

MINUTES

CALL TO ORDER

Meeting called to order by Mr. Hubley at 6:18 p.m.

ATTENDANCE

Hubley, Weiss, Schiffer
Awad absent
Del Castilho, Micale, Bess

SELECT BOARD'S ACTION

Consent Calendar

VOTED unanimously to approve the following items on the January 10, 2005 Consent Calendar:

Approve Minutes

VOTED unanimously (3-0) to approve the Select Board minutes of December 20, 2004.

VOTED unanimously (3-0) to approve and not release the Executive Session Select Board minutes of December 20, 2004.

License Renewal – Mike's Dogs

VOTED unanimously (3-0) to approve the Lunch Cart License for Michael L. McGale, d/b/a Mike's Dogs, 892 Chicopee Street, Chicopee, MA from January 20, 2005 to January 20, 2006, and further to approve the extension of hours from 8:00 p.m. to 2:00 a.m. with the condition that contributions will be made by the licensee toward hiring an Amherst Police Officer in such amounts and for such time and on such days as the Chief of Police deems necessary in order to ensure the safety of the public.

Committee Appointments

VOTED unanimously (3-0) to appoint the following members:

- William Gillen, as the Chamber of Commerce Representative to the Comprehensive Planning Committee, for a term to expire June 30, 2006.
- Lawrence Siddall, Public Art Commission, for a term to expire June 30, 2008.

LICENSES AND PERMITS

Public Hearing – Fuel Storage Tank – Amerada Hess Corporation

- Public hearing called to order at 6:20 p.m.
- Closed the public hearing at 6:25 p.m.
- VOTED unanimously (3-0) to modify the existing storage license to store gasoline product only at 468 West Street for the Amerada Hess Corporation, Woodbridge, N.J.

GENERAL BUSINESS

Discussed Article 12 from the Fall Town Meeting regarding re-use of the old landfill.

ADJOURNMENT

Executive Session

VOTED: Hubley, Weiss, Schiffer voted "Aye", to adjourn the open meeting at 7:30 p.m. and convene an Executive Session to discuss the value of real property and litigation strategy. The open meeting will not reconvene following the Executive Session.