

MINUTES

CALL TO ORDER

Meeting called to order by Mr. Seppala at 7:03 p.m.

ATTENDANCE

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

SELECT BOARD'S ACTION

Conservation Restriction

VOTED unanimously to relinquish the Town's right of first refusal under Chapter 61A for land of Richard Slobody situated east of South East Street and north of Station Road, being a portion of Town Atlas Map 20D, Parcel 55, consistent with the Town's intention to purchase a Conservation Restriction over a 10-acre portion of that parcel as shown on the accompanying sketch plan as voted by the 2002 Annual Town Meeting.

Confirm Town Manager's Reappointments

VOTED unanimously to confirm the Town Manager's re-appointment of members as follows:

- James Stephen Hickman, Board of Health, for a term to expire June 30, 2005
- Marion Hoffman, Conservation Commission, for a term to expire on June 30, 2005.
- Arthur Mange, Conservation Commission, for a term to expire on June 30, 2005.
- Robert Grose, Planning Board, for a term to expire June 30, 2003.
- Pamela Rooney, Planning Board, for a term to expire June 30, 2005.

Approve Minutes

VOTED unanimously to approve the Select Board minutes of May 20, 2002.

WARRANT ARTICLES

Article 33 – FY 2003 Operating Budget – Regional School

VOTED unanimously to approve Article 33 – Regional School budget in the amount of 21,953,327 and the appropriation of \$8,005,669 for Amherst's proportional share.

PERMITS AND LICENSES

One-Day All Alcoholic License - UMass

VOTED unanimously to approve the One-Day All Alcoholic License for the University of Massachusetts on June 8, 2002, from 12:00 p.m. to 3:00 p.m. on the Metawampe Lawn for a reunion dinner.

GENERAL BUSINESS

Instructed the Town Manager not to notify Town Meeting members of the June 12, 2002 Special Town Meeting that is no longer needed and will not be held.

ADJOURNMENT

VOTED unanimously to adjourn at 7:18 p.m.