

## MINUTES

### CALL TO ORDER

Meeting called to order by Mr. Weiss at 6:02 p.m.

### ATTENDANCE

Weiss, Greeney, Kusner, Awad, Brewer  
Shaffer, Isman, Hochman, K. Moran

### SELECT BOARD'S ACTION

#### **Municipal Partnership Act**

VOTED unanimously to sign the Municipal Partnership Act Resolution.

#### **Amherst Redevelopment Authority**

No action taken.

#### **Summer Select Board Meeting Schedule**

No action taken.

#### **Town of Walpole – Support Letter 40B Application Moratorium**

No action taken.

#### **Jones Library Revolving Fund**

VOTED Weiss, Kusner, Awad, Brewer voted “Aye,” Greeney abstained, to support the creation of a Jones Library Overdue Fines Revolving Fund for Fiscal Year 2008’s Annual Town Meeting to receive funds for the Jones Library.

#### **Approve Minutes**

No action taken.

#### **Committee Appointments**

VOTED unanimously to appoint the following:

- Robert Kusner, Norwottuck Rail Trail Advisory Committee, for a term to expire June 30, 2010.
- Frances VanTreese, Norwottuck Rail Trail Advisory Committee, for a term to expire June 30, 2010.
- Matteo Ramos, Human Rights Commission, for a term to expire June 30, 2008.

### WARRANT ARTICLES

#### **Article 17 – FY 2008 Operating Budget – Library Services**

VOTED Weiss, Greeney, Awad voted “Aye,” Kusner “No,” Brewer absent, to *reconsider the vote* at the May 17, 2007 Select Board meeting to recommend (4-0), Library Services in the amount of \$2,097,199 and that the Town raise and appropriate \$1,480,162.

#### **Article 17 – FY 2008 Operating Budget – Library Services**

VOTED unanimously to recommend Article 17 - Library Services FY 2008 Operating Budget – Library Services in the amount of \$2,097,199 and that the Town raise and appropriate \$1,461,162.

**Article 21 – Capital Program - Equipment**

VOTED unanimously to recommend Article 21 in the amount of \$1,095,378.

**Article 11 – Petition – Subsidized Housing Inventory (O'Connor)**

No action taken.

**Article 33 - Petition – Bylaw Amendment –Energy Conserv. by Maintaining the Night Sky (O'Connor)**

No action taken.

**Article 32 – Petition – Special Act – Abolish the Amherst Redevelopment Authority (O'Connor)**

No action taken.

**ADJOURNMENT**

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