

MINUTES

CALL TO ORDER

Meeting called to order by Ms. Awad at 6:15 p.m.

ATTENDANCE

Awad, Weiss, Greeney, Hubley, Kusner
Shaffer, BenEzra, M. Zlogar

SELECT BOARD'S ACTION

Statement for the Massachusetts Cable Division

VOTED unanimously to support and authorize Isaac BenEzra to testify before the Massachusetts Cable Division in opposition to the proposed 90 day licensing process.

Comprehensive Planning Committee Charge

VOTED unanimously to approve a portion of the revised Comprehensive Planning Committee Charge, as amended, with a small group to work on the Committee Charge Summary.

Consent Calendar

VOTED unanimously to approve the following items on the August 7, 2006 Consent Calendar:

Special Alcoholic License

- VOTED unanimously to approve the Special All Alcoholic License for the University of Massachusetts on August 22, 2006, from 5:00 p.m. to 10:00 p.m., at the Rand Theatre for a dinner.
- VOTED unanimously to approve the Special All Alcoholic License for Northeast Organic Farming Association on August 11 & 12, 2006, from 9:00 p.m. to 12:00 midnight., at the Red Barn and Robert Crown Center, Hampshire College for an annual summer conference

Approve Minutes

- VOTED: Awad, Weiss, Hubley, Kusner voted "Aye", Greeney abstained, to approve the July 24, 2006 Select Board Meeting minutes, as amended.
- VOTED: Awad, Weiss, Hubley, Kusner voted "Aye", Greeney abstained, to approve and not release the July 24, 2006 Executive Session Select Board Meeting minutes.

Committee Appointments

VOTED unanimously to appoint Tamara Rutland-Mills to the Community Development Committee, for a term to begin August 8, 2006 and to expire June 30, 2008.

VOTED unanimously to appoint Alan Root to the Town Committees Evaluation Task Force, for a term to begin August 8, 2006 and to expire June 30, 2007.

Committee Reappointments

VOTED unanimously to reappoint Nicki Robb, as the Conservation Commission Representative to the Community Preservation Act Committee, for a term to begin July 1, 2006 and to expire June 30, 2009.

Approve Town Manager's Appointment

VOTED unanimously pursuant to Paragraph 3.223 of the Amherst Town Government Act, under Select Board confirmation of appointments, approves the appointment of Daniel Kaplan to the Conservation Commission for a term to begin on August 7, 2006 and to end on June 30, 2007.

VOTED unanimously pursuant to Paragraph 3.223 of the Amherst Town Government Act, under Select Board confirmation of appointments, approves the appointment of Richard Howland to the Planning Board for a term to begin on August 7, 2006 and to end on June 30, 2009.

VOTED unanimously pursuant to Paragraph 3.223 of the Amherst Town Government Act, under Select Board confirmation of appointments, approves the appointment of Michael Hanke to the Historical Commission for a term to begin on August 7, 2006 and to end on June 30, 2009.

LICENSES AND PERMITS

Public Hearing Continued – Fuel Storage Tank – Sunwood Builders

- Continued the public hearing at 6:20 p.m.
- VOTED unanimously to continue the public hearing until September 11, 2006 at 6:20 p.m. in the Town Room, Town Hall.

Pledge of Liquor License – Tabella Restaurant

VOTED unanimously to approve the Pledge of an All Alcoholic Restaurant License for Tabella, LLC dba Tabella Restaurant, 28 Amity Street, to Bank of Western Massachusetts, 1391 Main Street, Springfield, MA.

ADJOURNMENT

VOTED unanimously to adjourn at 11:42 p.m.