

## MINUTES

### CALL TO ORDER

Meeting called to order by Mr. Weiss at 6:30 p.m.

### ATTENDANCE

Weiss, Kusner, Awad, Brewer, Greeney,  
Shaffer

### SELECT BOARD'S ACTION

#### **Sign November 28, 2007 Special Town Meeting Warrant**

VOTED unanimously, to sign the November 28, 2007 Special Town Meeting Warrant.

#### **Town Manager's Report**

No action taken.

#### **Select Board Meeting Schedule**

VOTED unanimously, to set Select Board meetings for November 26, December 10 and 17, 2007.

#### **Water Supply Protection Committee**

No action taken.

#### **Approve Minutes**

VOTED unanimously, to approve the minutes, as amended, of the *October 29, 2007* Select Board meeting.

#### **Committee Appointments-Select Board**

VOTED unanimously, to appoint the following:

- Jeff Krauth, Town/Commercial Relations Committee for a term to expire June 30, 2010.

#### **Committee Reappointments-Select Board**

VOTED unanimously, to reappoint the following:

- John Ingram, Agricultural Commission, for a term to expire June 30, 2010.
- Mary Jane Laus, Community Development Committee, for a term to expire June 30, 2010.

### WARRANT ARTICLES

#### **Article 7 - Community Preservation Act – Open Space**

VOTED Weiss, Kusner, Brewer, Greeney, “Aye”, Awad “No”, to recommend Motion A of Article 7 - Community Preservation Act – Open Space.

VOTED Weiss, Kusner, Brewer, Greeney, “Aye”, Awad “No”, to recommend Motion B of Article 7 - Community Preservation Act – Open Space.

#### **Article 8 – Community Preservation Act - Town Hall Historic Preservation**

VOTED Weiss, Awad, Brewer, Greeney “Aye”, Kusner abstained, to Recommend Motion A of Article 8– Community Preservation Act – Town Hall Historic Preservation.

**VOTED** unanimously, to Recommend Motion B of Article 8– Community Preservation Act – Town Hall Historic Preservation.

**VOTED** Weiss, Awad, Brewer, Greeney “Aye”, Kusner abstained, to Recommend Motion C of Article 8– Community Preservation Act – Town Hall Historic Preservation.

### **LICENSES AND PERMITS**

#### **Special Wine and Malt License – R & P Liquors**

VOTED unanimously, to approve the Special Wine and Malt License for R & P Liquors for June 5, 2008 from 4:00 p.m. to 9:00 p.m. at the Hampshire College RCC Building for a dinner.

#### **Special All Alcoholic License – University of Massachusetts**

VOTED unanimously, to approve the Special All Alcoholic Liquor License for the University of Massachusetts for November 9, 2007 from 5:00 p.m. to 8:00 p.m. at the Isenberg School of Management for a dinner.

### **ADJOURNMENT**

VOTED unanimously, to adjourn the open meeting at 7:25 p.m.