

MINUTES

CALL TO ORDER

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

ATTENDANCE

Awad, Hubley, Kusner, Weiss, Greeney
Shaffer, Macloed, Troast

SELECT BOARD'S ACTION

Clean Energy Choice Program

VOTED unanimously to authorize Ms. Greeney and Mr. Kusner to select items from the Clean Energy Choice Program for the Select Board consideration.

Vision(s) For Downtown Amherst

VOTED: Awad, Hubley, Kusner, Weiss voted "Aye", Greeney abstained, to support and share Memorandum # 2006-09, Vision(s) For Downtown Amherst with the Town Commercial Relations Committee, the Public Works Committee, the Public Transportation Committee and the Comprehensive Planning Committee as a working template for downtown planning.

Special Municipal Employees – Implementation

The Select Board discussed and agreed that the Special Municipal Employee designation shall continue in effect until such time the Select Board decides to remove it.

VOTED unanimously that the Select Board inform Boards, Committees and other interested parties that the Special Municipal Employee process voted at the November 27, 2006 Select Board meeting has been activated. The deadline for Special Municipal Employee applications is June 30, 2007. A memo will be distributed to Board and Committees Chairs.

Consent Calendar

VOTED unanimously to approve the following items on the February 5, 2007 Consent Calendar:

Approve Minutes

VOTED unanimously to approve and not release the Executive Session minutes from January 24, 2007.

VOTED unanimously to approve the minutes from January 29, 2007.

Special Liquor License – Hitchcock Center for the Environment

VOTED unanimously to approve the Special Wine and Malt License for the Hitchcock Center for the Environment for March 30, 2007, from 5:30 p.m. to 8:30 p.m., at the Amherst College Alumni House for a fundraiser.

Committee Appointments

VOTED unanimously to appoint the following members:

- Candace Bradbury Carlin, Public Art Commission, for a term to expire June 30, 2009.
- Donna Kelly, Town/Commercial Relations Committee, for a term to expire June 30, 2008.
- Terry Forrest, Emergency Homelessness Task Force, for a term to expire June 30, 2007.
- Stanley Maron, Emergency Homelessness Task Force, for a term to expire June 30, 2007.

ADJOURNMENT

VOTED unanimously to adjourn at 9:44 p.m.