

MINUTES

CALL TO ORDER

Meeting called to order by Ms. Awad at 6:16 p.m.

ATTENDANCE

Awad, Hubley, Weiss, Schiffer
Del Castillo

QUESTION PERIOD

Did the Select Board get an opinion from Town Counsel regarding the Charter mailing?

SELECT BOARD'S ACTION

Public Hearing – Community Development Block Grant

- Public hearing called to order at 7:03 p.m.
 - Closed the public hearing at 8:14 p.m.
- No action taken.

Charter Mailing Cover Letter

VOTED unanimously to approve the cover letter for the Charter mailing.

Consent Calendar

VOTED unanimously to approve the following items on the January 31, 2005 Consent Calendar:

Approve Minutes

VOTED unanimously to approve the Select Board minutes of January 24, 2005.

FY 2006 PILOT Resolution

VOTED unanimously to approve the FY 2006 PILOT Resolution.

LICENSES AND PERMITS

Public Hearing – All-Alcoholic Liquor License - Chez Albert

- Public hearing called to order at 6:21 p.m.
- Closed the public hearing at 6:24 p.m.
- VOTED unanimously to approve the All-Alcoholic Restaurant License for Edible Atoms, Inc., d/b/a Chez Albert, 27 South Pleasant Street, Amherst, MA (Manager: Paul Hathaway).

Live Entertainment

VOTED unanimously to approve the Live Entertainment License for Edible Atoms, Inc., d/b/a Chez Albert, 27 South Pleasant Street, Amherst, MA (Manager: Paul Hathaway).

Public Hearing – Wine and Malt Liquor License - Lone Wolf

- Public hearing called to order at 6:33 p.m.
- Closed the public hearing at 6:35 p.m.
- VOTED unanimously to approve the Wine and Malt Restaurant License for the Lone Wolf, Inc., d/b/a Lone Wolf, 63 Main Street, Amherst, MA (Manager: Robert B. Watson).

One-Day wine and Malt License – Amherst College

VOTED unanimously to approve the One-Day Wine and Malt License for Amherst College on February 19, 2005, from 7:00 p.m. to 1:00 a.m., for a fundraising event.

ADJOURNMENT

VOTED unanimously to adjourn at 8:15 p.m.

Approved at the February 7, 2005 Select Board Meeting.