

**MINUTES**

**CALL TO ORDER**

Meeting called to order by Ms. Awad at 6:20 p.m.

**ATTENDANCE**

Awad, Weiss, Greeney, Hubley, Kusner  
Shaffer

**SELECT BOARD'S ACTION**

**Comprehensive Planning Committee Charge**

VOTED unanimously to approve the following Summary for the Comprehensive Planning Committee Charge:

Work with and advise the Comprehensive Planning consultants to engage the people of Amherst in preparing a Comprehensive Plan for the Town to be adopted by the Planning Board in accordance with M.G.L. Chapter 41, Section 81D, incorporated.

**Sign State Primary Warrant**

VOTED unanimously to sign the September 19, 2006 State Primary Warrant.

**Set Select Board Meeting Schedule**

VOTED unanimously to set the Select Board meeting schedule on the following dates for 2006 at 6:15 p.m. in the Town Room, Town Hall unless otherwise noted:

September 11, 18 and 25

October 11(Wednesday), 16 and 23

October 30, November 1, 2, 8, 9, 13, 15, 27, and 29, at 6:30 p.m., Amherst Regional Middle School

December 4 and 18

**Consent Calendar**

VOTED unanimously to approve the following items on the August 14, 2006 Consent Calendar:

**Approve Minutes**

VOTED unanimously to approve the Select Board minutes of August 7, 2006.

**Committee Reappointments**

VOTED unanimously to reappoint the following members:

- Cyrus Cox, as an At-large member to the Comprehensive Planning Committee, for a term to expire June 30, 2008.
- Joanne Levenson, as an At-large member to the Comprehensive Planning Committee, for a term to expire June 30, 2008.
- James Oldham, as an At-large member to the Comprehensive Planning Committee, for a term to expire June 30, 2008.
- Alan Root, as an At-large member to the Comprehensive Planning Committee, for a term to expire June 30, 2008.
- Walter Wolnik, as an At-large member to the Comprehensive Planning Committee, for a term to expire June 30, 2008.

### **Committee Appointments**

VOTED unanimously to appoint the following members:

- Richard Alcorn, as the Public Transportation Committee Representative to the Comprehensive Planning Committee, for a term to expire June 30, 2008.
- James Bess, as an At-large member to the Comprehensive Planning Committee, for a term to expire June 30, 2008.
- Yuri Friman, as an At-large member to the Comprehensive Planning Committee, for a term to expire June 30, 2008.
- Eric Nakajima, as an At-large member to the Comprehensive Planning Committee, for a term to expire June 30, 2008.

### **Approve Town Manager's Appointments**

No action taken.

### **LICENSES AND PERMITS**

#### **Public Hearing – Transfer of Liquor License – Charlie's**

- Opened the public hearing at 6:25 p.m.
- Closed the public hearing at 6:32 p.m.

VOTED unanimously to approve the Transfer of an All Alcoholic Restaurant License from Amherst Restaurant Enterprises, Inc., d/b/a Charlie's (Manager: Richard Slobody) to Moreland Restaurant Group, LLC, d/b/a Charlie's Tavern (Manager: Christoph D.J. Moreland).

#### **Pledge of License – Charlie's**

VOTED unanimously to approve the Pledge of License from Moreland Restaurant Group, LLC, d/b/a Charlie's Tavern (Manager: Christoph D.J. Moreland) to Bank of Western Massachusetts, 25 East Pleasant Street, Amherst.

#### **Common Victualler License – Charlie's**

VOTED: Awad, Weiss, Greeney, Hubley voted "Aye", Kusner abstained, to approve the Common Victualler License for Moreland Restaurant Group, LLC, d/b/a Charlie's Tavern (Manager: Christoph D.J. Moreland).

#### **Coin-Operated Amusement Device License – Charlie's**

VOTED: Awad, Weiss, Greeney, Hubley voted "Aye", Kusner abstained, to approve the Coin-Operated Amusement Device License for Moreland Restaurant Group, LLC, d/b/a Charlie's Tavern (Manager: Christoph D.J. Moreland).

### **ADJOURNMENT**

VOTED: Awad, Weiss, Greeney, Hubley, Kusner voted "Aye", to adjourn to executive session at 9:34 p.m. for the purpose of discussing pending litigation because open discussion may have a detrimental affect on the position of the Town. The open meeting will not reconvene following the Executive Session.