

MINUTES

CALL TO ORDER

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

ATTENDANCE

Awad, Hubley, Weiss, Schiffer
Del Castilho, Musante, Torres, Pacunas, Maciaszek, McGinnis, Aldrich, Burgess

QUESTION PERIOD

- Have you come up with a decision on the Charter mailing?
- Is it possible for the Select Board to reconsider that decision, three members recuse themselves, and allow Ms. Schiffer to make the decision?

SELECT BOARD'S ACTION

Consent Calendar

VOTED unanimously to approve the following items on the February 7, 2005 Consent Calendar:

Approve Minutes

VOTED unanimously to approve the Select Board minutes of January 31, 2005.

One-Day All Alcoholic License - UMass

VOTED unanimously to approve the One-Day All Alcoholic license for the University of Massachusetts for February 28, 2005, from 5:00 p.m. to 10:00 p.m., at Memorial Hall for a dinner.

Committee Appointments

VOTED unanimously to reappoint Audrey Child, to the Community Preservation Act Committee, for a term to expire June 30, 2005, as an at-large member.

VOTED: Awad, Hubley, Weiss voted "aye", Schiffer abstained, to reappoint Peter MacConnell to the Community Preservation Act Committee, as an at-large member for a term to expire June 30, 2005.

VOTED unanimously to change Mary Scipioni's designation from at-large member to Planning Board Representative to the Comprehensive Planning Committee, with a term to expire June 30, 2006.

Charter Question on Ballot

VOTED unanimously to place the Charter question as Question #1 on the ballot.

LICENSES AND PERMITS

Taxi Driver License

VOTED unanimously to approve the Taxi Driver License for Kim M. Deshields, 26 Rolling Green Drive, Amherst for Persian, Inc. dba Red Cab.

ADJOURNMENT

VOTED: Awad, Hubley, Schiffer voted "Aye", Weiss absent, to adjourn at 9:02 p.m.