

MINUTES

CALL TO ORDER

Meeting called to order by Mr. Seppala at 6:31 p.m.

ATTENDANCE

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

SELECT BOARD'S ACTION

STM Article 1 – Capital Program - Crocker Farm Renovation Project

VOTED unanimously to recommend STM Article 1 in the amount of \$8,508,603.

Article 24 - Petition – “Academy Lot” Parking Revenues (Gordon)

No action taken.

Reprecincting Task Force

VOTED unanimously to appoint Carl Seppala, Caroline Olsen, Kenneth Mosakowski, Jonathan Hite, Doris Holden and Herb Bryan to the Reprecincting Task Force.

Protective Fencing – Multi-Use Pathway – University Drive

VOTED unanimously to allow the Massachusetts Highway Department to install protective fencing under the drip line off the trees along the Multi-Use Pathway on University Drive.

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 3, 2001 from 2:00 p.m. to 10:00 p.m. on the Metawampee Lawn, UMass, for a seminar.

GENERAL BUSINESS

Question period

No questions.

ADJOURNMENT

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