

MINUTES

CALL TO ORDER

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

ATTENDANCE

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

SELECT BOARD'S ACTION

Refer Zoning Petitions to the Planning Board

VOTED unanimously to refer the Zoning petition for the April 30, 2007 Annual Town Meeting to the Planning Board.

Community Dialogs on Amherst's Financial Future

VOTED unanimously to make a concerted effort to hear from renters and homeowners on their views on the FY 08 budget and financial challenges. The Select Board shall appoint a five-member Task Force to organize community dialogs in various locations throughout the town to include north, south, east Amherst, and Town Hall. Select Board appointed Ms. Greeney as the liaison to the Task Force.

Override

VOTED: Weiss voted "Aye", Awad, Hubley, Kusner, Greeney voted "No", to place on the ballot an override question in the amount of 2.35 million dollars for March 27, 2007.

Election Date

VOTED unanimously to call an election for the override ballot question for May 1, 2007, with the amount of the override to be established at a later date.

Pioneer Valley Planning Commission

VOTED unanimously to authorize the Select Board Chair to submit the letter to the Pioneer Valley Planning Commission relative to the 2007 Update to the Regional Transportation Plan for the Metropolitan Planning Organization.

Consent Calendar

VOTED unanimously to approve the following items on the February 12, 2007 Consent Calendar:

Approve Minutes

VOTED unanimously to approve the Select Board meeting minutes of February 5, 2007.

Special Liquor License – Amherst College

VOTED unanimously to approve the Special Wine and Malt License for Amherst College on February 24, 2007, from 9:00 p.m. to 1:00 a.m., at Valentine Dinning Hall for a fund raiser.

LICENSES AND PERMITS

Change of Manager – VFW

VOTED unanimously to approve the Change of Manager for the V.F.W. Post of U.S., Inc./Earl Sanders Post #754, 457 Main Street, from Roy Rule to Richard A. Heath, 300 North East Street, Amherst.

ADJOURNMENT

VOTED unanimously to adjourn at 11:05 p.m.