

**MINUTES**

**CALL TO ORDER**

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

**ATTENDANCE**

Awad, Hubley, Kusner Weiss, Greeney  
Shaffer, Hoyle, Pariseau, Bodhi, Rosenblatt, Fitzgibbons, Bodin

**SELECT BOARD'S ACTION**

**Renewal of Cable Television License**

VOTED unanimously to approve and sign the Renewal Cable Television License granted to Comcast of Massachusetts/Virginia, Inc, dated October 16, 2006.

**Financial Projection Joint Meeting**

Select Board Chair Anne Awad called the joint meeting of the Select Board, School Committee, Finance Committee, and Library Trustees to order at 7:05 p.m. Finance Director/Treasurer John Musante presented preliminary financial projections for the Town's budget for FY 08 and the following three years. He reviewed assumptions impacting revenues and expenditures. As currently projected, a "Level Services" budget for FY 08 is \$3.3 million above projected available revenues. A brief question and answer period followed the presentation and the joint meeting ended at 8:05 p.m.

**Sign the November 1, 2006 Special Town Meeting Warrant**

VOTED unanimously to sign the November 1, 2006 Special Town Meeting Warrant.

**Approve Minutes**

No action taken.

**Committee Appointments**

VOTED unanimously to appoint Harvey Allen as Conservation Commission Representative on the Comprehensive Planning Committee, for a term to expire June 30, 2008.

VOTED: Awad, Hubley, Weiss voted "Aye", Kusner, Greeney abstained, to appoint Barry Roberts as Town/Commercial Relations Committee Representative on the Comprehensive Planning Committee, for a term to expire June 30, 2008.

VOTED unanimously to change Eric Nakajima's designation from an At Large member of the Comprehensive Planning Committee to the Housing Partnership/Fair Housing Committee representative to the Comprehensive Planning Committee, for a term to expire June 30, 2008.

VOTED unanimously to appoint Bob Saul as Amherst Farm Committee Representative on the Comprehensive Planning Committee, for a term to expire June 30, 2008.

**Survival Center**

VOTED unanimously not to place the Survival Center on next week's agenda and to direct the Town Manager to forward complaints to the Human Rights Director and further encourage the Town Manager, using means including contractual practice, to resolve the issues.

**WARRANT ARTICLES**

**Article 16 - Bylaw – Lock Boxes**

VOTED unanimously to recommend Article 16.

**Article 17 - Bylaw – Open Burning**

VOTED unanimously to recommend Article 17.

**Article 9 - Disposition of Olympia Drive**

VOTED unanimously to recommend Article 9.

**Article 7 - Memorandum of Understanding for Emergency Management**

VOTED unanimously to recommend Article 7.

**Article 18 - Easement – Pulpit Hill Road**

VOTED unanimously to recommend Article 18.

**LICENSES AND PERMITS**

**Special Liquor License**

VOTED unanimously to approve the Special All Alcoholic Liquor License for the University of Massachusetts on October 20, 2006, from 4:00 p.m. to 9:00 p.m. in the Goodell Library, Bernie Dallas Room for a dinner.

**ADJOURNMENT**

VOTED unanimously to adjourn at 10:00 p.m.