

MINUTES

CALL TO ORDER

Meeting called to order by Mr. Seppala at 6:16 p.m.

ATTENDANCE

Seppala, Schiffer, Jolly, Awad, Goldberg
Del Castilho, Maglione, M. Roberts, B. Roberts

SELECT BOARD'S ACTION

Public Hearing – Parking Regulations

- Public hearing called to order at 6:21 p.m.
- Closed the public hearing at 6:42 p.m.
- VOTED unanimously to approve the following recommendations of the Parking Commission:

Recommended Changes To Parking Regulations:

MOVE the loading/unloading space in front of 103 North Pleasant Street north and ADD one additional 2 hour metered parking space in front of 103 North Pleasant Street.

CHANGE the loading/unloading zone location and times in the Boltwood Parking Garage by ELIMINATING access over the pedestrian area in the southwest corner of the garage

ADDING two all day loading/unloading spaces on the north side of the southwest stairwell

ADDING two 6:30 to 11:30 am loading/unloading zones next to the two all day loading/unloading zones on the west side of the garage.

Town Manager's Evaluation

VOTED unanimously to approve the Town Manager's Evaluation for Fiscal Year 2002.

Holiday Parking Enforcement

VOTED unanimously to allow free parking at metered spaces, with a two-hour time limit, from December 14, 2002 through December 24, 2002.

Public Hearing - Holiday and Sunday Package Store Openings

- Public hearing called to order at 7:17 p.m.
- Closed the public hearing at 7:18 p.m.
- VOTED unanimously to allow package stores to be open on the Sunday before Thanksgiving, November 24, 2002, and extending through the Sunday before New Year's Day, December 29, 2002, subject to the conditions set forth by the Alcoholic Beverages Control Commission as cited in its Sunday Package Store Openings notice.

Charter Proposal Mailing Date

VOTED unanimously to set the first full week of January, 2003, as the date for the Charter Proposal mailing.

Select Board Meeting Schedule

VOTED unanimously to set the following Select Board Meeting Schedule for 2003:

January 6, 13 and 27

February 10 and 24

March 10 and 24

Tax Bills

VOTED unanimously to request permission of the Massachusetts Department of Revenue to issue a third quarter preliminary tax bill for FY 2003.

Special Town Meeting

VOTED unanimously to set December 9, 2002 as a Special Town Meeting.

Committee Appointments

VOTED unanimously to appoint Cinda Jones, Town/Commercial Relations Committee, for a term to expire June 30, 2005.

Approve Minutes

VOTED: Seppala, Schiffer, Jolly, Awad voted "Aye", Goldberg absent, to approve the Select Board minutes of November 13, 2002.

PERMITS AND LICENSES

Common Victualler License – Eric Carle Museum

VOTED unanimously to approve the Common Victualler License for the Eric Carle Museum of Pictures Book Art Café (Manager: Amy Mehaffey), 125 West Bay Road.

GENERAL BUSINESS

Question period

No questions.

ADJOURNMENT

VOTED unanimously to adjourn at 8:01 p.m.