

**MINUTES**

**CALL TO ORDER**

Meeting called to order by Mr. Hubley at 6:50 p.m.

**ATTENDANCE**

Hubley, Weiss, Greeney,  
Awad, Kusner absent  
Del Castilho

**SELECT BOARD'S ACTION**

**Consent Calendar**

VOTED unanimously (3-0) to approve the following items on the June 22, 2005 Consent Calendar:

**Approve Minutes**

VOTED unanimously(3-0) to approve the minutes of June 20, 2005.

**Proclamation – March to Abolish Poverty**

VOTED unanimously(3-0) to approve the March to Abolish Poverty Proclamation.

**WARRANT ARTICLES**

**June 15, 2005 STM – Article 3 – Land Acq. – Hobart Lane/Rolling Ridge Rd.**

No action taken.

VOTED unanimously(3-0) to take no position on the Finance Committee's amendment.

**June 15, 2005 STM – Article 1 – Petition – Plum Brook Rescission (Spiegelman)**

VOTED: Hubley, Weiss "No", Greeney "Aye" to recommend the motion to reconsider June 15, 2005 STM – Article 1 – Petition – Plum Brook Rescission.

**ADJOURNMENT**

VOTED unanimously to adjourn at 7:28 p.m.