

MINUTES

CALL TO ORDER

Meeting called to order by Ms. Awad at 6:15 p.m.

ATTENDANCE

Awad, Kusner, Greeney, Hubley
Weiss absent
Shaffer

SELECT BOARD'S ACTION

Electronic Product Producer Responsibility Bill Letter

VOTED unanimously (4-0) to authorize the Select Board Chair to sign the letter in support of House Bill 4764, the Electronic Product Responsibility Bill.

Consent Calendar

VOTED unanimously (4-0) to approve the following items on the July 10, 2006 Consent Calendar:

Approve Minutes

VOTED unanimously (4-0) to approve the June 26, 2006 Select Board minutes.

VOTED unanimously(4-0) to approve and not release the June 26, 2006 Executive Session Select Board minutes.

Special Liquor License – UMass

VOTED unanimously (4-0) to approve the Special All Alcoholic License for the University of Massachusetts on July 22, 2006, from 4:00 p.m. to 10:30 p.m., at the Durfee Conservatory for a reception.

Committee Appointments

VOTED unanimously(4-0) to appoint Mark Zinan, Public Transportation Committee, for a term to expire June 30, 2009.

VOTED: Kusner, Hubley voted “Aye”, Awad “No”, Greeney abstained, Weiss absent, to appoint Jane Ashby, as the Public Transportation Committee representative to the Town/Commercial Relations Committee, for a term to expire on June 30, 2009

Town/Commercial Relations Committee Charge

VOTED: Awad, Kusner, Hubley voted “Aye”, Greeney “No”, to approve the revision of the Town/Commercial Relation Committee charge.

ADJOURNMENT

VOTED: Awad, Kusner, Greeney, Hubley voted “Aye”, Weiss absent, to adjourn to executive session at 8:45 p.m. for the purpose of discussing litigation because open discussion may have a detrimental affect on the position of the Town. The open meeting will not reconvene following the Executive Session.