

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

Iran Letter

VOTED unanimously to send the letter, as amended, from Joanne Lind to Senator John Kerry, Senator Ted Kennedy, and Congressman John Olver.

Campus and Community Coalition Retail Partners Committee

No action taken.

Proclamation – Human Rights Day

VOTED unanimously to proclaim December 10, 2007 as Human Rights Day in Amherst.

Consent Calendar

No action taken

Committee Appointments-Select Board

No action taken.

Committee Reappointments – Select Board

No action taken.

WARRANT ARTICLES

Special Town Meeting – November 5, 2007

Article 18 – Petition – Zoning Map – 500-502 Sunderland Road (Bergstrom)

VOTED unanimously, to refer Article 18 – Petition – Zoning Map – 500-502 Sunderland Road to the Planning Board.

Article 19 – Petition – Main/Dickinson/High Street Rezoning

VOTED unanimously, to refer Article 19 Petition – Main/Dickinson/High Street Rezoning to the Planning Board.

Special Town Meeting November 28, 2007

Article 1 - Office Uses

VOTED unanimously, to recommend Motion A of Article 1 - Office Uses.

VOTED unanimously, to recommend Motion B of Article 1 - Office Uses.

VOTED Weiss, Brewer, Greeney, "Aye", Awad, "No", Kusner abstained, to recommend Motion C of Article 1 - Office Uses.

ADJOURNMENT

VOTED unanimously to adjourn the open meeting at 7:30 p.m.

Approved at the December 3, 2007 Select Board Meeting.