

**MINUTES**

**CALL TO ORDER**

Meeting called to order by Mr. Weiss at 6:33 p.m.

**ATTENDANCE**

Weiss, Greeney, Kusner (6:35 p.m.), Awad, Brewer (absent)  
Shaffer, Torres, Winslow, Gregg; Carlozzi, K.Moran, Root

**SELECT BOARD'S ACTION**

**Boltwood Parking Lot Closing - Big Brothers Big Sisters Craft Fair**

VOTED unanimously (4-0), to approve the request from the Big Brothers Big Sisters of Hampshire County to close the Boltwood Parking Lot (across from the Town Hall) from 6:30 a.m. to 8:30 a.m. on July 14, 2007 for artisans to park temporarily to register for the fair.

**Special Municipal Employee Status**

VOTED unanimously (4-0), to grant Special Municipal Employee Status to the *Amherst Human Rights Commission*.

VOTED unanimously (4-0), to grant Special Municipal Employee Status to the *Amherst Housing Partnership/Fair Housing Committee*.

VOTED Weiss, Greeney, Awad, voted "Aye", Kusner abstained, to grant Special Municipal Employee Status to the *Finance Committee*.

*Comprehensive Planning Committee*

No action taken.

**Town of Walpole – Unfriendly 40B Projects**

No action taken.

**Parking Task Force Update**

No action taken.

**Amendment to the Permitting Process – Street Construction**

No action taken.

**Water Rates**

VOTED unanimously (4-0) to set the water rate at \$3.00 per 100 cubic feet, effective July 1, 2007.

**Massachusetts House No. 60 – Surplus Land**

No action taken.

### **Approve Minutes**

No action taken on the following minutes:

- April 27, 2007
- May 7, 2007
- May 10, 2007
- May 14, 2007
- May 17, 2007
- May 21, 2007
- May 23, 2007
- May 31, 2007
- June 4, 2007
- June 6, 2007

VOTED unanimously (4-0), to approve the minutes of the **June 13, 2007** Select Board meeting as amended.

VOTED unanimously (4-0), to approve the minutes of the **June 18, 2007** Select Board meeting as amended.

VOTED unanimously (4-0) to approve the minutes of the **June 20, 2007** Select Board meeting as amended.

### **Committee Appointments – Town Manager**

No action taken.

### **Committee Reappointments – Select Board**

VOTED unanimously (4-0), to *reappoint* the following:

- Arnold Alper, Personnel Board, for a term to expire June 30, 2010.
- Alan Root, Town Committees Evaluation Task Force for a term to expire June 30, 2008.

## **LICENSES AND PERMITS**

### **Public Hearing – Liquor License – La Piazza Ristorante**

- Opened the public hearing at 7:08 p.m.
- Closed the public hearing at 7:15 p.m.
- VOTED unanimously (4-0), to approve the All Alcoholic Restaurant License for La Piazza, Inc., d/b/a La Piazza, Inc., Boltwood Walk, Amherst, MA (Manager: Mauro Aniello).

### **Common Victualler License - Rolando's**

VOTED unanimously (4-0), to approve a Common Victualler License for Rolando's, 25 North Pleasant Street, Amherst, (Manager: Bob Lowry) to operate from 11:00 a.m. – 9:00 p.m. from Monday – Sunday, and from 11:00 a.m. – 2:00 a.m. Thursday, Friday and Saturday during the school year.

## **ADJOURNMENT**

VOTED unanimously (4-0) to adjourn to Executive Session at 10:05 p.m. for the express purpose of discussing land acquisition. The open meeting will not reconvene following the Executive Session.