

MINUTES

CALL TO ORDER

Meeting called to order by Mr. Harvey at 5:50 p.m.

ATTENDANCE

Harvey, Schiffer, Seppala, Jolly, Awad
Del Castilho, Burgess, Nartowicz, Westover, Ellis, McAllister, Holden

EXECUTIVE SESSION

VOTED unanimously to adjourn the open meeting at 5:51 p.m. and convene an Executive Session to discuss non-union compensation because public discussion would have a detrimental effect on the Town's position. The open meeting will reconvene following the executive session.

VOTED unanimously to adjourn the executive session at 6:17 p.m.

Open meeting called to order at 6:23 p.m.

SELECT BOARD'S ACTION

Public Hearing - Tax Classification

- Public hearing called to order at 6:28 p.m.
- VOTED unanimously to close the public hearing at 6:34 p.m.
- VOTED unanimously to adopt a minimum residential factor of 1 (one), equal tax rate for all classes of properties, for the Fiscal Year 2001, and that no open space discount be granted.
- VOTED unanimously that no residential exemption be adopted for Fiscal Year 2001.
- VOTED unanimously that no small commercial exemption be adopted for Fiscal Year 2001.
- VOTED unanimously to reconsider the previous vote that no residential exemption be adopted for Fiscal Year 2001.
- VOTED unanimously that no residential exemption be adopted for Fiscal Year 2001.

Chapter 61

VOTED: Harvey, Schiffer, Jolly, Awad voted "Aye", Seppala abstained, to not to exercise the Town's option under M.G.L. Chapter 61, Section 8 on property owned by W.D. Cows, Inc and listed on Official Tax Map as 3D, Parcel 21.

APR Application Review – Kentfield

VOTED unanimously to approve the inclusion, as voted by Town Meeting, of the Kentfield property on South East Street in the Agricultural Protection Restriction (APR) program.

Voting Machines

VOTED unanimously to approve the use of an electronic voting system and to discontinue the use of the automatic voting machines.

Election Calendar

VOTED unanimously to approve the FY 01 Election Calendar.

Town Manager Evaluation and FY 01 Salary

- VOTED unanimously to approve the *Select Board Evaluation of the Town Manager for FY 2001*.

- VOTED unanimously to approve a salary increase of 3% for the Town Manager for FY 2001 effective July 1, 2000, as voted by the Select Board on September 27, 1999.

Committee Appointments

VOTED unanimously to appoint Joan Lindeman, Housing Partnership/ Fair Housing Committee, for a term to expire June 30, 2001.

VOTED unanimously to appoint Mariana Luz, Housing Partnership/ Fair Housing Committee, for a term to expire June 30, 2003.

Approve Minutes

- VOTED unanimously to approve the Select Board minutes of December 4, 2000, as amended.
- No action taken on the Select Board Executive Session minutes of December 4, 2000.

PERMITS AND LICENSES

Annual Renewal of Licenses

VOTED: Harvey, Schiffer, Jolly, Awad voted "Aye", Seppala abstained, to renew the attached list of licenses for Class I, II and III Motor Vehicle establishments for January 1, 2001 to December 31, 2001.

VOTED: Harvey, Schiffer, Seppala, Awad voted "Aye", Jolly abstained, to renew Prudencio Gomez d/b/a Pruddy's All Alcohol Restaurant license with the same conditions as included in the license approved on June 26, 2000.

VOTED: Harvey, Schiffer, Seppala, Awad voted "Aye", Jolly abstained, to renew Prudencio Gomez d/b/a Pruddy's Common Victualler and Live Entertainment licenses.

VOTED: Harvey, Schiffer, Seppala, voted "Aye", Awad voted "No", Jolly abstained, to reconsider the previous vote to approve Prudencio Gomez d/b/a Pruddy's Common Victualler and Live Entertainment licenses.

VOTED: Harvey, Schiffer, Seppala, voted "Aye", Awad "No", Jolly abstained, to renew Prudencio Gomez d/b/a Pruddy's Common Victualler and Live Entertainment licenses with conditions in the ZBA Special Permit 94 - 42.

GENERAL BUSINESS

Question period

Should the Town Manager's evaluation be a petition article for Town Meeting?

ADJOURNMENT

VOTED: Harvey, Schiffer, Seppala, Jolly, Awad voted "Aye", to adjourn the open meeting at 8:29 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.