

MINUTES

ATTENDANCE

Select Board Members Stephanie O’Keeffe, Aaron Hayden, and Diana Stein

Absent: Alisa Brewer and Jim Wald

Assistant to the Town Manager Debra Roussel

Meeting called to order by Ms. O’Keeffe at 4:20 p.m.

Special Liquor License

VOTED Three in Favor (O’Keeffe, Hayden and Stein) with Two Absent (Brewer and Wald) to approve a Wine & Malt Special License for Nathan Day on behalf of R&P Liquors for Kaitlyn’s Ride Fundraiser to be held on the Crown Lawn of Hampshire College June 5, 2011 from 12:00 p.m. – 6:00 p.m.

VOTED Three in Favor (O’Keeffe, Hayden and Stein) with Two Absent (Brewer and Wald) to approve an All Alcoholic Special License for Brenda Ryan Newton on behalf of UMass Amherst for a reception to be held at the Berkshire Dining Hall June 12, 2011 from 4:30 p.m. – 8:00 p.m.

VOTED Three in Favor (O’Keeffe, Hayden and Stein) with Two Absent (Brewer and Wald) to approve an All Alcoholic Special License for Brenda Ryan Newton on behalf of UMass Amherst for a reception to be held at the Berkshire Dining Hall June 13, 2011 from 5:00 p.m. – 8:00 p.m.

Ms. O’Keeffe requested the Board’s summer meeting schedule be provided to Ms. Newton and other recurrent Special License applicants.

Board members reminded to share future vacation plans to ensure quorum at meetings.

Meeting Adjourned at 4:24 p.m.

List of Documents Distributed at the Meeting

Special license applications for receptions at UMass June 12 and 13

Special license applications for fundraiser at Hampshire College

Minutes Prepared by Debra A. Roussel