

**MINUTES**

**CALL TO ORDER**

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

**ATTENDANCE**

Schiffer, Awad, Goldberg, Maglione, Mitchell present  
Seppala, Jolly, Del Castilho absent

**SELECT BOARD'S ACTION**

**Executive Order 418**

VOTED unanimously (3-0) to authorize the Select Board Chair to sign the Town's submission of the Executive Order 418 Community Development Plan proposal to the Pioneer Valley Planning Commission and the Executive Office of Environmental Affairs.

**Conservation Restriction**

VOTED unanimously (3-0) to sign a Conservation Restriction to be conveyed to the Massachusetts Division of Fisheries and Wildlife over the 37-acre Town of Amherst watershed parcel located at 302 Amherst Road, Pelham, formerly owned by Willem vanPelt.

**Petition Deadline**

VOTED unanimously (3-0) to set January 6, 2003 at 4:00 p.m. as the deadline to submit petitions to the Select Board's Office for the January 29, 2003 Special Town Meeting.

**Committee Appointments**

VOTED unanimously (3-0) to reappoint the following members:

- Audrey Child, Housing Partnership/Fair Housing representative to the Community Preservation Act Committee, for a term to expire December 30, 2004.
- Chris Ryan, Community Preservation Act Committee, for a term to expire December 30, 2005.
- Perry Thompson, Historical Commission representative to the Community Preservation Act Committee, for a term to expire December 30, 2003.
- Edward Alford, Kanegasaki Sister City Committee, for a term to expire June 30, 2005.

**Approve Minutes**

VOTED unanimously (3-0) to approve the Select Board minutes of December 9, 2002.

**PERMITS AND LICENSES**

**One-Day Wine and Malt Alcoholic License – Amherst College**

VOTED unanimously (3-0) to approve the One-Day Wine and Malt Alcoholic License for Amherst College on February 8, 2003 from 9 p.m. to 1:00 a.m. in Valentine Dining Hall for Casino Night Fundraiser.

**Annual Renewal of Licenses**

VOTED unanimously (3-0) to renew the following licenses, for January 1, 2003 to December 31, 2003, subject to the conditions attached to the licenses being renewed:

<b>Db:</b> The Moan and Dove <b>Corporation:</b> The Moan and Dove, Inc. <b>Address:</b> 460 B West Street	<b>Licenses:</b> All Alcohol Restaurant Common Victualler
<b>Db:</b> Maplewood Farms Restaurant & Brewery <b>Corporation:</b> Maplewood Farms Restaurant, Inc. <b>Address:</b> 138 Belchertown Road	<b>Licenses:</b> Wine and Malt Restaurant/Club Common Victualler Cordials and Liqueurs Live Entertainment
<b>Db:</b> Cousin's Market <b>Corporation:</b> Shilpa Enterprises, Inc. <b>Address:</b> 11 East Pleasant Street	<b>Licenses:</b> Wine and Malt Package Store