

**MINUTES**

**CALL TO ORDER**

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

**ATTENDANCE**

Awad, Hubley, Weiss, Greeney, Kusner  
Del Castilho, Musante, Maciaszek, Scherpa, Alcorn, Child, Wronka, Ying, Stern, Molongowski, Laus

**NEW SELECT BOARD MEMBERS**

The Town Clerk swore in Ms. Greeney.  
The Town Clerk swore in Mr. Kusner.

**SELECT BOARD'S ACTION**

**Select Board Reorganization**

VOTED: Hubley, Weiss, Greeney, Kusner voted "Aye", Awad abstained, to elect Anne Awad as the Chair of the Select Board.

VOTED: Awad, Weiss, Greeney, Kusner voted "Aye", Hubley abstained, to elect Robie Hubley as the Vice-Chair of the Select Board.

VOTED: Awad, Hubley, Greeney, Kusner voted "Aye", Weiss abstained, to elect Gerry Weiss as the Clerk of the Select Board.

VOTED unanimously to adjourn the reorganization meeting at 6:23 p.m.

**Public Hearing – WMECO and Verizon**

- Public hearing called to order at 6:25 p.m.
- Closed the public hearing at 6:43 p.m.
- VOTED unanimously to approve, pending permit from the Department of Public Works, the petition from Western Massachusetts Electric Company and Verizon New England, Inc. to install one jointly owned utility pole and to relocate one existing jointly owned pole on Plumtrees Road, and to lay and maintain underground laterals, cables and wires in the above or intersecting public way in accordance with plan 6A510054 to improve joint company cable clearances over the roadway.

**Public Hearing Continued – China Inn**

- Public hearing continued at 6:45 p.m.
- Closed the public hearing at 7:19 p.m.
- Voted unanimously to find that there was a violation at China Inn, Inc. dba China Inn on October 23, 2004 - Permitting an Illegality on Licensed Premises (Minor in Possession – 3 counts) – 204 CMR 2.05(2) and on February 17, 2005 - Permitting an Illegality on Licensed Premises (Minor in Possession – 10 counts) – 204 CMR 2.05(2).
- VOTED unanimously that the liquor license for the China Inn, Inc dba China Inn be suspended for the first 14 days of May, 2005.

**Public Hearing– Maplewood Farms and Restaurant**

- Public hearing opened at 7:22 p.m.
- Closed the public hearing at 7:25 p.m.
- VOTED unanimously to cancel the vote to issue the liquor license to Maplewood Farms and Restaurant , Inc. dba Maplewood Farms and Restaurant and Brewery.

**Personnel Board**

VOTED unanimously to amend the salary scale entitled “Non-Union Salary Scale - effective July 1, 2003” by increasing the amounts 1.5%; such scale to be effective July 1, 2004.

**Consent Calendar**

VOTED unanimously to approve the following items on the April 4, 2005 Consent Calendar:

**Proclamation – Arbor Day**

VOTED unanimously to proclaim April 29, 2005 as Arbor Day.

**One-Day All Alcoholic License – UMass**

VOTED unanimously to approve the One-Day All Alcoholic License for the University of Massachusetts on April 6, 2005, from 5:00 p.m. to 11:00 p.m. at the Bernie Dallas Room for a dinner.

**Approve Minutes**

VOTED: Awad, Hubley, Weiss voted “Aye”, Greeney, Kusner abstained, to approve the Select Board minutes of March 21, 2005.

**Proclamation - Days of Remembrance**

No action taken.

**WARRANT ARTICLES**

**Proclamation- Human Rights Principles**

VOTED unanimously to recommend the Proclamation- Human Rights Principles article.

**Housing Trust Fund**

VOTED: Awad, Weiss voted “Aye”, Hubley, Greeney voted “No”, Kusner abstained, not to place the Housing Trust Fund article on the Town Meeting warrant.

**Petition – “Dual Language” Programs**

VOTED: Hubley, Weiss, Greeney, Kusner voted “Aye”, Awad “No”, to recommend the Petition – Dual Language Programs article.

**Human Services Funding Committee**

No action taken.

**ADJOURNMENT**

VOTED unanimously to adjourn at 10:21 p.m.