

MINUTES

CALL TO ORDER

Meeting called to order by Ms. Awad at 6:30 p.m.

ATTENDANCE

Awad, Hubley, Weiss, Greeney, Kusner
Del Castilho

QUESTION PERIOD

Does the Town know what the University's plan is for expansion?

SELECT BOARD'S ACTION

Approve Minutes

VOTED unanimously to approve the minutes of June 13, 2005, as amended.

VOTED unanimously to approve and not release the Executive Session minutes of June 13, 2005.

WARRANT ARTICLES

Article 36 – Capital Program and Comm. Preservation Act – Plum Brook

A motion was made by Mr. Weiss to reconsider Article 36 – Capital Program and Comm. Preservation Act – Plum Brook, no second.

Article 30 – FY 06 Operating Budget – Debt Service

No action taken.

STM Article 2 – Petition – Land Acq. – Hobart Lane/Rolling Ridge Road

No action taken.

STM Article 3 – Petition – Hobart Lane/Rolling Ridge Road

VOTED unanimously to reconsider the Select Board's position on motion A of STM Article 3 – Petition – Hobart Lane/Rolling Ridge Road.

VOTED: Awad, Greeney, Kusner voted "Aye", Hubley, Weiss "No", to add " , but not limited to," to motion A in STM Article 3 – Petition – Hobart Lane/Rolling Ridge Road.

VOTED unanimously to recommend Motion A of STM Article 3 – Petition – Hobart Lane/Rolling Ridge Road.

Article 38 Stabilization Fund

VOTED: Awad, Hubley, Weiss, Greeney voted "Aye", Kusner absent, to recommend Article 38 Stabilization Fund in the amount of \$850,000.

Article 39 – Free Cash

VOTED: Awad, Hubley, Weiss, Greeney voted "Aye", Kusner absent, to recommend Article 39 – Free Cash in the amount of \$850,000.

Article 40 – Resolution – Iraq War

VOTED unanimously to support Article 40 – Resolution – Iraq War.

ADJOURNMENT

VOTED unanimously to adjourn at 7:16 p.m.