

**MINUTES**

**CALL TO ORDER**

Meeting called to order by Mr. Seppala at 6:17 p.m.

**ATTENDANCE**

Seppala, Schiffer, Jolly, Goldberg  
Awad absent  
Del Castilho, Maglione, Westover

**SELECT BOARD'S ACTION**

**Option to Purchase – South East Street/Station Road Parcel**

VOTED unanimously (4-0) that the Town assign its option to purchase 14 acres of land owned by Richard Slobody on South East Street and Station Road to The Kestrel Trust.

**Town Meeting Dates – May 2, 2002**

VOTED unanimously (4-0) to not reserve the Amherst Regional Middle School auditorium for May 2, 2002.

**Approve Minutes**

VOTED unanimously (4-0) to approve the Select Board minutes of January 7, 2002.

VOTED unanimously (4-0) to approve, as amended, and not release, the Executive Session Select Board minutes of January 7, 2002.

**Proclamation – Martin Luther King, Jr. Day**

VOTED unanimously (4-0) to approve the proclamation regarding Martin Luther King, Jr. Day.

**GENERAL BUSINESS**

**Question period**

No questions.

**ADJOURNMENT**

VOTED unanimously to adjourn at 9:15 p.m.