

MINUTES

CALL TO ORDER

Meeting called to order by Ms. Awad at 6:48 p.m.

ATTENDANCE

Awad, Hubley, Weiss, Schiffer
Del Castilho, Bouricius, Bobrowski

SELECT BOARD'S ACTION

Special Act – Resident Aliens

VOTED Awad, Hubley, Weiss voted “Aye”, Schiffer abstained to file with the legislature a request for a special act entitled, “An Act Authorizing Local Voting Rights for Permanent Resident Aliens Residing in Amherst.”

Select Board Vacancy

VOTED Awad, Hubley, Weiss voted “Aye”, Schiffer voted “No” to fill the Select Board vacancy by holding a special election coincident with the Annual Election on March 29, 2005.

Consent Calendar

VOTED unanimously to approve the following items on the November 17, 2004 Consent Calendar:

Approve Minutes

VOTED unanimously to approve the Select Board minutes of November 15, 2004.

One-Day Wine & Malt License – University of Massachusetts

VOTED unanimously to approve the One-Day Wine & Malt License for the University of Massachusetts on December 3, 2004, from 5:00 p.m. to 9:00 p.m., at South College, Room 221, University of Massachusetts, for a department reception.

One-Day Wine & Malt License – University of Massachusetts

VOTED unanimously to approve the One-Day Wine & Malt License for the University of Massachusetts on December 10, 2004, from 3:00 p.m. to 7:00 p.m., at Memorial Hall, University of Massachusetts, for a department reception.

One-Day Wine & Malt License – University of Massachusetts

VOTED unanimously to approve the One-Day Wine & Malt License for the University of Massachusetts on December 15, 2004, from 2:00 p.m. to 7:00 p.m., at the Fine Arts Center Lobby, University of Massachusetts, for a Staff Holiday Reception.

Committee Appointments

VOTED unanimously to appoint Rob Kusner to the Public Transportation & Bicycle Committee for a term to expire June 30, 2006.

WARRANT ARTICLES

Article 29 – Zoning Bylaws – OSCD Preliminary Approval

VOTED Awad, Hubley, Weiss voted “Aye”, Schiffer voted “No” to refer Article 29 to the Planning Board.

ADJOURNMENT

VOTED unanimously to adjourn at 7:37 p.m.