

MINUTES

CALL TO ORDER

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

ATTENDANCE

Seppala, Schiffer, Jolly, Awad,
Goldberg absent
Maglione, DePillis, Church

SELECT BOARD'S ACTION

Non-binding Public Opinion Advisory Question

No action taken.

Parking Garage Amendment

VOTED unanimously (4-0) to sign the Grant Agreement Amendment [No. 2] for the Boltwood Walk Parking Project.

Election Hours

VOTED: Seppala, Jolly, Awad voted "Aye", Schiffer voted "No", Goldberg absent, to set the polling hours from 7:00 a.m. to 8:00 p.m. for the March 26, 2002 election.

Committee Appointments

VOTED unanimously (4-0) to appoint Perry Thompson, as the Historical Commission Representative to the Community Preservation Act Committee, for a term to expire December 3, 2002.

Approve Minutes

VOTED unanimously (4-0) to approve the Select Board minutes of December 3, 2001, as amended.

PERMITS AND LICENSES

Annual Renewal of Licenses

VOTED unanimously (4-0) to renew the attached list of licenses for January 1, 2002 to March 31, 2002.

BUSINESS DBA

- Antonio's Pizza
31 North Pleasant Street
- Athena's Pizza
65 University Drive
- Chicago Pizza
150 Fearing Street
- Karen's Kitchen
460 West Street
- Rao's
17 Kellogg Avenue

LICENSES

- Common Victualler
- Common Victualler
- Common Victualler
- Common Victualler
- Common Victualler

- Sub, The
33 East Pleasant Street
- Subway
4 Main Street
- Superior Pizza
17 B Montague Road

Common Victualler

Common Victualler

Common Victualler

Weekday Coin-operated Amusement Devices

GENERAL BUSINESS

Question period

No questions.

ADJOURNMENT

VOTED unanimously to adjourn at 7:38 p.m.