

**MINUTES**

**CALL TO ORDER**

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

**ATTENDANCE**

Awad, Hubley, Kusner Weiss, Greeney  
Shaffer, Musante, Ver Eecke

**SELECT BOARD'S ACTION**

**SME Process**

VOTED unanimously to continue refining the Special Municipal Employee status and procedures.

**Sign the October 30, 2006 Special Town Meeting Warrant**

VOTED unanimously to sign the October 30, 2006 Special Town Meeting Warrant.

**Sign the November 7, 2006 State Election Warrant**

VOTED unanimously to sign the November 7, 2006 State Election Warrant.

**Special Town Meeting**

VOTED unanimously to call a Special Town Meeting on November 1, 2006 at 7:35 p.m. in the auditorium of the Amherst Regional Middle School.

**Consent Calendar**

VOTED unanimously to approve the following items on the October 11, 2006 Consent Calendar:

**Approve Minutes**

VOTED unanimously to approve the Select Board minutes of September 25, 2006.

**Special Liquor Licenses**

VOTED unanimously to approve the Special All Alcoholic License for the University of Massachusetts for October 25, 2006, from 5:00 p.m. to 10:00 p.m., at Memorial Hall for a dinner.

VOTED unanimously to approve the Special Wine and Malt License for Amherst College for October 14, 2006, from 3:30 p.m. to 6:30 p.m., at the Alumni Gym for a memorial service.

VOTED unanimously to approve the Special Wine and Malt License for Amherst College for November 11, 2006, from 4:00 p.m. to 7:00 p.m., at the LeFrak Gym for a Homecoming event.

VOTED unanimously to approve the Special Wine and Malt License for Amherst College for November 11, 2006, from 6:00 p.m. to 9:00 p.m., at the Lewis Sebring Commons, Valentine Hall for a Homecoming event.

**Committee Appointments**

VOTED: Awad, Hubley, Weiss voted "Aye", Kusner "No", Greeney abstained to reappoint Douglas Kohl as an At Large member to the Comprehensive Planning Committee, for a term to expire June 30, 2008.

VOTED unanimously to appoint Larry Orloff as an At Large member of the Comprehensive Planning Committee, for a term to expire June 30, 2008.

**Approve Town Manager's Appointment**

VOTED unanimously to approve the Town Manager's appointment of Susan Pynchon to the Planning Board for a term to begin October 11, 2006 and to end June 30, 2007.

**WARRANT ARTICLES**

**Petition – Outreach Bus Service**

VOTED: Awad, Hubley, Kusner, Weiss voted "Aye", Greeney abstained, to recommend Warrant Article – Petition – Outreach Bus Service.

**Transfer of Funds – Unpaid Bills**

No action taken.

**FY 07 Operating Budget Amendments**

VOTED unanimously to recommend Warrant Article - FY 07 Operating Budget Amendments.

**Golf Course Fund**

VOTED unanimously to recommend Warrant Article - Golf Course Fund.

**Debt Rescissions**

VOTED unanimously to recommend Warrant Article - Debt Rescissions.

**LICENSES AND PERMITS**

**Lunch Cart – Extension of Hours – Pizza Shark**

VOTED: Awad, Hubley, Kusner, Greeney voted "Aye", Weiss absent, to approve the extension of hours for the Lunch Cart License to Wild Iris, LLC dba Pizza Shark for 7:00 a.m. to 8:00 p.m. daily for the mobile food vehicle and 7:00 a.m. to 2:00 a.m. for a fixed location on private property at the south east corner of Triangle and East Pleasant Street for Thursday through Saturday night.

**Public Hearing Continued – Fuel Storage Tank – Sunwood Builders**

Sunwood Builders submitted a letter dated October 10, 2006 to withdraw the application for the Fuel Storage Tank License.

**Liquor License - Change of Manager - Cherry Hill Golf Course**

VOTED unanimously to approve the change of manager for the seasonal wine and malt liquor license for Cherry Hill Golf Course, 323 Montague Road, from Daniel Engstrom to Barbara Bilz, 24 Pomeroy Court, Amherst.

**ADJOURNMENT**

VOTED unanimously to adjourn at 9:45 p.m.