

MINUTES

CALL TO ORDER

Meeting called to order by Ms. Awad at 6:18 p.m.

ATTENDANCE

Awad, Greeney, Hubley, Kusner, Weiss
Del Castilho, Hanna, Rothberg

SELECT BOARD'S ACTION

Amity Street Bus Stops

No action taken.

Sign in Right of Way – 650 East Pleasant Street

VOTED: Awad, Greeney, Hubley, Weiss voted “Aye”, Kusner absent, to approve the request from the University of Massachusetts Center for Renaissance Studies to replace the existing sign in the Town’s right of way at 650 East Pleasant Street.

Rotation of Chair

No action taken.

Consent Calendar

VOTED unanimously to approve the following items on the January 23, 2006 Consent Calendar:

Approve Minutes

VOTED unanimously to approve the Select Board minutes of January 11, 2006.

Secondhand Sales License – J. Austin Antiques

VOTED unanimously to approve the Secondhand Sales License for Jeremy Austin dba J. Austin Antiques, 31 South Pleasant Street.

Special Liquor License

VOTED unanimously to approve the Special Liquor License for James G. Hunt, Amherst Light Committee, 148 Amity Street, Amherst, from 6:00 p.m. to 12:00 a.m., at Valentine Hall, Amherst College, on March 18, 2006 (snow day March 19, 2006) for a charity event.

Approve Minutes

VOTED unanimously to approve the Select Board minutes of January 9, 2006, as amended.

Committee Appointments

VOTED unanimously to defer the appoint of Christopher Boyd, Planning Board Representative to the Farm Committee, for a term to expire June 30, 2006, to the Select Board meeting of January 30, 2006.

RFP for Comcast License Agreement

This item will be on next week’s agenda.

GENERAL BUSINESS

JPI Presentation

Select Board heard presentation by JPI for development off Hobart Lane for mixed student and family apartments. Affordability of family apartments was presented as an attractive feature of the project because it would increase our 40B “cushion”. Lance Hanna of JPI asked the Select Board to take a position of supporting him to move forward on the project. The Select Board declined to take any action.

ADJOURNMENT

VOTED unanimously to adjourn at 10:52 p.m.