

**MINUTES**

**Members Present:** Aaron Hayden, Diana Stein and Jim Wald (acting Chair)

**Members Absent:** Alisa Brewer and Stephanie O'Keeffe

Meeting called to order by Mr. Wald at 12:00 p.m.

**Special Wine & Malt Liquor License – UMass Amherst**

VOTED 3-0 with 2 absent (Brewer, O'Keeffe) to approve the Special Wine & Malt Liquor License for Meredith Schmidt on behalf the University of Massachusetts, Amherst, MA for Wednesday, July 11, 2011 at the Conte Polymer Science Building, UMass Amherst, from 5:00 p.m. – 9:00 p.m. for a reception.

Meeting adjourned at 12:01 p.m.

Respectfully submitted Aaron Hayden

**List of Documents at the Meeting and available on line in 2011-07-05 Packet:**

Town of Amherst Special License, Wine and Malt Application