

**SELECT BOARD MEETING**  
**Friday, January 20, 2012 – 5:30 p.m.**  
**MMA Conference, Hynes Convention Center, 2<sup>nd</sup> Floor Lobby**  
**Boston, Massachusetts**

**Minutes**

**Selectboard**

Present: Stephanie O’Keeffe, Alisa Brewer and Diana Stein

Absent: Aaron Hayden and Jim Wald

**Staff:** John P. Musante

**Other:** None

Meeting called to order by Ms. O’Keeffe at 5:30 p.m.

**Special Liquor License**

VOTED three in favor (two absent) to approve a Special Wine and Malt License for Meredith Schmidt, UMass Amherst, for a reception to be held at the Fine Arts Center from 5:00 p.m. – 7:00 p.m., Sunday, January 22, 2012.

**ADJOURN** The meeting adjourned at 5:31 p.m.

Respectfully Submitted,

John P. Musante, Town Manager

**List of Documents Presented at the Meeting - Available in the Online Packet for the Meeting Date**

Special License Application – UMass Amherst