

MINUTES

CALL TO ORDER

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

ATTENDANCE

Awad, Hubley, Weiss, Schiffer
Del Castilho, Rosenblatt, Laus

SELECT BOARD'S ACTION

Human Service Funding Committee Priorities

VOTED unanimously to approve the Human Service Funding Committee priorities.

Affordable Housing Plan

VOTED unanimously to approve the Affordable Housing Plan: 2003 Update.

Approve Minutes

VOTED unanimously to approve the Select Board minutes of November 10, 2004, as amended.

Select Board Liaison Job Description

VOTED unanimously to approve the Select Board Liaison job description.

WARRANT ARTICLES

Article 29 – Zoning Bylaws – OSCD Preliminary Approval

VOTED unanimously to reconsider Article 29.

GENERAL BUSINESS

It was announced that the State Department of Agricultural Resources is considering acquiring an interest in the following land within the Town of Amherst for inclusion in the Agricultural Preservation Restriction Program as an Agricultural Preservation Restriction:

Approximately 15 acres, assessor's map #20C, Lots 000-147 § 000-015 – 410 West Street
Approximately 43 acres, assessor's map #12A, Parcel 8 – North East Street

ADJOURNMENT

VOTED unanimously to adjourn at 7:31 p.m.