

MINUTES

CALL TO ORDER

Meeting called to order by Ms. Awad at 5:35 p.m.

ATTENDANCE

Awad, Greeney, Hubley, Kusner, Weiss
Musante, Seewald, D. Ziomek, Rosenblatt, Brighty, Hochman, Schiffer

SELECT BOARD'S ACTION

Executive Session

VOTED: Awad, Greeney, Hubley, Kusner, Weiss voted "Aye", to adjourn to executive session at 5:37 p.m. for the purpose of discussing the value of real property. The open meeting will reconvene following the Executive Session.

Reconvene Open Meeting

Reconvene the open meeting at 6:01 p.m.

South East Street (PURD) – Affordable Housing Clarifications

VOTED unanimously to send a memo from the Select Board regarding the Town Counsel's summary of easement issues to the Zoning Board of Appeals.

Special Town Meeting Warrant – Land Acquisition

VOTED unanimously to approve and sign the Special Town Meeting warrant for June 7, 2006 at 7:30 p.m.

Consent Calendar

VOTED unanimously to approve the following items on the May 22, 2006 Consent Calendar:

VOTED unanimously to approve the Select Board minutes of May 10, 2006.

VOTED unanimously to approve the Select Board minutes of May 15, 2006.

Approve Minutes

No action taken on the Select Board minutes of May 8, 2006.

WARRANT ARTICLES

Article 26 – FY 2007 Operating Budget – Elementary Schools

VOTED: Awad, Hubley, Kusner, Weiss voted "Aye", Greeney "No", to reconsider the Elementary School budget recommendation.

VOTED: Awad, Hubley, Kusner, Weiss voted "Aye", Greeney "No", recommend \$19,307,416 for the Elementary School budget.

Article 28 – Special Services ACTV/Cable Advisory Committee

VOTED unanimously to reconsider Article 28.

VOTED unanimously to dismiss Article 28.

Article 30 – Capital Program – Equipment

VOTED: Awad, Hubley, Kusner, Weiss voted "Aye", Greeney "No", to recommend Article 30, in the amount of \$1,031,943.

Article 31 – Capital Program – Buildings and Facilities

VOTED: Awad, Hubley, Weiss voted “Aye”, Kusner “No”, Greeney abstained, to recommend Article 31, in the amount of \$485,000.

Article 33 – Community Preservation Act – Historical Preservation

No action taken.

Article 35 – Community Preservation Act – Recreation

No action taken.

Article 36 – Stabilization Fund

No action taken.

Article 37 – Free Cash

No action taken.

Article 38 – CPA Ballot Question for November Election

No action taken.

GENERAL BUSINESS

Review Draft Charge for Community Development Committee

No action taken.

Review Select Board Committee Liaison List

No action taken.

ADJOURNMENT

VOTED unanimously to adjourn at 7:30 p.m.