

MINUTES

CALL TO ORDER

Meeting called to order by Ms. Awad at 6:31 p.m.

ATTENDANCE

Awad, Greeney (left meeting at 6:35 p.m.), Hubley, Kusner, Weiss
Musante, Chalfant, Hart, Adams

SELECT BOARD'S ACTION

Chapter 61A – Stanley Street/South East Street

VOTED unanimously (4-0) that the Town not exercise its option under M.G.L. Chapter 61A, Section 14, on property on Stanley Street/South East Street owned by the Trustees of Amherst College and listed on the Town Cadastre as Map 18A, Parcel 1.

Street Closing and Relaxed Parking Enforcement – Community Fair

VOTED unanimously (4-0) to approve the following request from the Amherst Rotary Club:

- No parking on the westerly side of Boltwood Avenue from Spring Street to College Street beginning at 8:00 a.m. on May 10, 2006 to midnight on May 13, 2006.
- Close the Spring Street parking lot to all parking on May 12, 2006 from 2:00 p.m. to midnight and on May 13, 2006 from 1:00 p.m. (following the Farmer's Market) to midnight.
- No parking at three meter locations on South Pleasant Street on the westerly side of the Town Common south of the taxi stand from 8:00 a.m. to midnight on May 11, 2006, and from 8:00 a.m. to midnight on May 12, 2006 and May 13, 2006.
- Recommend Lord Jeffery Inn, Chamber of Commerce and the Rotary Club of Amherst to review alternatives for next year regarding accessibility to the Lord Jeffery Inn.

Use of Public Way - Outdoor Dining – Fresh Side

VOTED unanimously (4-0) to approve the use of public way by Kent Chu, Fresh Side Restaurant at 39 South Pleasant Street, for outside dining conditional upon the Planning Department review of ADA compliance.

Consent Calendar

VOTED unanimously (4-0) to approve the following items on the May 1, 2006 Consent Calendar:

Approve Minutes

VOTED unanimously (4-0) to approve the Select Board minutes of April 24, 2006.

VOTED unanimously (4-0) to approve and not release the Executive Session Select Board minutes of April 24, 2006.

Committee Appointments

VOTED unanimously (4-0) to appoint Ruth Backas, Human Services Funding Committee, for a term to expire June 30, 2009.

WARRANT ARTICLES

Article 2 – Transfer of Funds – Unpaid Bills

VOTED unanimously (4-0) to recommend dismissal of Article 2 – Transfer of Funds – Unpaid Bills.

FY 07 Budget Recommendations

Article 26 - FY 2007 Operating Budget

No action taken.

ADJOURNMENT

VOTED unanimously to adjourn at 7:28 p.m.