

**MINUTES**

**CALL TO ORDER**

Meeting called to order by Mr. Hubley at 4:00 p.m.

**ATTENDANCE**

present: Awad, Hubley, Weiss, Kusner

absent: Greeney

also present: Del Castilho, BenEzra

**SELECT BOARD'S ACTION**

**I-Net Drop On Common**

VOTED unanimously to approve the expenditure of \$18,000 for the I-Net Drop on the Town Common and to dedicate the balance of \$3,100 of the Comcast payment for the purposes of telecommunications projects related to ACTV.

**Committee Appointments - Ad Hoc Committee for North Amherst Land Study**

VOTED unanimously to appoint the following to the Ad Hoc Committee for North Amherst Land Study, with terms to expire June 30, 2006: Emilia Dunkley, Alice Epstein, Alan Powell, Ken Mosakowski and Janice Denton, all as at-large members.

VOTED unanimously to appoint the following to the Ad Hoc Committee for North Amherst Land Study, with terms to expire June 30, 2006: Irv Rhodes as the representative of the Finance Committee and Flo Stern as the representative of the Housing Partnership.

**Select Board Meeting Schedule**

VOTED unanimously to add the following date to the Select Board meeting schedule for 2005: August 1 at 5:30 p.m.

**Approve Minutes**

No action taken.

**ADJOURNMENT**

VOTED unanimously to adjourn the meeting at 5:54 p.m.