

MINUTES

CALL TO ORDER

Meeting called to order by Ms. Awad at 6:30 p.m.

ATTENDANCE

Awad, Hubley, Weiss, Schiffer, Seppala
Del Castilho, Scherpa, Seewald, Miranda, Hoey, Tolpa, Szpida

SELECT BOARD'S ACTION

Public Hearing – WMECO and Verizon New England, Inc.

- Public hearing called to order at 7:27 p.m.
- Closed the public hearing at 7:30 p.m.
- VOTED unanimously to approve, pending permit from the Department of Public Works, the petition from Western Massachusetts Electric Company and Verizon New England, Inc. to install one jointly owned pole on Potwine Lane approximately 1,685 feet westerly of Middle Street, and to lay and maintain underground laterals, cables and wires in the above or intersecting public way in accordance with plan 6A360478 to provide service to three new lots.

Consent Calendar

VOTED unanimously to approve the following items on the May 3, 2004 Consent Calendar:

Proclamation - Bike Commute Day

VOTED unanimously to proclaim May 20, 2004, as Bike Commute Day.

One-Day All Alcoholic License - UMass

VOTED unanimously to approve the One-Day All Alcoholic License for the University of Massachusetts on May 29, 2004, from 5:00 p.m. to 10:00 p.m. in the Fine Arts Center Lobby for a retirement dinner.

Approve Minutes

No action taken.

LICENSES AND PERMITS

Public Hearing Continued- Liquor License - The H2O Restaurant and Bar

- The continuation of the public hearing called to order at 6:30 p.m.
- VOTED: Awad, Hubley, Weiss, Schiffer, Seppala to adjourn to executive session to discuss the reputation and character of an individual.
- Executive session adjourned at 6:57 p.m. to return to open session.
- Public hearing resumed in open session at 6:58 p.m.
- VOTED unanimously to continue the public hearing to May 10, 2004 at 6:30 p.m. in the Music Room, Amherst Regional Middle School.

Common Victualler License - The H2O Restaurant and Bar

No action taken.

Live Entertainment License - The H2O Restaurant and Bar

No action taken.

ADJOURNMENT

VOTED unanimously to adjourn at 7:32 p.m.