, ___ Weiss, ___ Schiffer, ___ Seppala to approve the closing of White Pine Road from 1:00 p.m. to 3:00 p.m. on October 31, 2004 for a Halloween Party.

WARRANT ARTICLES

Article 21 - Street Acceptance – Poet’s Corner (Oasis Development Enterprises, Inc)

VOTED unanimously, OR ___ Awad, ___ Hubley, ___ Weiss, ___ Schiffer, ___ Seppala to accept the layout of Poet’s Corner and to recommend/not recommend Article 21.

Article 22 - Street Acceptances – Morrow Lane (Ms. Holstein)

VOTED unanimously, OR ___ Awad, ___ Hubley, ___ Weiss, ___ Schiffer, ___ Seppala to accept the layout of Morrow Lane and to recommend/not recommend Article 22.

Article 23 - Street Acceptances – Tanglewood Road, White Pine Road, Summerfield Road (Amherst Village, Inc.)

VOTED unanimously, OR ___ Awad, ___ Hubley, ___ Weiss, ___ Schiffer, ___ Seppala to accept the layout of Tanglewood Road, White Pine Road and Summerfield Road and to recommend/not recommend Article 23.

Article 24 - Street Acceptances – Kestrel Lane, Hop Brook Road (Tofino Assoc., Inc.)

VOTED unanimously, OR ___ Awad, ___ Hubley, ___ Weiss, ___ Schiffer, ___ Seppala to dismiss Article 24.

Article 26 - Zoning Bylaws – Upland Acreage Numbering

VOTED unanimously, OR ___ Awad, ___ Hubley, ___ Weiss, ___ Schiffer, ___ Seppala to recommend/not recommend Article 26.

Article 27 - Zoning Bylaws – Phased Growth Extension

VOTED unanimously, OR ___ Awad, ___ Hubley, ___ Weiss, ___ Schiffer, ___ Seppala to recommend/not recommend Article 27.

Article 29 – Zoning Bylaws – OSCD Preliminary Approval

VOTED unanimously, OR ___ Awad, ___ Hubley, ___ Weiss, ___ Schiffer, ___ Seppala to recommend/not recommend Article 29.

Article 30 – Zoning Bylaws – PRP Office Uses

VOTED unanimously, OR ___ Awad, ___ Hubley, ___ Weiss, ___ Schiffer, ___ Seppala to recommend/not recommend Article 30.

Article 31 – Petition – Zoning Map - Northampton Road/South Univ. Drive – PRP to B-L (Wziontka)

VOTED unanimously, OR ___ Awad, ___ Hubley, ___ Weiss, ___ Schiffer, ___ Seppala to recommend/not recommend Article 31.

Article 32 – Petition – Zoning Map – Univ. Drive/Snell Street - PRP to R-N (Cit. for Resp. Planning)

VOTED unanimously, OR ___ Awad, ___ Hubley, ___ Weiss, ___ Schiffer, ___ Seppala to recommend/not recommend Article 32.

Article 7 - Transfer of Funds – Unpaid Bills

VOTED unanimously, OR ___ Awad, ___ Hubley, ___ Weiss, ___ Schiffer, ___ Seppala to recommend/not recommend Article 7.

Article 1 – Reports of Boards and Committee

VOTED unanimously, OR ___ Awad, ___ Hubley, ___ Weiss, ___ Schiffer, ___ Seppala to recommend/not recommend Article 1.

Article 4 - Petition – Old Sanitary Landfill Feasibility Committee (Fetterman)

VOTED unanimously, OR ___ Awad, ___ Hubley, ___ Weiss, ___ Schiffer, ___ Seppala to dismiss Article 4.

Article 5 - Proclamation - Amherst Convention on Human Rights And Duties

VOTED unanimously, OR ___ Awad, ___ Hubley, ___ Weiss, ___ Schiffer, ___ Seppala to recommend/not recommend Article 5.

Article 6 - Amendment to Station Road Lease Agreement

VOTED unanimously, OR ___ Awad, ___ Hubley, ___ Weiss, ___ Schiffer, ___ Seppala to recommend/not recommend Article 6.

Article 10 - FY 05 Operating Budget Amendment(s)

VOTED unanimously, OR ___ Awad, ___ Hubley, ___ Weiss, ___ Schiffer, ___ Seppala to recommend/not recommend Article 10 in the amount of _____.

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

VOTED unanimously, OR ___ Awad, ___ Hubley, ___ Weiss, ___ Schiffer, ___ Seppala to recommend/not recommend Article 11.

Article 12 - Special Services – Transportation Subsidies

VOTED unanimously, OR ___ Awad, ___ Hubley, ___ Weiss, ___ Schiffer, ___ Seppala to recommend/not recommend Article 12.

Article 13 - Capital Program – Libraries’ Information Technology

VOTED unanimously, OR ___ Awad, ___ Hubley, ___ Weiss, ___ Schiffer, ___ Seppala to recommend/not recommend Article 13 in the amount of \$50,000.

Article 14 - Capital Program - Petition – Larkspur Drive (Streeter)

VOTED unanimously, OR ___ Awad, ___ Hubley, ___ Weiss, ___ Schiffer, ___ Seppala to recommend/not recommend Article 14.

Article 15 - Capital Program - Design Work - Atkins Corner Intersection Project

VOTED unanimously, OR ___ Awad, ___ Hubley, ___ Weiss, ___ Schiffer, ___ Seppala to recommend/not recommend Article 15 in the amount of \$60,000.

Article 16 - Stabilization Fund

VOTED unanimously, OR ___ Awad, ___ Hubley, ___ Weiss, ___ Schiffer, ___ Seppala to recommend/not recommend Article 16 in the amount of _____.

