

MINUTES

CALL TO ORDER

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

ATTENDANCE

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

SELECT BOARD'S ACTION

2003 Election and Annual Town Meeting Calendar

VOTED unanimously to approve the 2003 Election and Annual Town Meeting Calendar.

Charter Proposal Mailing Date

No action taken.

Approve Minutes

VOTED: Seppala, Schiffer, Jolly, Goldberg voted "Aye", Awad abstained, to approve the Select Board minutes of November 6, 2002, as amended.

WARRANT ARTICLES

Article 8E – Capital Program – Community Preservation Act Committee Recommendations

VOTED unanimously to support the amendment under Article 8E.

ADJOURNMENT

VOTED unanimously to adjourn at 7:24 p.m.