

MINUTES

CALL TO ORDER

Meeting called to order by Ms. Awad at 6:30 p.m.

ATTENDANCE

Awad, Hubley, Weiss, Schiffer
Del Castillo

SELECT BOARD'S ACTION

Consent Calendar

VOTED unanimously to approve the following items on the November 8, 2004 Consent Calendar:

Approve Minutes

VOTED unanimously to approve the Select Board minutes of October 25, 2004.

VOTED unanimously to approve and not release the Executive Session Select Board minutes of October 25, 2004.

Proclamation – Puerto Ricans' Day

VOTED unanimously to proclaim November 19, 2004 Puerto Ricans' Day.

Street Closing and Parking Prohibition – Amherst Area Chamber of Commerce's Merry Maple

VOTED unanimously to approve the following request from the Amherst Area Chamber of Commerce's Merry Maple for December 3, 2004:

- close the Main Street parking lot, in front of the Town Hall, from 12:00 p.m. – 6:30 p.m.
- prohibit parking in the Spring Street parking lot, north side only, from 2:00 p.m. – 6:30 p.m.
- close Boltwood Avenue, between Spring Street and Main Street, from 12:00 p.m. – 6:30 p.m.
- close Spring Street to through traffic (parking and access to be allowed), between Boltwood Avenue and Dickinson Street, from 4:00 p.m. – 6:30 p.m.

One-Day All Alcoholic License – University of Massachusetts

VOTED unanimously to approve the One-Day All Alcoholic License for the University of Massachusetts on November 29, 2004, from 5:00 p.m. to 10:00 p.m., at Bernie Dallas Room, Goodell Building, for a dinner.

One-Day Wine and Malt License – Amherst College

VOTED unanimously to approve the One-Day Wine and Malt License for Amherst College for November 13, 2004, from 5:00 p.m. to 9:00 p.m. at Valentine Hall for a dinner.

VOTED unanimously to approve the One-Day Wine and Malt License for Amherst College for November 13, 2004, from 4:00 p.m. to 7:00 p.m. at the Cage Gymnasium for the Homecoming Celebration.

Holiday Parking Enforcement

VOTED unanimously to allow free parking at metered spaces, with a two-hour time limit, from December 3, 2004 through December 24, 2004.

Committee Appointments

VOTED unanimously to reappoint Mary Jane Laus, Human Service Funding Committee, for a term to expire June 30, 2007.

VOTED unanimously to appoint Roland Chilton, Police Stops Committee, for a term to expire June 30, 2006.

Set Select Board Meeting Schedule

VOTED unanimously to set the following Select Board Meeting schedule:

- December 6 and 20, 2004
- January 10, 24 and 31, 2005
- February 7, 14 and 28, 2005

WARRANT ARTICLES

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

VOTED unanimously to refer Article 5 to the Human Rights Commission.

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

VOTED unanimously to recommend Article 11.

Article 12 - Special Services – Transportation Subsidies

VOTED: Awad, Schiffer voted “Aye”, Hubley, Weiss voted “No”, to not recommend Article 12.

Article 13 – Capital Program – Libraries’ Information Technology

VOTED unanimously to recommend Article 13.

Article 15 – Capital Program – Atkins Corner Intersection Project

VOTED unanimously to recommend Article 15.

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

VOTED: Awad, Hubley, Weiss voted “Aye”, Schiffer “No”, to recommend Article 19 in the amount of \$350,000 for Town Center improvements.

ADJOURNMENT

VOTED unanimously to adjourn at 7:38 p.m.