

**MINUTES**

**CALL TO ORDER**

Meeting called to order by Mr. Weiss at 6:30 p.m.

**ATTENDANCE**

Select Board members Gerald Weiss, Anne Awad, Alisa Brewer, Stephanie O’Keeffe, Diana Stein, Town Manager Laurence Shaffer, Assistant Town Manager/Finance Director John Musante.

**SELECT BOARD’S ACTION**

**Approve Minutes**

No action taken.

**Committee Appointments**

VOTED unanimously, to appoint John Gerber to the Conservation Commission for a term to expire June 30, 2011.

**LICENSES AND PERMITS**

**Special Wine and Malt Liquor License – University of Massachusetts**

VOTED unanimously, to approve the Special Wine and Malt Liquor License for the University of Massachusetts for April 30, 2008 from 6:30 p.m. – 9:30 p.m. at the Isenberg School of Management for a reception

**WARRANT ARTICLES**

**Annual Town Meeting, April 28, 2008 Warrant Articles:**

**Article 10 - Amherst-Pelham Regional School District Assessment Method**

VOTED unanimously, to recommend Article 10 – Amherst-Pelham Regional School District Assessment Method.

**Article 11 - Amherst-Pelham Regional School District Agreement Amendments**

VOTED unanimously, to recommend Article 11 – Amherst-Pelham Regional School District Agreement Amendment A.

VOTED unanimously, to recommend Article 11 – Amherst-Pelham Regional School District Amendment Agreement B.

**Article 12 – FY 2009 Operating Budget –**

VOTED unanimously, to recommend Article 12 – FY 2009 Operating Budget –Elementary School in the amount of \$20,689,430.

**Article 12 – FY 2009 Operating Budget – Regional Schools**

VOTED unanimously, to recommend Article 12 – FY 2009 Operating Budget – Regional Schools operating and capital budget of \$28,120,995, and the appropriation of \$12,395,375 for Amherst’s proportional share.

**Article 9 – Town Libraries Revolving Fund**

**VOTED** unanimously, to recommend dismissal of Article 9 – Town Libraries Revolving Fund.

1 of 2  
Select Board Meeting  
April 28, 2008  
Music Room  
Amherst Regional Middle School

**Article 2 – Transfer of Funds – Unpaid Bills**

**VOTED** unanimously, to recommend dismissal of Article 2 – Transfer of Funds – Unpaid Bills.

**ADJOURNMENT**

**VOTED** unanimously, to adjourn the open meeting at 7:30 p.m.

*Approved at the June 2, 2008 Select Board meeting.*

