

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

**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.

- 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.