

MINUTES

CALL TO ORDER

DRAFT

Meeting called to order by Mr. Weiss at 6:15 p.m.

ATTENDANCE

Weiss, Brewer, Greeney, Awad
Kusner absent
Shaffer

SELECT BOARD'S ACTION

East Leverett Road - Acceptance of Deed

VOTED unanimously (4-0), that the Select Board, pursuant to the vote taken under Article Seven, of the November 5, 2007 Town Meeting vote authorizing the purchase of 28 acres on East Leverett Road, hereby accept the deed from Haskins View, LLC and Laird Summerlin

Sign February 11, 2008 Special Town Meeting Warrant A – Four Articles

Mr. Weiss said that the Special Town Meeting is an opportunity for the community to focus upon the budget challenges and for policy makers to receive input.

Ms. Greeney outlined the reasons for her opposition to this idea.

Ms. Awad expressed concerns about unduly utilizing Town Meeting for purposes other than those outlined in the Town Government Act.

Ms. Brewer expressed her position that the Special Town Meeting could be used as a vehicle to both solicit Town Meeting and public opinions and provide information on the budget problem.

VOTED Weiss, Brewer, "Aye", Greeney, Awad, "No", to sign the February 11, 2008 Special Town Meeting Warrant A.

Sign February 11, 2008 Special Town Meeting Warrant B – Five Articles

No action taken.

ADJOURNMENT

VOTED unanimously, to adjourn the open meeting at 7:01p.m.