

**MINUTES**

**CALL TO ORDER**

Meeting called to order by Mr. Weiss at 6:34 p.m.

**ATTENDANCE**

Kusner, Weiss, Awad, Greeney, Hubley  
Del Castilho, Mooring, Molongowski

**SELECT BOARD'S ACTION**

**Public Hearing – WMECO**

- Public hearing called to order at 7:08 p.m.
- Closed the public hearing at 7:13 p.m.
- VOTED unanimously to approve, pending permit from the Department of Public Works, the petition from Western Massachusetts Electric Company to install approximately 290 feet of primary underground electric cable on the west side of Iduna Lane, southerly of Station Road and to lay and maintain underground laterals, cables and wires in the above or intersecting public ways to improve service reliability.

**Town Manager Process**

VOTED unanimously to contact the four candidates who each received two votes. Mr. Weiss be the point person to coordinate the search.

**Consent Calendar**

No action taken.

**Approve Minutes**

No action taken.

**Committee Appointment**

- VOTED unanimously to appoint Roderick Francis, Planning Board Representative to the Community Preservation Act Committee, for a term to expire June 30, 2007.
- VOTED unanimously to appoint Vincent O'Connor as an at large member to the Community Preservation Act Committee, for a term to expire June 30, 2008.
- VOTED: Awad, Greeney, Hubley voted "Aye", Weiss "No", Kusner abstained, to postpone until November 14, 2005 the appointment of Peter Jessop, Housing Authority Representative to the Community Preservation Act Committee, for a term to expire June 30, 2008.

**WARRANT ARTICLES**

**Article 3 – Street Acceptance – Section of Tanglewood Road**

VOTED unanimously to accept the street layout and to recommend Article 3 – Street Acceptance – Section of Tanglewood Road.

**Article 4 – Easement – Main Street Bridge**

VOTED unanimously to recommend Article 4 – Easement – Main Street Bridge except to change "and" to "or."

**LICENSES AND PERMITS**

**Special License – UMass**

VOTED unanimously to approve the Special Wine and Malt License for the University of Massachusetts for December 14, 2005, from 3:00 p.m. to 5:30 p.m., at the Fine Arts Center Lobby for a reception.

**ADJOURNMENT**

VOTED unanimously to adjourn at 7:32 p.m.

Approved at the November 14, 2005 Select Board Meeting.