

MINUTES

CALL TO ORDER

Meeting called to order by Mr. Weiss at 6:15 p.m.

ATTENDANCE

Weiss, Greeney, Hubley, Kusner
Awad absent
Shaffer, Musante, Mooring, Pariseau

SELECT BOARD'S ACTION

Amherst Chinese Christian Church Sign Request

VOTED unanimously (4-0) to approve the request from the Amherst Chinese Christian Church Sign to place a sign on Town way at 611 Belchertown Road. The sign to be located outside the clear sight triangle and as approved by the Building Commissioner.

Sewer Rates

VOTED unanimously (4-0) to increase the sewer rate by \$.60 to \$3.00 per 100 cubic feet, effective on January 1, 2007.

Fire and EMS Service Delivery Study

No action taken.

Policy Discussion of the Vision for Downtown Amherst

No action taken.

Public Works Committee

VOTED unanimously (4-0) to add two (2) additional members, change the membership from 5 to 7, to Public Works Committee effective December 18, 2006.

Select Board Meeting Schedule

VOTED unanimously (4-0) to add the following dates to the Select Board meeting schedule at 6:15 p.m. in the rooms noted below:

January 29, 2007, Town Room, Town Hall

April 2, 9, and 23, 2007, Town Room, Town Hall

Town Meeting begins April 30, 2007 with possible Town Meeting sessions on May 2, 7, 10, 16, 21 23, 31, June 4, 6, 11, 13. The Select Board meets at 6:30 p.m. in the Music Room, Amherst Regional Middle School.

FY 08 Budget Information Session

VOTED unanimously (4-0) to hold a public information session on the FY 08 budget sponsored by the Budget Coordinating Group on January 30 2007, at 7:00 p.m. to 9:00 p.m., in the Town Room, Town Hall.

Long-Term Revenue Enhancement

VOTED unanimously (4-0) to discuss the Long-Term Revenue Enhancement on January 24, 2007 at 7:00 p.m.

Approve Minutes

VOTED unanimously (4-0) to approve the December 4, 2006 Select Board meeting minutes, as amended.

Committee Appointments

VOTED unanimously (4-0) to appoint the following members:

- David Yaukey, as the Council on Aging Representative to the 250th Anniversary Celebration Committee, for a term to expire June 30, 2009.
- Donald George, Public Works Committee, for a term to expire June 30, 2009.
- Charles Moran, Public Works Committee, for a term to expire June 30, 2009.

LICENSES AND PERMITS

Public Hearing - Alter Premises – Liquor License – Judies

- Public hearing continued at 7:15 p.m.
- Closed the public hearing at 7:22 p.m.
- VOTED unanimously (4-0) to approve the alteration of premises for Mangeons Bien, Inc., d/b/a Judie's, All Alcoholic Restaurant License, 51 North Pleasant Street. The request is to expand the existing premises of Judie's Restaurant into Barsie's and the driveway between 43 & 51 North Pleasant Street.

Public Hearing – Alter Premises – Liquor License – Watroba's

- Public hearing continued at 7:25 p.m.
- Closed the public hearing at 7:26 p.m.
- VOTED unanimously (4-0) to approve the alteration of premises for Watroba's Liquors, Inc., d/b/a Watroba's Liquors, All Alcoholic Package Store License, 81 Sunderland Road. The request is to expand current premise by leasing existing space in the rear of the building for additional storage of alcohol.

Public Hearing - Transfer of License - Big Guy Liquors

- Public hearing continued at 7:28 p.m.
- Closed the public hearing at 7:35 p.m.
- VOTED unanimously (4-0) to approve the Transfer of an All-Alcoholic Package Store License from Meenakshi Kumar, d/b/a Big Guy Liquors (Manager: Meenakshi Kumar) to CHMP, LLC d/b/a Big Guy Liquors (Surjit Kaur, Manager), 27 Montague Road.

Change of Hours – Subway

VOTED unanimously (4-0) to approve the hours of operations for D & D Financial, Inc dba Subway, 4 Main Street (Manager: Dan Marcantonio) for 10:00 a.m. to 11:30 p.m. Sunday – Wednesday and 10:00 a.m. – 2:00 a.m. Thursday – Sunday with the condition of hiring an Amherst Police Officer for such time and on such days as the Chief of Police deems it necessary in order to ensure the safety of the public, in addition to the conditions of the October 24, 2006 Special Permit issued by the Zoning Board of Appeals.

Renew Annual Licenses

VOTED unanimously (4-0) to renew the following list of licenses, for January 1, 2007 to December 31, 2007, subject to the conditions that are attached to the licenses being renewed:

BUSINESS	TYPE OF LICENSE
J. Austin Antiques 31 South Pleasant Street	Secondhand Sales
Rafters 422 Amity Street	All Alcoholic Restaurant Common Victualler Live Entertainment Coin-Operated Amusement Devices
Rao's 17 Kellogg Avenue	Common Victualler
Subway 4 Main Street	Common Victualler
V.F.W. 457 Main Street	All Alcohol Club Common Victualler Coin-Operated Amusement Devices

ADJOURNMENT

VOTED unanimously (4-0) to adjourn at 9:55 p.m.