

MINUTES

CALL TO ORDER

Meeting called to order by Mr. Weiss at 6:25 p.m.

ATTENDANCE

Weiss, Hubley, Kusner
Awad, Greeney Absent
Shaffer, Rosenblatt, Mooring

SELECT BOARD'S ACTION

Public Hearing - FY07 CDBG Application

- Open the public hearing at 6:33 p.m.
- Closed the public hearing at 6:49 p.m.

Set Date to Tour Waste Water Treatment Plant

No action taken.

Community Solutions Program

VOTED unanimously (3-0) to authorize Select Board member Gerry Weiss to notify local banks of the Community Solutions Program offered by Wachovia Bank and determine their interest in promoting this program.

Electric Savings Using Compact Fluorescent Lights

VOTED unanimously (3-0) to have the Town install comparable compact fluorescent replacements lights in all of its facilities.

Consent Calendar

VOTED unanimously (3-0) to approve the following items on the January 8, 2007 Consent Calendar:

Approve Minutes

VOTED unanimously (3-0) to approve the Select Board minutes of December 18, 2006.

Special Liquor Licenses

VOTED unanimously (3-0) to approve the Special All Alcoholic License for the University of Massachusetts for January 24, 2007, from 6:00 p.m. to 10:00 p.m., in the Goodell Library, Bernie Dallas Room, for a reception.

VOTED unanimously (3-0) to approve the Special Wine and Malt License for the Amherst Area Chamber of Commerce for January 17, 2007, from 5:00 p.m. to 7:00 p.m., in the Lewis Sebring Commons, Valentine Hall, Amherst College, for a meeting.

Committee Appointments

No action taken.

LICENSES AND PERMITS

Public Hearing – Liquor License - Souperbowl

- Opened the public hearing at 6:27 p.m.
- Continued the public hearing until 6:20 p.m. on January 24, 2007.

Common Victualler License – Take5, Inc.

VOTED unanimously (3-0) to approve the Common Victualler License for Take5, Inc. dba Take5, 61 Main Street (Manager: Emi Okuda).

ADJOURNMENT

VOTED unanimously to adjourn at 7:50 p.m.