

MINUTES

CALL TO ORDER

Meeting called to order by Ms. Awad at 6:33 p.m.

ATTENDANCE

Awad, Hubley, Weiss, Greeney
Kusner absent
Del Castilho

SELECT BOARD'S ACTION

Sign Special Town Meeting Warrant

VOTED unanimously (4-0) to sign the June 22, 2005 Special Town Meeting warrant.

Approve Minutes

VOTED unanimously (4-0) to approve the Select Board minutes of June 6, 2005

Committee Appointments

VOTED unanimously (4-0) to appoint the following members:

Bart Bouricius, Electricity Deregulation Study Committee, for a term to expire June 8, 2008.
Craig Meadows, Electricity Deregulation Study Committee, for a term to expire June 8, 2007.
Nancy Gordon, Electricity Deregulation Study Committee, for a term to expire June 8, 2007.
Andrew Bellak, Electricity Deregulation Study Committee, for a term to expire June 8, 2006.

ADJOURNMENT

VOTED: Awad, Hubley, Weiss, Greeney voted "Aye", Kusner absent, to adjourn the open meeting at 7:10 p.m. and to convene an Executive Session to discuss collective bargaining strategy and real property. The open meeting will not reconvene following the Executive Session.