

SELECT BOARD AGENDA
Monday, March 12, 2007 – 6:15 p.m.
Town Room, Town Hall

CALL TO ORDER

Opening Remarks by Ms. Awad.

TIME SCHEDULED ITEMS

6:15 Question Period/Public Comment on Select Board
Agenda Ms. Awad
6:30 Public Hearing – Liquor License - Pasta E
Basta Mr. Shaffer
6:40 Public Hearing Continued –
WMECO Ms. Awad
7:00 Discussion of Town Budget and Override Mr. Shaffer,
Mr. Musante, Ms. Carlozzi

UNTIMED ITEMS

Proclamation – American Red Cross
Month Ms. Awad
Consent
Calendar
Ms. Awad
Approve
Minutes
Ms. Awad
Committee
Appointments Mr.
Weiss
Town Manager
Report Mr.
Shaffer
Miscellaneous
Mr. Shaffer
Executive Session
Mr. Shaffer

**Select Board Meeting
March 12, 2007
Town Room, Amherst Town Hall**

MOTIONS

CALL TO ORDER

Meeting called to order by Ms. Awad at _____ p.m.

ATTENDANCE

____ Awad, ____ Kusner, ____ Weiss, ____ Greeney, ____ Hubley
____ Shaffer

SELECT BOARD'S ACTION

Public Hearing – WMECO

- Public hearing continued at _____ p.m.
- Closed the public hearing at _____ p.m.
- VOTED unanimously, OR ____ Awad, ____ Kusner, ____ Weiss, ____ Greeney, ____ Hubley to approve, pending permit from the Department of Public Works, the petition from Western Massachusetts Electric Company to relocate a pole on North Pleasant Street and to maintain underground laterals, cables and wires in the above or intersecting public ways in accordance with the plan marked 6A613151.

Override Ballot Question

VOTED unanimously, OR ____ Awad, ____ Kusner, ____ Weiss, ____ Greeney, ____ Hubley to place the following levy limit override ballot question on the May 1, 2007 Town ballot:

QUESTION 1

Shall the Town of Amherst be allowed to assess an additional \$_____ in real estate and personal property taxes for the purpose of funding the Town's Regional School District assessment and the operating budgets of the Town, Public Schools, and Jones Library for the fiscal year beginning July first, two thousand and seven?

American Red Cross Month

VOTED unanimously, OR ____ Awad, ____ Kusner, ____ Weiss, ____ Greeney, ____ Hubley to proclaim the month of March as American Red Cross Month.

Consent Calendar

VOTED unanimously, OR ____ Awad, ____ Kusner, ____ Weiss, ____ Greeney, ____ Hubley to approve the following items on the March 12, 2007 Consent Calendar:

Approve Minutes – Executive Session, February 26, 2007, not to be released

March 5, 2007

Approve Minutes

VOTED unanimously, OR ____ Awad, ____ Kusner, ____ Weiss, ____ Greeney, ____ Hubley to approve and not release the Executive Session minutes of February 26, 2007 Select Board meeting.

VOTED unanimously, OR ____ Awad, ____ Kusner, ____ Weiss, ____ Greeney, ____ Hubley to approve the minutes of the March 5, 2007 Select Board meeting.

Committee Appointments

VOTED unanimously, OR ____ Awad, ____ Kusner, ____ Weiss, ____ Greeney, ____ Hubley to ...

LICENSES AND PERMITS

Public Hearing – Liquor License – Pasta E Basta

- Opened the public hearing at _____ p.m.
- Closed the public hearing at _____ p.m.
- VOTED unanimously, OR ____ Awad, ____ Kusner, ____ Weiss, ____ Greeney, ____ Hubley to approve the Transfer/Issuance of Stock, New Officers/Directors and Change of Manager for Pasta E Basta, Inc., d/b/a Pasta E Basta, 26 Main Street, Amherst, MA (Manager: Marco H.A. Matarazzo).

ADJOURNMENT

VOTED unanimously, OR ____ Awad, ____ Kusner, ____ Weiss, ____ Greeney, ____ Hubley to adjourn the open meeting at _____ p.m.

**Select Board Meeting
March 12, 2007
Town Room, Amherst Town Hall**

MINUTES

CALL TO ORDER

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

ATTENDANCE

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

SELECT BOARD'S ACTION

Public Hearing – WMECO

- Public hearing continued at 6:47 p.m.
- Closed the public hearing at 6:48 p.m.
- VOTED unanimously (4-0) to approve, pending permit from the Department of Public Works, the petition from Western Massachusetts Electric Company to relocate a pole on North Pleasant Street and to maintain underground laterals, cables and wires in the above or intersecting public ways in accordance with the plan marked 6A613151.

Override Ballot Question

VOTED unanimously (4-0) to place a question on the May 1, 2007 Town ballot for a \$2.5 million dollar override with a possibility that an additional question be placed on the same ballot.

American Red Cross Month - Hampshire County Chapter

VOTED unanimously (4-0) to proclaim the month of March as Hampshire County Chapter of the American Red Cross Month.

Municipal Partnership Act Legislation – Legislative Delegation Support

VOTED unanimously (4-0) to approve the March 12, 2007 letter to Senator Stanley Rosenberg and Representative Ellen Story, as amended

Consent Calendar

VOTED unanimously (4-0) to approve the following items on the March 12, 2007 Consent Calendar:

Approve Minutes

VOTED unanimously (4-0) to approve and not release the Executive Session minutes of February 26, 2007.

VOTED unanimously to approve the minutes of March 5, 2007.

Committee Appointments

No action taken.

LICENSES AND PERMITS

Public Hearing – Liquor License – Pasta E Basta

- Opened the public hearing at 6:30 p.m.
- Closed the public hearing at 6:36 p.m.

**Select Board Meeting
March 12, 2007
Town Room, Amherst Town Hall**

- VOTED unanimously (4-0) to approve the Transfer/Issuance of Stock, New Officers/Directors and Change of Manager for Pasta E Basta, Inc., d/b/a Pasta E Basta, 26 Main Street, Amherst, MA (Manager: Marco H.A. Matarazzo).

ADJOURNMENT

Executive Session

VOTED: Awad, Kusner, Weiss, Hubley “Aye” to adjourn to executive session at 8:55 p.m. for the purpose of discussing possible litigation. The open meeting will not reconvene following the Executive Session.

Approved at the March 19, 2007 Select Board Meeting.

