

SELECT BOARD AGENDA
Wednesday, January 18, 2006 – 6:30 p.m.
Town Room, Amherst Town Hall

CALL TO ORDER

Opening Remarks by Ms. Awad.

TIME SCHEDULED ITEMS

SELECT BOARD ACTION

Approve Minutes

Ms. Awad

Committee Appointments

Ms. Awad

WARRANT ARTICLES

LICENSES AND PERMITS

GENERAL BUSINESS

6:15 Question Period

Ms. Awad

___ ACTV Update

Mr. Ben Ezra

TOWN MANAGER'S REPORTS AND COMMUNICATIONS

Town Manager Report

Mr. Del Castilho

Miscellaneous

Mr. Del Castilho

Executive Session

Mr. Del Castilho

MOTIONS

CALL TO ORDER

Meeting called to order by Ms. Awad at _____ p.m.

ATTENDANCE

____ Awad, ____ Greeney, ____ Hubley, ____ Kusner, ____ Weiss
____ Del Castilho

SELECT BOARD'S ACTION

Consent Calendar

VOTED unanimously, OR ____ Awad, ____ Greeney, ____ Hubley, ____ Kusner, ____ Weiss to approve the following items on the January 23, 2006 Consent Calendar:

Approve Minutes –

Approve Minutes

VOTED unanimously, OR ____ Awad, ____ Greeney, ____ Hubley, ____ Kusner, ____ Weiss to

Committee Appointments

VOTED unanimously, OR ____ Awad, ____ Greeney, ____ Hubley, ____ Kusner, ____ Weiss to

LICENSES AND PERMITS

Secondhand Sales License – J. Austin Antiques

VOTED unanimously, OR ____ Awad, ____ Greeney, ____ Hubley, ____ Kusner, ____ Weiss to approve the Secondhand Sales License for Jeremy Austin dba J. Austin Antiques, 31 South Pleasant Street.

ADJOURNMENT

VOTED unanimously, OR ____ Awad, ____ Greeney, ____ Hubley, ____ Kusner, ____ Weiss to adjourn the open meeting at _____ p.m.

MINUTES

CALL TO ORDER

Meeting called to order by Ms. Awad at _____ p.m.

DRAFT

ATTENDANCE

Awad, Greeney, Hubley, Kusner, Weiss
Del Castilho

SELECT BOARD'S ACTION

LICENSES AND PERMITS

ADJOURNMENT

VOTED unanimously to adjourn at _____ p.m.

Approved at the _____ Select Board Meeting.