

MINUTES

CALL TO ORDER

Meeting called to order by Mr. Weiss at 6:05 p.m.

ATTENDANCE

Weiss, Greeney, Awad, Kusner (6:06 p.m.), Brewer
Shaffer

SELECT BOARD'S ACTION

Public Hearing – WMECO

- Public hearing opened at 6:06 p.m.
- Closed the public hearing at 6:07 p.m.

VOTED unanimously, to approve, pending permit from the Department of Public Works, the petition from Western Massachusetts Electric Company to locate a pole on the westerly side of North East Street at a point approximately three thousand three hundred five feet (3,305 ft.) northerly of the centerline of Strong Street and to lay and maintain underground laterals, cables and wires in the above or intersecting public ways for making connections with such poles and buildings in accordance with the plan marked 6A710439.

Chapter 61A Release – Bay Road – David and Phyllis Smith

No action taken.

Select Board Meeting Schedule

VOTED unanimously, to set their meeting schedule for March and April as follows: March 3, 10, 17, 24, April 7 and 14, 2008.

Market Hill Road Chapter 61A

VOTED unanimously to not exercise its right of first refusal under M.G.L. Chapter 61A, Section 14, to purchase 43,560 square feet of property located on 539 Market Hill Road owned by Elizabeth F. Riley and James P. Thornton; and more specifically described as Lot 1 in the Hampshire County Registry of Deeds, in Book 8999, Page 337.

Approve Minutes

VOTED Weiss, Greeney, Awad, Brewer “Aye”, Kusner abstained to approve the minutes of the *January 24, 2008* Select Board meeting.

VOTED unanimously, to approve the minutes, as amended, of the *February 2, 2008* Select Board meeting.

LICENSES AND PERMITS

Special Wine and Malt Liquor License – Amherst Montessori School

VOTED unanimously, to approve the Special Wine and Malt Liquor License for the Amherst Montessori School on March 8, 2008 from 6:00 p.m. – 10:00 p.m. at the Jewish Community Center of Amherst for fundraiser.

ADJOURNMENT

VOTED Greeney, Awad, Kusner, Brewer “Aye”, Weiss absent to adjourn the open meeting at 6:55 p.m.