

MINUTES

CALL TO ORDER

Meeting called to order by Mr. Seppala at 6:16 p.m.

ATTENDANCE

Seppala, Schiffer, Jolly, Awad, Hubley
Del Castilho, Mooring, Pariseau, Peterson, Bareman

QUESTION PERIOD

Does "Interest from Taxes" on page 23 of the FY 2005 Budget Book constitute all interest income?
Why is it attributed to the Finance Committee?

SELECT BOARD'S ACTION

Select Board Meeting Schedule

VOTED unanimously to cancel the Select Board meeting date of April 5, 2004 and to set Select Board meeting dates for April 7, 2004 (Wednesday) and April 20, 2004 (Tuesday).

Refer Rezoning Request to Planning Department

VOTED unanimously to refer to the Planning Board the request from Janyce Wziontka to rezone property located on Map 13D, Parcels 19 and 57 of the Town Cadastre.

Committee Appointment

VOTED unanimously to appoint the following members:

- Samia Elshallali, to the Human Rights Commission, for a term to expire June 30, 2006.
- Rachel Machta, to the Human Rights Commission for a term to expire June 30, 2005.
- Emily Owens, to the Human Rights Commission for a term to expire June 30, 2006.

Approve Town Manager's Appointment

VOTED unanimously to approve the Town Manager's Appointment of Nancy DiMattio, Board of Health, for a term to expire June 30, 2006.

Live Entertainment License – Daisy's Restaurant

VOTED unanimously to approve the Live Entertainment License for acoustic music (i.e., without amplification) for Daisy's Restaurant, 1185 North Pleasant Street.

Approve Minutes

VOTED unanimously to approve the Select Board minutes of January 26, 2004.

LICENSES AND PERMITS

One-Day Wine and Malt License – Nick's

VOTED unanimously to approve the One-Day Wine and Malt License for The Black Sheep, LTD d/b/a Nick's at 63 Main Street on February 14, 2004, from 5:00 p.m. to 11:30 p.m., for a dinner.

ADJOURNMENT

VOTED unanimously to adjourn at 8:26 p.m.