

MINUTES

CALL TO ORDER

Meeting called to order by Ms. Awad at 6:17 p.m.

ATTENDANCE

Awad, Greeney, Hubley, Kusner, Weiss
Rosenblatt, Pacunas, Olkin, Rothberg, Plunkett, BenEzra

SELECT BOARD'S ACTION

Town Manager Selection

VOTED unanimously to make a conditional offer of employment to Lawrence Shaffer for the position of Town Manager.

Rotation of Chair

VOTED unanimously to return to a fixed Chair.

VOTED unanimously to support Anne Awad as Chair

VOTED unanimously to adopt a rotating Vice Chair and rotating alphabetically by month.

RFP for Comcast License Agreement

VOTED unanimously to approve the RFP for Comcast.

Village Park Apartments

VOTED unanimously to support the request by Related Apartment Preservation for State funding to add 30 units of affordable housing to Village Park Apartment, contingent on other Town required approvals.

Vermont Yankee

VOTED unanimously to sign and send letters to the Vermont Public Service Board and the U. S. Nuclear Regulatory Commission expressing concern regarding the possible hazard of granting a 20% Uprate for the Vermont Yankee nuclear reactor.

Approve Minutes

No action taken.

Committee Appointments

No action taken.

Consent Calendar

VOTED unanimously to approve the following items on the January 30, 2006 Consent Calendar:

Special Liquor License – UMass

- VOTED unanimously to approve the Special Liquor License for the University of Massachusetts on February 22, 2006, from 5:00 p.m. to 11:00 p.m., at Memorial Hall, for a dinner.

- VOTED unanimously to approve the Special Liquor License for the University of Massachusetts on March 11, 2006, from 7:00 p.m. to 12:00 a.m., at the Fine Arts Center, for a reception.
- VOTED unanimously to approve the Special Liquor License for the University of Massachusetts on March 30, 2006, from 5:00 p.m. to 11:00 p.m., at the Fine Arts Center, for a reception.
- VOTED unanimously to approve the Special Liquor License for the University of Massachusetts on April 1, 2006, from 5:00 p.m. to 12:00 a.m., at the Web Dubois-Learning Center, for a reception/dinner.

ADJOURNMENT

VOTED unanimously to adjourn at 9:11 p.m.