

MINUTES

CALL TO ORDER

Meeting called to order by Mr. Weiss at 6:03 p.m.

ATTENDANCE

Weiss, Brewer, Greeney, Awad (6:10 p.m.), Kusner absent
Shaffer, Musante, Tucker, Hochman, Brighty

SELECT BOARD'S ACTION

Preserve Municipal Governments' Rights to Negotiate Cable Contracts

VOTED unanimously (4-0) to write letters to Governor Deval, Senator Rosenberg, Representative Story, and Congressman Olver urging them to preserve municipal governments' rights to negotiate cable contracts.

Consent Calendar

No action taken.

Approve Minutes

No action taken.

LICENSES AND PERMITS

Special Wine and Malt License – Taste of Amherst

VOTED unanimously (4-0), to approve the Wine and Malt Liquor License for the Chamber of Commerce Taste of Amherst for June 14, 2007, 4:00 – 9:00 p.m., June 15 and 16, 2007, 2:00 – 10:00 p.m., June 17, 2007, noon – 5:00 p.m. on the Boltwood Avenue Amherst College Property across from the Common.

WARRANT ARTICLES

Special Town Meeting – June 6, 2007

Article 1 – FY 07 Budget Amendments

VOTED unanimously (3-0), to recommend Article 1 FY 07 Budget Amendments.

Article 2 - Petition - Cherry Hill Golf Course Privatization (Kelley)

No action taken.

Annual Town Meeting - May 7, 2007

Article 21 - Capital Program – Equipment

No action taken.

Article 17 – FY 2008 Operating Budget – Regional Schools

No action taken.

Article 16 - Amherst-Pelham Regional School District Amendment

No action taken.

Article 17 – FY 2008 Operating Budget – Elementary Schools

VOTED unanimously (4-0), to recommend Article 17 – FY 2008 Operating Budget – Elementary Schools in the amount of \$19,456,715.

Article 25 Community Preservation Act – Historic Preservation

VOTED 4-0, to recommend Article 25 Community Preservation Act –Historic Preservation in the amount of \$101,100.

Article 26 Community Preservation Act – Open Space

No action taken.

ADJOURNMENT

VOTED unanimously (4-0) to adjourn at 7:40 p.m.