

MINUTES

CALL TO ORDER

Meeting called to order by Ms. Awad at 6:16 p.m.

ATTENDANCE

Awad, Weiss, Greeney, Hubley, Kusner
Musante, Skeels, Rosenblatt, Jessop, Isman, Wang, Turner

QUESTION PERIOD

Is retirement assessment allocated properly between Town/Schools/Library given calculations of early retirement incentives costs?

SELECT BOARD'S ACTION

Select Board Reorganization

VOTED unanimously to elect Ms. Awad as the Chair of the Select Board.

VOTED to continue rotation of the Vice-Chair of the Select Board rotating alphabetically each month.

VOTED unanimously to elect Mr. Weiss as the Clerk of the Select Board.

Public Hearing – Install Fiber Optic Conduits – University Drive

- Public hearing called to order at 6:42 p.m.
- Closed the public hearing at 7:02 p.m.
- VOTED: Awad, Weiss, Greeney, Hubley voted “Aye”, Kusner abstained, to approve and sign the Agreement for Installation of Utilities in Public Ways, pending permit from the Department of Public Works, the petition from Slobody Development Corporation to install and maintain fiber optic cable lines within the layout of University Drive.

Grant Application – Renovation of 12 Longmeadow Drive

VOTED: Weiss, Greeney, Hubley, Kusner voted “Aye”, Awad “No”, to rescind the March 20, 2006 decision to submit the grant application to the Massachusetts Department of Communities and Development for Housing Development Support Grant funds to renovate the farmhouse at 12 Longmeadow Drive for the purposes of permanently affordable housing at that site.

Town Meeting List of Articles

No action taken.

Consent Calendar

VOTED unanimously to approve the following items on the March 27, 2006 Consent Calendar:

Approve Minutes

VOTED unanimously to approve the April 3, 2006 Select Board minutes.

VOTED unanimously to approve and not release the April 3, 2006 Executive Session Select Board minutes.

Street Closing – Blue Hills Road

VOTED unanimously to approve the street closing of Blue Hills Road from 1:00 p.m. to 8:00 p.m. (rain date: July 23, 2006) for a block party.

Proclamation – Arbor Day

VOTED unanimously to proclaim April 28, 2006 as Arbor Day.

Special Liquor License – R & P Liquor

VOTED unanimously to approve the Special Wine and Malt License for Nathan Day, dba R & P Liquors for April 22, 2006, from 3:00 p.m. to 7:00 p.m., Hampshire College outside the Royal Crown for a concert.

WARRANT ARTICLES

Community Preservation Act Ballot Question for November Election

VOTED unanimously to recommend the following warrant article language for the Community Preservation Act Ballot Question for November 2006 Election:

To see if the town will amend the vote taken under Article 2 of the Special Town Meeting held on February 12, 2001, to increase by up to one percent the surcharge authorized thereunder, and to place on the ballot for the November 2006 State Election a question regarding acceptance of such amended surcharge, all as provided in M.G.L. c. 44B, §§ 3(b) and 16(a).

Warrant Article - FY 2007 Operating Budget

By consensus, identified \$854,259 in cuts and new revenue to amend the FY 07 proposed Town Operating Budget.

ADJOURNMENT

VOTED unanimously to adjourn at 11:50 p.m.