

**MINUTES**

**CALL TO ORDER**

Meeting called to order by Mr. Seppala at 6:15 p.m.

**ATTENDANCE**

Seppala, Schiffer, Jolly, Awad  
Del Castillo

**SELECT BOARD'S ACTION**

**Approve Minutes**

VOTED unanimously to approve the Select Board minutes of May 12, 2003.

VOTED unanimously, to approve and not release the Select Board Executive Session minutes of May 12, 2003.

**WARRANT ARTICLES**

**Article 26 – FY 2004 Operating Budget – Debt Service**

VOTED unanimously to recommend Article 26- FY 2004 Operating Budget – Debt Service in the amount of \$1,955,399.

**Article 26 – FY 2004 Operating Budget – Library Services**

VOTED unanimously to recommend Article 26 – FY 2004 Operating Budget – Library Services in the amount of \$1,777,718.

**Article 26 – FY 2004 Operating Budget – Elementary Schools**

No action taken.

**Article 26 – FY 2004 Operating Budget – Regional Schools**

VOTED unanimously to recommend Article 26 – FY 2004 Operating Budget – Regional Schools in the amount of \$22,220,587 and the appropriation of \$8,707,273 for Amherst's proportional share.

**Article 26 – FY 2004 Operating Budget – Water Fund**

VOTED: Seppala, Schiffer, Jolly voted "Aye", Awad abstained, to recommend Article 26 – FY 2004 Operating Budget – Water Fund in the amount of \$3,248,056.

**Article 26 – FY 2004 Operating Budget – Sewer Fund**

VOTED unanimously to recommend Article 26 – FY 2004 Operating Budget – Sewer Fund in the amount of \$2,728,348.

**Article 26 – FY 2004 Operating Budget – Solid Waste Fund**

VOTED unanimously to recommend Article 26 – FY 2004 Operating Budget – Solid Waste Fund in the amount of \$482,619.

**Article 26 – FY 2004 Operating Budget – Golf Course Fund**

VOTED unanimously to recommend Article 26 – FY 2004 Operating Budget – Golf Course Fund in the amount of \$349,508.

**Article 26 – FY 2004 Operating Budget – Transportation Fund**

VOTED unanimously to recommend Article 26 – FY 2004 Operating Budget – Transportation Fund in the amount of \$588,456.

**Article 28 – Special Services – Amherst Community Television**

VOTED unanimously to recommend Article 28 in the amount of \$4,000.

**Article 32 – Capital Program – Chapter 90**

VOTED unanimously to recommend Article 32 in the amount of \$475,000.

**Article 33 – Capital Program – Equipment**

VOTED: Seppala, Schiffer, Jolly voted “Aye”, Awad voted “No”, to recommend Article 33 in the amount of \$915,800.

**Article 34 – Capital Program – Buildings and Facilities**

VOTED unanimously to recommend Article 34 in the amount of \$309,600.

**GENERAL BUSINESS**

**Question period**

No questions.

**ADJOURNMENT**

VOTED unanimously to adjourn at 7:52 p.m.