

MINUTES

CALL TO ORDER

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

ATTENDANCE

Awad, Hubley, Weiss, Schiffer
Musante, Mooring, Carlozzi, Morton, Pariseau, Rothberg

SELECT BOARD'S ACTION

Sewer Extension Master Plan

VOTED unanimously to approve the Sewer Extension Master Plan for one year with the understanding that staff will continue to review the criteria, particularly in regard to public health, and report back to the Select Board.

March 29, 2005 Election Warrant

VOTED unanimously to sign the March 29, 2005 Election Warrant.

Farmers' Market

VOTED unanimously to approve the closing of the Spring Street parking lot on Saturdays from May 7, 2005 to November 19, 2005 from 7:00 a.m. to 1:30 p.m. for the Farmers' Market.

Consent Calendar

VOTED unanimously to approve the following items on the March 14, 2005 Consent Calendar:

Approve Minutes

VOTED unanimously to approve the Select Board minutes of March 7, 2005.

VOTED unanimously to approve the Select Board minutes of February 14, 2005, as amended.

One-Day All Alcoholic License – UMass

VOTED unanimously to approve the One-Day Wine and Malt License for the University of Massachusetts on March 30, 2005, from 3:30 p.m. to 6:30 p.m., outside the Bernie Dallas Room in the Goodell Building for a reception.

One-Day Wine and Malt License – UMass

VOTED unanimously to approve the One-Day All Alcoholic License for the University of Massachusetts on April 4, 2005, from 5:00 p.m. to 10:00 p.m., in Memorial Hall for a dinner.

WARRANT ARTICLES

Town Meeting Childcare

No action taken.

Easement - Meadow Street Bridge

VOTED unanimously to recommend the Warrant Article - Easement - Meadow Street Bridge.

Temporary Construction Easement - East Leverett Road Bridge

VOTED unanimously to recommend the Warrant Article - Temporary Construction Easement - East Leverett Road Bridge.

Temporary Construction Easement - Pelham Road Bridge

No action taken.

ADJOURNMENT

VOTED unanimously to adjourn at 8:19 p.m.

Approved at the March 21, 2005 Select Board Meeting.