

**MINUTES**

**CALL TO ORDER**

Meeting called to order by Ms. Awad at 6:15 p.m.

**ATTENDANCE**

Awad, Greeney, Hubley, Kusner, Weiss  
Shaffer, Roberts

**SELECT BOARD'S ACTION**

**250<sup>th</sup> Anniversary Celebration Committee - Pole Banners**

VOTED unanimously to approve the 250<sup>th</sup> Anniversary Celebration Committee's request to place banners on Town-owned light poles for the 250<sup>th</sup> Town anniversary in 2009.

**Community Development Block Grant – Policy Discussion**

No action taken.

**Town/UMass Police Mutual Aid Agreement**

- VOTED unanimously to adopt and recommend prompt implementation of the comprehensive Mutual Aid Agreement between the Town of Amherst and the University of Massachusetts Police Departments.
- VOTED that the Town Manager research and review the Mutual Aid Agreement and the Memorandum of Understanding for potential conflicts with Town Meeting resolutions and Town bylaws or regulations.

**Public Hearing – Parking Meters – Amity Street Lot**

VOTED unanimously to set a public hearing for the next earliest Select Board meeting to discuss extending the parking meter time from 2 to 3 hours in the Amity Street Lot to accommodate cinema patrons.

**Consent Calendar**

VOTED unanimously to approve the following items on the January 29, 2007 Consent Calendar:

**Approve Minutes**

VOTED unanimously to approve the Select Board minutes from January 24, 2007, as amended.

**Committee Appointments**

No action taken.

**ADJOURNMENT**

VOTED unanimously to adjourn at 7:51 p.m.