

## MINUTES

### CALL TO ORDER

Meeting called to order by Mr. Weiss at 5:30 p.m.

### ATTENDANCE

Weiss, Brewer, Greeney, Kusner, Awad,  
Shaffer, Musante, Tucker, Ziomek, Snow.

### SELECT BOARD'S ACTION

#### **Street Closing – Section of Henry Street**

VOTED unanimously to approve the request to close Henry Street from Pine Street to Market Hill Road on May 5, 2007 from 10:00 a.m. to 1:00 p.m. for a May Day celebration.

#### **Consent Calendar**

VOTED unanimously to approve the following items on the May 7, 2007 Consent Calendar:

#### **Approve Minutes**

VOTED unanimously to approve the minutes of the April 30, 2007 Select Board meeting.

### LICENSES AND PERMITS

#### **Special Liquor License – University of Massachusetts**

VOTED unanimously to approve the Special All Alcoholic Liquor License for the University of Massachusetts on May 11, 2007 from 4:30 p.m. to 7:30 p.m. at Gordon Hall, 3<sup>rd</sup> Floor Conference Room for a reception.

#### **Special Liquor License – R&P Liquors**

VOTED unanimously to approve the Special Wine and Malt Liquor License for the R&P Liquors on June 3, 2007 from 12:00 p.m. to 6:00 p.m. at the Crown Center Lawn, Hampshire College, for Kaitlyn's Ride Fundraiser.

### WARRANT ARTICLES

#### **Article 8 – Zoning Bylaw – Farmstand Amendment**

VOTED unanimously to recommend Article 8 – Zoning Bylaw – Farmstand Amendment.

#### **Article 9 – Zoning Bylaw – Accessory Farmstands**

VOTED unanimously to recommend Article 9 – Zoning Bylaw – Accessory Farmstands be referred to the Planning Board.

#### **Article 10 - Zoning Bylaw - Flood Prone Conservancy Amendments**

No action taken.

#### **Article 12 – Bylaw Amendment – Public Shade Trees**

VOTED unanimously to reconsider the approval of Article 12 – Bylaw Amendment – Public Shade Trees and voted to refer to the Public Shade Tree Committee.

**Article 19 – Reserve Fund**

No action taken.

**Article 21 – Capital Program – Equipment**

No action taken.

**Article 15 - FY 07 Budget Amendments**

No action taken.

**ADJOURNMENT**

VOTED unanimously to adjourn at 7:30 p.m.