

## MINUTES

### CALL TO ORDER

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

### ATTENDANCE

Weiss, Kusner, Awad, Brewer, Greeney,

### SELECT BOARD'S ACTION

#### **Notification Period – WD Cows, Inc.**

**VOTED** unanimously, to approve the reduction of the notification period, from 120 days to 60 days, required for the purchase of development rights pursuant to Section 401 of Chapter 7 of the Massachusetts General Laws.

#### **Committee Charge – Water Supply Protection Committee**

**VOTED** unanimously to approve, as amended, the Water Supply Protection Committee Charge.

### WARRANT ARTICLES

#### **Article 19 – Petition – Main/Dickinson/High Street Rezoning (Coalition for Sustainable Neighborhoods)**

No action taken.

### LICENSES AND PERMITS

#### **Public Hearing – Liquor License – University of Massachusetts Faculty Club, d/b/a University Club**

- Opened the public hearing at 6:35 p.m.
- Closed the public hearing at 6:40 p.m.

Kusner and Brewer recused themselves from the discussion and vote.

**VOTED** Weiss, Awad, Greeney “Aye”, to approve the Change of License Type from an All Alcoholic Club to an All Alcoholic Restaurant for University of Massachusetts Faculty Club, d/b/a University Club, 243 Stockbridge Road, Amherst, MA (Manager: Dennis Scott).

### ADJOURNMENT

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