

MINUTES

CALL TO ORDER

Meeting called to order by Mr. Kusner at 6:48 p.m.

ATTENDANCE

Kusner, Weiss, Awad, Greeney, Hubley
Del Castilho

SELECT BOARD'S ACTION

2006 Annual Town Meeting and Election Calendar

VOTED unanimously to approve the 2006 Annual Town Meeting and Election Calendar, with the Annual Town Election occurring on April 4, 2006.

Approve Minutes

VOTED: Kusner, Weiss, Greeney voted "Aye", Awad, Hubley absent, to approve the Select Board minutes of November 14, 2005, as amended.

VOTED: Kusner, Weiss, Greeney voted "Aye", Awad, Hubley absent, to approve and not release the Executive Session Select Board minutes of November 14, 2005.

Committee Appointments

No action taken.

WARRANT ARTICLES

VOTED unanimously to recommend Part B of Article 3, as amended, in the amount of \$20,000.

ADJOURNMENT

VOTED unanimously to adjourn at 7:34 p.m.