

MINUTES

CALL TO ORDER

Meeting called to order by Mr. Seppala at 6:17 p.m.

ATTENDANCE

Seppala, Schiffer, Jolly, Awad, Hubley
Del Castilho, Isman, Brighty, Page, Engstrom, Hochman

SELECT BOARD'S ACTION

Consent Calendar

VOTED unanimously to approve the following items on the March 8, 2004 Consent Calendar:

Refer Zoning Petitions to the Planning Board

VOTED unanimously to refer to the Planning Board the zoning petitions submitted for the April 28, 2004 Annual Town Meeting.

Approve Minutes

VOTED unanimously to approve the Select Board minutes of March 1, 2004.

Committee Appointments

VOTED unanimously to appoint the following members:

- Denise Boyd, to the Kanegasaki Sister City Committee, for a term to expire June 30, 2007.
- Charles Milch, to the La Paz Centro, Nicaragua Sister City Committee, for a term to expire June 30, 2007.
- Nancy Milch, to the La Paz Centro, Nicaragua Sister City Committee, for a term to expire June 30, 2007.

Pioneer Valley Transportation Authority

VOTED unanimously to adopt and sign the letter as amended from the Select Board to Governor Romney regarding a portion of the State's sales tax to be dedicated to public transportation.

PERMITS AND LICENSES

One-Day All Alcoholic License – Golf Tournament

VOTED unanimously to approve the One-Day All Alcoholic License for Brian Gorman for the 5th Annual Uncle Mike Golf Tournament Picnic for May 8, 2004, from 4:00 p.m. to 11:00 p.m. for a fund raiser in the rear parking lot adjacent to Rafters, 422 Amity Street.

GENERAL BUSINESS

Question period

No questions.

Town Manager's Report

The Town Manager reported on FY 05 Budget Recommendations.

ADJOURNMENT

VOTED unanimously to adjourn at 9:47 p.m.