

**MINUTES**

**CALL TO ORDER**

Meeting called to order by Ms. Awad at 6:18 p.m.

**ATTENDANCE**

Awad, Hubley, Weiss, Schiffer  
Del Castilho, Rosenblatt, Gregg, Pitts, Zahradnik

**QUESTION PERIOD**

Will the Select Board issue a proclamation for the Town Meeting social gathering on December 21?

**SELECT BOARD'S ACTION**

**Fee Waiver - Zahradnik Request**

No action taken.

**Consent Calendar**

VOTED unanimously to approve the following items on the December 6, 2004 Consent Calendar:

**Approve Minutes**

VOTED unanimously to approve the Select Board minutes of November 29, 2004.

VOTED unanimously to approve and not release the Select Board Executive Session minutes of November 29, 2004.

**One-Day Wine and Malt License - UMass**

VOTED unanimously to approve the One-Day Wine and Malt License for the University of Massachusetts on December 20, 2004, from 3:00 p.m. to 7:00 p.m., at South College, Room 221 for a reception.

**Proclamation – Human Rights Day**

VOTED unanimously to proclaim December 10, 2004 as Human Rights Day.

**Precinct 7 and 8 – Hampshire College**

VOTED unanimously that the description of Precincts 7 and 8 as voted by the Select Board on January 23, 2003 be amended to read as follows (with amendments underlined) :

**PRECINCT 7**

SOUTH on West Street to unnamed road (Hampshire College Drive – north border of census block 1000 in tract 8208.02).

NORTHWEST on unnamed Road to an unnamed loop road on the campus of Hampshire College (Hampshire College Drive);

NORTH, WEST, SOUTH, EAST and then SOUTH along unnamed loop road on the campus of Hampshire College (Hampshire College Drive) to West Bay Road.

[The remainder of the description remains the same.]

## PRECINCT 8

Beginning at west border of town at West Bay Road:  
EAST on West Bay Road to an unnamed road (Hampshire College Drive);  
NORTH on the unnamed Road to an unnamed loop road on the campus of Hampshire College  
(Hampshire College Drive);  
WEST, NORTH, EAST and SOUTHEAST on the unnamed loop road on the campus of Hampshire  
College to West Street;

[The remainder of the description remains the same.]

### **Committee Appointments**

VOTED: Awad, Hubley, Weiss voted “Aye”, Schiffer abstained, to appoint Arnold Alper, Personnel Board, for a term to expire June 30, 2007.

VOTED unanimously to appoint Jeffrey Knopf, Personnel Board, for a term to expire June 30, 2006.

No action taken to appoint Steven Prothers, Design Review Board.

### **Special Act – Special Election**

VOTED unanimously to petition the General Court and/or the Governor for a special act as follows:

#### **AN ACT RELATIVE TO THE FILLING OF A VACANCY ON THE AMHERST SELECT BOARD**

Section 1. Inasmuch as the full term for the seat on the Amherst Select Board that is currently vacant will be on the 2005 Annual Town Election, the Town of Amherst is hereby authorized not to hold a special election to fill such existing vacancy on the Select Board notwithstanding any provision to the contrary contained in the Amherst Town Government Act, St. 2001, c. 216, and in Section 1.4 thereof.

Section 2. This act shall take effect immediately upon its passage.

## **LICENSES AND PERMITS**

### **Annual Renewal of Licenses**

VOTED unanimously to renew the attached list of licenses, for January 1, 2005 to December 31, 2005, subject to the conditions that are attached to the licenses being renewed.

## **ADJOURNMENT**

VOTED unanimously to adjourn at 9:32 p.m.