

MINUTES

CALL TO ORDER

Meeting called to order by Ms. O'Keeffe at 2:09 p.m.

ATTENDANCE

Present: Diana Stein, Alisa Brewer, Stephanie O'Keeffe

Absent: Aaron Hayden, Jim Wald

Absent: Town Manager Larry Shaffer

OPENING REMARKS/ANNOUNCEMENTS

Ms. O'Keeffe said that this was a special meeting called (and duly posted with 48 hours notice) only for the purpose of approving a Special One Day Liquor License, and that the late license application was due to a communication lapse when there was a staff change at the event's catering company.

LICENSES AND PERMITS

VOTED: 3 in favor, 2 absent to approve the special one-day liquor license for a Pioneer Valley Planning Commission event to be held Thursday, June 10, 2010 from 6:00 p.m. to 9:00 p.m. at the Keefe Campus Center at Amherst College

ADJOURNMENT

By consensus, the meeting adjourned at 2:10 p.m.

-- Respectfully submitted by Stephanie O'Keeffe

Approved at June 28, 2010 Select Board meeting