

MINUTES

CALL TO ORDER

Select Board meeting called to order by Mr. Weiss at 5:30 p.m.

ATTENDANCE

Weiss, Brewer, Greeney, Kusner, Awad, Shaffer, Musante

Additional in attendance at Joint Meeting of Select Board, Finance Committee, Amherst School Committee, Library Trustees:

Isman, Grose, Turner, Holland, Burack, Brighty,

Churchill, Anderson, Hochman, Morton, Calozzi, Slaughter, Moran, Steinberg, Blaustein, Bobrowski

SELECT BOARD'S ACTION

Article 41, 2006 Annual Town Meeting

VOTED unanimously to accept, , as amended, the report to Town Meeting, and to have copies available for Town Meeting members at the May 16, 2007 session of the 2007 Annual Town Meeting.

WARRANT ARTICLES

Article 17 FY 2008 Operating Budget

General Government

VOTED: Kusner, Awad voted "Aye", Weiss, Brewer, Greeney voted "No", to recommend FY 2008 Operating Budget – General Government in the amount of \$5,655,139.

VOTED: Weiss, Kusner, Awad voted "Aye", Brewer, Greeney voted "No", to recommend FY 2008 Operating Budget – General Government in the amount of \$5,755,139.

Public Safety

VOTED Weiss, Brewer voted "Aye", Greeney, Kusner, Awad voted "No", to recommend FY 2008 Operating Budget – Public Safety Police line item in the amount of \$3,721,490.

VOTED unanimously to recommend FY 2008 Operating Budget – Public Safety Fire line item in the amount of \$3,478,287.

VOTED unanimously to recommend FY 2008 Operating Budget – Public Safety in the amount of \$7,922,970.

Public Works

VOTED unanimously to recommend FY 2008 Operating Budget – Public Works in the amount of \$1,700,501.

Planning/Conservation/Inspections

VOTED unanimously to recommend FY 2008 Operating Budget – Planning/Conservation/Inspections in the amount of \$883,881.

ADJOURNMENT

Mr. Weiss adjourned the Select Board Meeting at 7:07 p.m. for the purpose of convening the Joint Meeting of the Select Board, Finance Committee, Amherst School Committee and the Library Trustees to discuss the FY 2008 Operating Budget. The joint meeting was adjourned at 9:10 p.m.

The open meeting of the Select Board reconvened at 9:15 p.m.

VOTED unanimously to adjourn at 10:40 p.m.

Approved at the July 23, 2007 Select Board Meeting.