Article 19 - Capital Program - Petition – Town Center Improvements (Bobrowski)

VOTED unanimously, OR ____ Awad, ____ Hubley, ____ Weiss, ____ Schiffer, ____ Seppala to recommend/not recommend Article 19 in the amount of \$700,000.

Article 20 -Capital Program - Crosswalk on Amity Street (Library Trustees)

VOTED unanimously, OR ____ Awad, ____ Hubley, ____ Weiss, ____ Schiffer, ____ Seppala to recommend/not recommend Article 20.

LICENSES AND PERMITS

One-Day All-Alcoholic Licenses – UMass

VOTED unanimously, OR ____ Awad, ____ Hubley, ____ Weiss, ____ Schiffer, ____ Seppala to approve the One-Day All Alcoholic License for the University of Massachusetts on October 29, 2004 from 4:30 p.m. to 8:30 p.m. in the Practice Rink in the Mullins Center for a reception.

VOTED unanimously, OR ____ Awad, ____ Hubley, ____ Weiss, ____ Schiffer, ____ Seppala to approve the One-Day All Alcoholic License for the University of Massachusetts on October 29, 2004 from 5:00 p.m. to 8:00 p.m. in the Mullins Center Concourse for a reception.

ADJOURNMENT

VOTED unanimously to adjourn at _____ p.m.

MINUTES

CALL TO ORDER

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

ATTENDANCE

Awad, Hubley, Weiss, Schiffer, Seppala
Del Castilho, Tucker, Bobrowski

SELECT BOARD'S ACTION

Executive Session

VOTED: Awad, Hubley, Weiss, Schiffer voted "Aye", Seppala absent, to adjourn the open meeting at 6:33 p.m. and convene an Executive Session to discuss collective bargaining strategy and non-union compensation issues. The open meeting will reconvene following the Executive Session.

Reconvene Open Meeting

Reconvened the open meeting at 7:42 p.m.

Consent Calendar

VOTED unanimously to approve the following items on the October 25, 2004 Consent Calendar:

Approve Minutes

VOTED unanimously to approve the Select Board minutes of October 18, 2004.

Committee Appointments

No action taken.

Proclamation – Puerto Rican Week

No action taken.

Proclamation – Tally-Ho

VOTED unanimously to issue a proclamation congratulating Tally Ho on their fiftieth anniversary.

Proclamation – Iraq

VOTED: Awad, Hubley, Weiss voted "Aye", Schiffer abstained, Seppala absent, to issue a proclamation to bring troops home and end the occupation of Iraq.

Street Closing – White Pine Road

VOTED unanimously to approve the closing of White Pine Road from 1:00 p.m. to 3:00 p.m. on October 31, 2004 for a Halloween Party.

WARRANT ARTICLES

Article 21 - Street Acceptance – Poet's Corner (Oasis Development Enterprises, Inc)

VOTED unanimously to dismiss Article 21.

Article 22 - Street Acceptances – Morrow Lane (Ms. Holstein)

VOTED unanimously to accept the layout of Morrow Lane and to recommend Article 22.

Article 23 - Street Acceptances – Tanglewood Road, White Pine Road, Summerfield Road (Amherst Village, Inc.)

VOTED unanimously to accept the layout of Tanglewood Road, from Wildflower Drive to White Pine Road, White Pine Road and Summerfield Road and to recommend Article 23.

Article 24 - Street Acceptances – Kestrel Lane, Hop Brook Road (Tofino Assoc., Inc.)

VOTED unanimously to dismiss Article 24.

Article 26 - Zoning Bylaws – Upland Acreage Numbering

VOTED unanimously to recommend Article 26.

Article 27 - Zoning Bylaws – Phased Growth Extension

VOTED unanimously to recommend Article 27.

Article 29 – Zoning Bylaws – OSCD Preliminary Approval

VOTED unanimously to recommend Article 29.

Article 30 – Zoning Bylaws – PRP Office Uses

No action taken.

Article 31 – Petition – Zoning Map - Northampton Road/South Univ. Drive – PRP to B-L (Wzientka)

VOTED unanimously to recommend that Article 31 be referred to the Planning Board.

Article 32 – Petition – Zoning Map – Univ. Drive/Snell Street - PRP to R-N (Cit. for Resp. Planning)

VOTED unanimously to recommend that Article 32 be referred to the Planning Board.

Article 7 - Transfer of Funds – Unpaid Bills

VOTED unanimously to recommend Article 7 in the amount of \$210.38.

Article 1 – Reports of Boards and Committee

VOTED unanimously to recommend Article 1.

Article 4 - Petition – Old Sanitary Landfill Feasibility Committee (Fetterman)

VOTED unanimously to dismiss Article 4.

Article 6 - Amendment to Station Road Lease Agreement

VOTED unanimously to recommend Article 6.

Article 10 - FY 05 Operating Budget Amendment(s)

VOTED: Awad, Hubley, Weiss voted “Aye”, Schiffer, Seppala voted “No”, not to recommend Article 10.

Article 16 - Stabilization Fund

VOTED: Awad, Hubley, Weiss voted “Aye”, Schiffer, Seppala voted “No”, to recommend Article 16 in the amount of \$667,000.

LICENSES AND PERMITS

One-Day All-Alcoholic Licenses – UMass

VOTED unanimously to approve the One-Day All Alcoholic License for the University of Massachusetts on October 29, 2004 from 4:30 p.m. to 8:30 p.m. in the Practice Rink in the Mullins Center for a reception.

VOTED unanimously to approve the One-Day All Alcoholic License for the University of Massachusetts on October 29, 2004 from 5:00 p.m. to 8:00 p.m. in the Mullins Center Concourse for a reception.

GENERAL BUSINESS

Question period

No questions.

ADJOURNMENT

VOTED unanimously to adjourn at 10:36 p.m.