

MINUTES

CALL TO ORDER

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

ATTENDANCE

Seppala, Schiffer, Jolly, Awad
Del Castilho, Mitchell, Mooring, Hoyle, MacConnell, Child, Vogel, Jutres, Bobrowski, Lannon

SELECT BOARD'S ACTION

Town Manager's Evaluation

VOTED unanimously to approve the Evaluation of The Town Manager, Fiscal Year 2003

Approve Minutes

VOTED: Seppala, Schiffer, Jolly voted "Aye", Awad abstained, to approve the Select Board minutes of October 6, 2003, as amended.

VOTED: Seppala, Schiffer, Jolly voted "Aye", Awad abstained, to approve the Select Board minutes of October 7, 2003.

WARRANT ARTICLES

Article 19 - Economic Opportunity Area and Tax Increment Financing

VOTED unanimously to recommend Article 19 as proposed by Atkins Fruit Bowl, Inc.

Article 18 - Zoning Map – East Pleasant Street at Fraternity/Sorority Park Entrance (Olympia Drive) from R-F to R-N

VOTED unanimously to recommend Article 18.

Article 17- Special Act - Town Land off Olympia Drive

No action taken.

Article 15 - Community Preservation Act

No action taken.

Article 14 - Capital Program – Town Center and Neighborhood Improvements

No action taken.

Article 13 - Capital Program – Equipment

VOTED unanimously to recommend Article 13 in the amount of \$130,000.

Article 8 – Reserve Fund

VOTED unanimously to recommend Article 8 in the amount of \$60,000.

Article 9 - Amend FY 04 Budget

VOTED unanimously to recommend the appropriation of \$46,500 for payment of debt on Crocker Farm School and recommend the appropriation of \$20,000 for a Housing Inspector in the Health Department.

Article 7 - Transfer of Funds – Unpaid Bills

VOTED unanimously to recommend Article 7 in the amount of \$318 to pay unpaid bills.

Article 21 - Petition – Legislation – Municipal Light Plant House Bill 1468 (B. Bouricius)

VOTED: Seppala, Schiffer, Jolly voted “Aye”, Awad “No”, not to recommend Article 21.

LICENSES AND PERMITS

One-Day Wine and Malt Licenses – Newman Center

VOTED unanimously to approve the One-Day Wine and Malt License for the Newman Center, 472 North Pleasant Street, for October 26, 2003, from 8:00 p.m. to 10:30 p.m. for an event.

GENERAL BUSINESS

Question period

No questions.

ADJOURNMENT

VOTED unanimously to adjourn at 9:35 p.m.