

MINUTES

CALL TO ORDER

Meeting called to order by Mr. Weiss at 6:34 p.m.

ATTENDANCE

Weiss, Kusner, Greeney
Awad, Brewer absent
Shaffer

SELECT BOARD'S ACTION

Public Hearing - Tax Classification

- Public hearing called to order at 6:52 p.m.
- Closed the public hearing at 7:18 p.m.
- **VOTED** unanimously (3-0), to adopt a minimum residential factor of 1.0 (one), equal tax rate for all classes of properties, for the Fiscal Year 2008, and that no open space discount be granted.
- **VOTED** unanimously (3-0), that no residential exemption be adopted for Fiscal Year 2008.
- **VOTED** unanimously (3-0), that no small commercial exemption be adopted for Fiscal Year 2008.

Nyeri, Kenya Sister City Committee Charge

No action taken.

Consent Calendar

No action taken.

Approve Minutes

No action taken.

Committee Appointments-Select Board

VOTED unanimously (3-0), appoint Liv Baker, Community Preservation Act Committee, for a term to expire June 30, 2008.

Committee Reappointments-Select Board

VOTED unanimously (3-0), to reappoint Denise Boyd, Kanegasaki Sister City Committee, for a term to expire June 30, 2010.

WARRANT ARTICLES

Special Town Meeting November 5, 2007

Article 15B - Reconsideration

No action taken.

Article 13 – Zoning Bylaw – Technical Professional Offices

VOTED unanimously (3-0), to dismiss Article 13 – Zoning Bylaw – Technical Professional Offices.

Article 14 – Petition – Allowing Professional Offices Accessible by Appointment in Some Zoning Districts
VOTED unanimously (3-0), to dismiss Article 14 – Petition – Allowing Professional Offices Accessible by Appointment in Some Zoning Districts.

Special Town Meeting, November 28, 2007
Article 1 – Office Uses
No action taken.

LICENSES AND PERMITS

Special Wine and Malt License – The Common School

Ms. Greeney disclosed her relationship with the Board of Directors of The Common School

VOTED unanimously (3-0), to approve the Special Wine and Malt License for The Common School for November 17, 2007 from 7:00 p.m. to 10:30 p.m. for a fundraising event/silent auction.

ADJOURNMENT

VOTED unanimously (3-0), to adjourn the open meeting at 7:35 p.m.