

SELECT BOARD MEETING
Saturday, January 7, 2012 – 11:00 a.m.
ARMS Library

MINUTES

Present: Alisa Brewer, James Wald, and Diana Stein.

Absent: Stephanie O’Keeffe and Aaron Hayden

Staff: Town Manager John Musante

Other: Finance Director Sandy Pooler and Finance Committee Chair Andy Steinberg

Meeting called to order by Ms. Stein at 11:07 a.m.

VOTED three in favor with two absent (O’Keeffe and Hayden) to support the Community Innovation Challenge Grant application, as amended, to study potential reconfiguration planning of the public schools of Amherst, Leverett, Pelham and Shutesbury.

VOTED two in favor, one abstention (Wald) two absent (O’Keeffe and Hayden) to approve the minutes of January 3, 2012, as presented. Mr. Wald abstained, as he was not present for the meeting on January 3, 2012.

Meeting adjourned at 11:17 a.m.

Respectfully Submitted,

John P. Musante, Town Manager

List of Documents Presented at the Meeting – Also Available in the Online Packet for the Meeting Date

01-07-2012 Draft Motions

01-03-2012 Draft Minutes

Amherst, Leverett, Pelham and Shutesbury Community Innovation Challenge Grant Application