

**MINUTES**

**CALL TO ORDER**

Meeting called to order by Ms. Awad at 6:05 p.m.

**ATTENDANCE**

Awad, Weiss, Greeney, Hubley  
Kusner arrived at 6:10 p.m.  
Shaffer

**SELECT BOARD'S ACTION**

**Resolution – Grace O. Thayer**

VOTED unanimously (5-0) to approve a resolution for Grace O. Thayer for her decades of contributions to the Amherst Senior Center and in honor of her 100<sup>th</sup> birthday.

**Consent Calendar**

VOTED unanimously (5-0) to approve the following items on the November 1, 2006 Consent Calendar:

**Approve Minutes**

VOTED unanimously (5-0) to approve and not release the October 23, 2006 Executive Session Select Board meeting minutes, as amended.

VOTED unanimously (5-0) to approve the October 30, 2006 Select Board meeting minutes.

**Committee Appointments**

No action taken.

**WARRANT ARTICLES**

**Warrant Article 6 – 575 North East Street**

No action taken.

**Warrant Article 13 - Zoning Bylaw - Wetlands District (WD) Removal**

VOTED: Awad, Greeney, Hubley voted “Aye”, Kusner, Weiss voted “No”, to take no position on Article 13.

**LICENSES AND PERMITS**

**Taxi Driver License**

VOTED: Awad, Greeney, Hubley, Weiss voted “Aye”, Kusner absent, to approve the Taxi Driver License for John Edward Rae, 1089 North Pleasant Street, Amherst for Celebrity Cab Company.

**ADJOURNMENT**

VOTED unanimously to adjourn at 7:45 p.m.