

SELECT BOARD MINUTES

Date: Friday, October 8, 2010 – 8:30 a.m.

Location: Town Room Town Hall

Attendance of Select Board and Town Manager (mark if present)

Alisa Brewer	X
Aaron Hayden	X
Stephanie O’Keefe (Chair)	X
Diana Stein	X
Jim Wald	X
John Musante (Town Manager)	X

Others Present and Speaking:

None

CALL TO ORDER at : 8:43

Public comment:

None

Paste relevant portions of agenda in chronological order but without the reports of the Town Manager, Members and Chair. Keep discussion to a summary of four sentences but put any motions as on the motion sheet but showing amendments to it.

The Select Board all signed the November 8, 2010 Special Town Meeting Warrant AND the previously voted Proclamation for the Day to Eradicate Extreme Poverty AND the previously voted Proclamation for Puerto Rico Day. The meeting would have been even shorter than 22 minutes had Mr. Hayden not been late. No Town-related issues were discussed during the wait.

Adjournment

Motion to adjourn at :

9:05 a.m.

unanimously accepted.

Respectfully submitted,

Diana Stein

Acting Clerk

MOTIONS

CALL TO ORDER

Meeting called to order by Ms. O’Keeffe at _____ p.m.

SELECT BOARD’S ACTION

Town Bylaw Violations – Alternative Penalty Ideas

VOTED unanimously, OR ___ O’Keeffe, ___ Stein ___ Wald, ___ Brewer, ___ Hayden...

International Day to Eradicate Extreme Poverty Proclamation

VOTED unanimously, OR ___ O’Keeffe, ___ Stein ___ Wald, ___ Brewer, ___ Hayden to proclaim October 17, 2010 as the declaration to Commemorate October 17, 2010 as International Day to Eradicate Extreme Poverty.

Puerto Rican Day Proclamation

VOTED unanimously, OR ___ O’Keeffe, ___ Stein ___ Wald, ___ Brewer, ___ Hayden to proclaim November 19, 2010 Puerto Rican Day and to permit the Puerto Rican Flag to be raised on November 8, 2010.

CDBG Application Process and Recommendations

VOTED unanimously, OR ___ O’Keeffe, ___ Stein ___ Wald, ___ Brewer, ___ Hayden...

Finalize FY11 Town Manager Performance Goals

VOTED unanimously, OR ___ O’Keeffe, ___ Stein ___ Wald, ___ Brewer, ___ Hayden to finalize John Musante’s Performance Goals as Town Manager effective October 1, 2010.

Budget Policy Guidelines

VOTED unanimously, OR ___ O’Keeffe, ___ Stein ___ Wald, ___ Brewer, ___ Hayden...

Voting Select Board Positions on Fall Town Meeting Warrant Articles

Article 1 - Hearing Reports of Boards and Committees

VOTED unanimously, OR OR ___ O’Keeffe, ___ Stein ___ Wald, ___ Brewer, ___ Hayden, to recommend/adopt/dismiss the Reports of Boards and Committees Article for the November 8, 2010 Fall Town Meeting.

Article 2 – Transfer of Funds/Unpaid Bills

VOTED unanimously, OR OR ___ O’Keeffe, ___ Stein ___ Wald, ___ Brewer, ___ Hayden, to recommend/adopt/dismiss the Transfer of funds/Unpaid Bills Article for the November 8, 2010 Fall Town Meeting.

Article - Amendments to the FY11 Operating Budget

VOTED unanimously, OR OR ____ O’Keeffe, ____ Stein ____ Wald, ____ Brewer, ____ Hayden, to recommend/adopt/dismiss the Amendments to the FY11 Operating Budget Article for the November 8, 2010 Fall Town Meeting.

At the Warrant Review Meeting, this article has not received a number.

**Select Board Meeting
October 4, 2010
Town Room, Town Hall**

Town Manager’s Report

VOTED unanimously, OR ____ O’Keeffe, ____ Stein ____ Wald, ____ Brewer, ____ Hayden...

Member Reports

VOTED unanimously, OR ____ O’Keeffe, ____ Stein ____ Wald, ____ Brewer, ____ Hayden...

Chair’s Report

VOTED unanimously, OR ____ O’Keeffe, ____ Stein ____ Wald, ____ Brewer, ____ Hayden...

Approve Minutes

VOTED unanimously, OR ____ O’Keeffe, ____ Stein ____ Wald, ____ Brewer, ____ Hayden to approve the minutes of the *August 9, 2010* Select Board meeting.

Select Board Committee Appointments

VOTED unanimously, OR ____ O’Keeffe, ____ Stein ____ Wald, ____ Brewer, ____ Hayden to appoint the following:

- Trisha Smallman, Public Arts Commission for a term to expire June 30, 2013.

Select Board Committee Reappointments

VOTED unanimously, OR ____ O’Keeffe, ____ Stein ____ Wald, ____ Brewer, ____ Hayden...

LICENSES AND PERMITS

New Taxi Driver/Chauffeur License – Charles Laamanen

VOTED unanimously, OR ____ O’Keeffe, ____ Stein ____ Wald, ____ Brewer, ____ Hayden to approve the new Taxi Driver/Chauffeur License for Charles Laamanen, 31 Converse Street Palmer, MA.

Special All Alcoholic Liquor License – University of Massachusetts

VOTED unanimously, OR ____ O’Keeffe, ____ Stein ____ Wald, ____ Brewer, ____ Hayden to approve the Special All Alcoholic Liquor License for University of Massachusetts for October 9, 2010 from 1:00 p.m. – 7:00 p.m. at the Renaissance, UMASS Amherst, for a reception.

Special All Alcoholic Liquor License – University of Massachusetts

VOTED unanimously, OR ____ O’Keeffe, ____ Stein ____ Wald, ____ Brewer, ____ to approve the Special All Alcoholic Liquor License for University of Massachusetts for October 19, 2010 from 6:00 p.m. – 9:00 p.m. at the Bernie Dallas Room, Goodell Library UMASS Amherst, for a reception.

ADJOURNMENT

VOTED unanimously, OR ____ O’Keeffe, ____ Stein ____ Wald, ____ Brewer, ____ Hayden to
adjourn at _____p.m.