

MINUTES

CALL TO ORDER

Meeting called to order by Mr. Weiss at 6:45 p.m.

ATTENDANCE

Weiss, Brewer, Greeney, Awad, Kusner Absent
Shaffer

SELECT BOARD'S ACTION

Street Closing and Relaxed Parking Enforcement – Taste of Amherst

VOTED unanimously (4-0), to approve the request from the Amherst Chamber of Commerce for the following street closing and relaxed parking enforcement for the Taste of Amherst:

- Relaxed meter enforcement around the perimeter of the Common and both north and south sides of Spring Street Lot, restricted to Taste vendors use only on the following dates and times:
 - Thursday, June 14, 4:00 p.m. – 9:30 p.m.
 - Friday, June 15 & Saturday, June 16, 2007, 11:00 a.m. – 10:00 p.m.
 - Sunday, June 17, Noon – 5:00 p.m.
- Restrict spaces on the east side of Boltwood Avenue for Lord Jeffrey Inn guests only.
- Close Boltwood Avenue from Route 9 to Spring Street on Friday, June 15, 2007 and Saturday, June 16, 2007 from 7:00 p.m. – 9:00 p.m.

Approve Minutes

No action taken.

Committee Appointments

No action taken.

LICENSES AND PERMITS

Special All Alcohol Liquor License – University of Massachusetts

VOTED unanimously (4-0), to approve the All Alcoholic Liquor License for the University of Massachusetts for June 8, 2007 from 5:30 p.m. to 9:00 p.m. at Memorial Hall/Goodell Library Lawn for a reception.

Special All Alcohol Liquor License – University of Massachusetts

VOTED unanimously (4-0), to approve the All Alcoholic Liquor License for the University of Massachusetts for June 9, 2007 from 11:30 a.m. to 2:00 p.m. at Memorial Hall/Goodell Library Lawn for a reception.

Special All Alcohol Liquor License – University of Massachusetts

VOTED unanimously (4-0), to approve the All Alcoholic Liquor License for the University of Massachusetts for June 9, 2007 from 3:00 p.m. to 11:00 p.m. at the Durfee Conservatory for a reception.

Special All Alcohol Liquor License – University of Massachusetts

VOTED unanimously (4-0), to approve the All Alcoholic Liquor License for the University of Massachusetts for June 23, 2007 from 4:00 p.m. to 11:00 p.m. at the Durfee Conservatory for a reception.

Special Wine and Malt Liquor License – University of Massachusetts

VOTED unanimously (4-0), to approve the Wine and Malt Liquor License for the University of Massachusetts for June 8, 2007 from 4:00 p.m. to 6:30 p.m. at Stockbridge Hall for a reception.

WARRANT ARTICLES

Article 21 - Capital Program – Equipment

No action taken.

Article 30 - Stabilization

No action taken.

Article 31 – Free Cash

No action taken.

ADJOURNMENT

VOTED unanimously (4-0) to adjourn at 11:00 p.m.