

**MINUTES**

**CALL TO ORDER**

Meeting called to order by Mr. Harvey at 6:20 p.m.

**ATTENDANCE**

Harvey, Schiffer, Seppala, Jolly, Awad (8:35 p.m.)  
Del Castilho, Maglione, Tucker, Sayer, Berkowitz, Campbell

**SELECT BOARD'S ACTION**

**Public Hearing – WMECO**

Public hearing called to order at 6:21 p.m. It was VOTED Harvey, Schiffer, Seppala, Jolly “Aye”, Awad absent, to continue the hearing until Monday, February 12, 2001 at 6:30 p.m. at the Music Room, Amherst Regional Middle School.

**Public Hearing - Ready Resource Program**

Public hearing called to order at 7:10 p.m. After considerable discussion it was VOTED Harvey, Schiffer, Seppala, Jolly “Aye”, Awad absent to continue the hearing until Monday, February 12, 2001 at 6:35 p.m. at the Music Room, Amherst Regional Middle School.

**Approve Minutes**

No action taken.

**WARRANT ARTICLES**

**Article 1 – Middle Street Sewer**

VOTED: Harvey, Schiffer, Seppala, Jolly voted “Aye”, Awad absent, to recommend \$320,000 for the design of a sewer and sewer facilities in Article 1 of the February 12, 2001, Special Town Meeting.

**Article 4 – MCAS**

No action taken.

**Article 1 – Parking Garage**

VOTED: Harvey, Schiffer, Seppala, Jolly voted “Aye”, Awad absent, to endorse the funding plan for Article 1 of the February 15, 2001, Special Town Meeting subject to the completion of the Ready Resource Public Hearing.

**GENERAL BUSINESS**

**Question period**

No questions.

**ADJOURNMENT**

VOTED: Harvey, Schiffer, Seppala, Jolly voted “Aye”, Awad absent, to adjourn the open meeting at 8:24 p.m. and convene an Executive Session to discuss strategy with respect to litigation because public discussion would have a detrimental effect on the Town’s position. The open meeting will not reconvene following the Executive Session.