

MINUTES

CALL TO ORDER

Meeting called to order by Ms. Awad at 6:15 p.m.

ATTENDANCE

Awad, Weiss, Greeney, Hubley, Kusner
Shaffer, Musante, Zlogar, Mooring, Saxenian

SELECT BOARD'S ACTION

Public Hearing Continuation - Tax Classification

- Public hearing continued at 7:05 p.m.
- Closed the public hearing at 7:40 p.m.
- VOTED unanimously to adopt a minimum residential factor of 1 (one), equal tax rate for all classes of properties, for the Fiscal Year 2007, and that no open space discount be granted.
- VOTED unanimously that no residential exemption be adopted for Fiscal Year 2007.
- VOTED unanimously that no small commercial exemption be adopted for Fiscal Year 2007.

Town Wide Traffic Calming

No action taken.

2007 Annual Town Meeting and Election Calendar

VOTED unanimously to approve the 2007 Annual Town Meeting and Election Calendar.

Pioneer Valley Planning Commission's Metropolitan Planning Organization

VOTED unanimously to vote for Mayor Mary Clare Higgins, Northampton, to sit on the Pioneer Valley Planning Commission's Metropolitan Planning Organization and voted Gerald Divine, Hadley Selectmen, as an alternate member.

Pioneer Valley Planning Commission MOA for Valley Vision 2

No action taken.

Public Works Committee

No action taken.

Consent Calendar

VOTED unanimously to approve the following items on the December 4, 2006 Consent Calendar:

Approve Minutes

VOTED unanimously to approve the Select Board minutes of November 27, 2006.

Special Liquor License

VOTED unanimously to approve the Special Wine and Malt License to Ralph Faulkingham, Department of Anthropology, UMass, on December 15, 2006, from 6:00 p.m. to 12:00 a.m., at the Red Barn, Hampshire College, for a retirement party.

Proclamation – Human Rights Day

VOTED: Awad, Weiss, Hubley, Kusner voted “Aye”, Greeney abstained, to proclaim December 10, 2006 as Human Rights Day.

Street Closing and Relax Parking Enforcement – Merry Maple

VOTED unanimously to approve the Amherst Area Chamber of Commerce’s request to reschedule the Merry Maple to December 8, 2006 and to close the following streets and relax parking enforcement.

- Close the Main Street parking lot, in front of Town Hall, from 12:00 p.m. – 6:30 p.m.
- Prohibit parking in the Spring Street parking lot, north side only, from 2:00 p.m. – 6:30 p.m.
- Close Boltwood Avenue, between Spring Street and Main Street, from 12:00 p.m. – 6:30 p.m.

Committee Appointments

VOTED unanimously to appoint the following members:

- Jeffrey Blaustein, to the Town Commercial Relations Committee, for a term to expire June 30, 2007.
- Richard Mathews, to the 250th Anniversary Celebration Committee, for a term to expire June 30, 2009.

LICENSES AND PERMITS

Renew Annual Licenses

VOTED unanimously to renew the attached list of licenses, for January 1, 2007 to December 31, 2007, subject to the conditions that are attached to the licenses being renewed.

Common Victualler License – Pho Noodle Soup

VOTED unanimously to approve the Common Victualler License for Y. J. Pho, Inc. dba Pho Noodle Soup, 41 Boltwood Walk (Manager: HeeYoung Hong).

ADJOURNMENT

VOTED unanimously to adjourn at 10:00 p.m.