

**Select Board Meeting
November 15, 2007
Auditorium
Amherst Regional Middle School**

MINUTES

An Emergency Meeting of the Select Board was called to approve a One Day Special Wine and Malt License immediately following the Special Town Meeting session of November 15, 2007.

CALL TO ORDER

The meeting was called to order by Mr. Weiss at 10:15 p.m.

ATTENDANCE

Weiss, Kusner, Awad, Greeney
Brewer absent
Shaffer

SELECT BOARD'S ACTION

Special Wine and Malt License – Portabella Catering

VOTED unanimously (4-0), to approve the Special Wine and Malt License for The Common School for November 17, 2007 from 7:00 p.m. to 10:30 p.m. at the Eric Carle Museum for a fundraising event/silent auction.

ADJOURNMENT

Voted unanimously (4-0), to adjourn the open meeting at 10:17 p.m.

Approved minutes at the December 3, 2007 Select Board Meeting.