

**MINUTES**

**CALL TO ORDER**

Meeting called to order by Mr. Weiss at 6:00 p.m.

**ATTENDANCE**

Weiss, Greeney (6:04 p.m.), Kusner, Awad (6:10 p.m.), Brewer  
Shaffer, Musante

**SELECT BOARD'S ACTION**

**Unallocated Conservation Money**

VOTED unanimously to place \$12,000 of unallocated FY 2008 Conservation money to the FY 2008 Community Services budget – LSSE – Town Meeting Child Care.

**Committee Assignments**

No action taken.

**Special Municipal Employee Status Timeline Announcement**

At its meeting of February 5, 2007 the Select Board unanimously agreed to invite all boards and committees that seek continuation of their SME status to file with the Select Board a request for same prior to June 30, 2007. The Select Board will not renew SME status for a board or committee that does not request same by that date.

**Consent Calendar**

No action taken.

**WARRANT ARTICLES**

**Article 17 – FY 2008 Operating Budget – Regional Schools**

VOTED Weiss, Kusner, Brewer voted “Aye”, Greeney, Awad voted “No”, to recommend FY 2008 Operating Budget – Regional Schools in the amount of \$27,567,000 and the appropriation of \$12,385,188 for Amherst’s proportional share.

**Article 17 – FY 2008 Operating Budget – Elementary Schools Budget**

No action taken.

**Article 30 – Stabilization Fund**

VOTED unanimously to recommend dismissal of Article 30.

**Article 31 – Free Cash**

No action taken.

**LICENSES AND PERMITS**

**Special Liquor License**

VOTED unanimously to approve the Wine and Malt Special Liquor License for the University of Massachusetts for June 8, 2007 from 4:00 p.m. to 6:00 p.m. at South College for a reception.

**ADJOURNMENT**

VOTED unanimously to adjourn at 7:35 p.m.