

MINUTES

CALL TO ORDER

Meeting called to order by Mr. Weiss at 6:30 p.m.

ATTENDANCE

Weiss, Awad, Brewer, O’Keeffe, Stein
Shaffer, Ziomek, Tucker, Aldrich

SELECT BOARD’S ACTION

Approve Minutes
No action taken.

WARRANT ARTICLES

Annual Town Meeting, April 28, 2008 Warrant Articles:

Article 21 – Community Preservation Act – Open Space

VOTED unanimously, to recommend Article 21, – Community Preservation Act – Open Space, **Part A.**

VOTED unanimously, to recommend Article 21, – Community Preservation Act – Open Space, **Part B.**

VOTED unanimously, to recommend Article 21, – Community Preservation Act – Open Space, **Part C.**

VOTED Weiss, Brewer, O’Keeffe, Stein, “Aye”, Awad “No”, to not recommend Article 21, – Community Preservation Act – Open Space, **Part D.**

VOTED unanimously to recommend dismissal of Article 21 – Community Preservation Act – Open Space **Part D** is such an amendment is made on the floor of Town Meeting.

VOTED unanimously, to support the motion to dismiss Article 21, – Community Preservation Act – Open Space, **Part E.**

Article 27 – Zoning Amendment – Municipal Parking District

VOTED unanimously, to recommend Article 27 – Zoning Amendment – Municipal Parking District, as amended.

Article 33 – Petition-Request Planning Board to Develop Zoning Bylaw Amendment –LEED (Weyl)

No action taken

Article 36 – Petition – Transfer Free Cash to Stabilization Fund (Gawle)

VOTED unanimously, to refer Article 36 – Transfer of Free Cash to Stabilization Fund in the amount of \$2,524,533 to the Finance Committee.

ADJOURNMENT

VOTED unanimously, to adjourn the open meeting at 7:25 p.m.