

MINUTES

CALL TO ORDER

Meeting called to order by Ms. Awad at 6:35 p.m.

ATTENDANCE

Awad, Hubley, Kusner Weiss, Greeney
Shaffer, Gray

SELECT BOARD'S ACTION

FY 08 Budget Development

VOTED unanimously to adopt the FY 08 Budget Development calendar proposed by the Budget Coordination Group.

Consent Calendar

VOTED unanimously to approve the following items on the October 30, 2006 Consent Calendar:

Approve Minutes

VOTED unanimously to approve the October 23, 2006 Select Board meeting minutes.

Special Liquor Licenses

VOTED unanimously to approve the Special Wine and Malt Liquor License for the University of Massachusetts for November 3, 2006, from 3:00 p.m. to 8:00 p.m., at the Engineering ELAB 2 Atrium for a reception.

VOTED unanimously to approve the Special Wine and Malt Liquor License for the Common School for November 18, 2006, from 7:00 p.m. to 10:30 p.m., at the Jewish Community Center for a fund raising event.

Puerto Rican Day Proclamation

VOTED unanimously to proclaim November 19, 2006 as Puerto Rican Day.

Committee Appointments

No action taken.

Department of Conservation and Recreation – Bay Road

VOTED unanimously to announce that the Department of Conservation and Recreation is considering the acquisition of approximately 24 acres located on Bay Road to be incorporated into the State system of parks, reservations and forests for open space, natural resource protection and passive recreational use and further voted to waive the 120 day notice period.

WARRANT ARTICLES

November 1, 2006 Special Town Meeting - Order of Articles

VOTED unanimously to recommend to Town Meeting the following article order for the November 1, 2006 Special Town Meeting:

Article 1 - Petition - Resolution – Stop Genocide in Darfur Region of Sudan (Speigelman)

Article 4 - Petition - Resolution – Immediate Withdrawal of U.S. Troops From Iraq (Gray)

Article 3 - Petition - Resolution – Urging Direct U.S. Diplomacy with Iran and Urging Against Any U.S. Military Action Toward (Gray)

Article 2 - Petition - Resolution – Impeach President George W. Bush and Vice President Richard B. Cheney (Gray)

Warrant Article 2 - Petition - Resolution – Impeach President Bush/Vice President Cheney (Gray)
VOTED unanimously to recommend Article 2 of the November 1, 2006 Special Town Meeting.

Warrant Article 3 - Petition - Resolution – Urging Direct U.S. Diplomacy with Iran /Urging Against Any U.S. Military Action Toward Iran (Gray)
VOTED unanimously to recommend Article 3 of the November 1, 2006 Special Town Meeting.

Warrant Article 4 - Petition - Resolution – Immediate Withdrawal of U.S. Troops From Iraq (Gray)
VOTED: Hubley, Kusner, Weiss, Greeney voted “Aye”, Awad voted “No”, to recommend Article 4 of the November 1, 2006 Special Town Meeting.

Warrant Article 1 – Reports of Boards and Committees
VOTED unanimously to recommend/not recommend Article 1.

Warrant Article 2 – Transfer of Funds – Unpaid Bills
VOTED unanimously to recommend dismissal of Article 2.

LICENSES AND PERMITS

Taxi Driver License
No action taken.

ADJOURNMENT

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