

MINUTES

CALL TO ORDER

Meeting called to order by Mr. Seppala at 6:20 p.m.

ATTENDANCE

Seppala, Schiffer, Jolly, Awad, Hubley
Del Castilho

SELECT BOARD'S ACTION

March 30, 2004 Election Warrant

VOTED unanimously to sign the March 30, 2004 Election Warrant.

Special Town Meeting - High School Roof

VOTED: Seppala, Schiffer, Jolly, Awad, Hubley voted "No" to hold a Special Town Meeting on April 28, 2004 at 7:35 p.m. in the Amherst Regional Middle School to disapprove the Regional School Committee's vote of February 24, 2004, to issue bonds for an amount not to exceed one million dollars (\$1,000,000) for the purpose of replacing the roof at the Regional High School.

FY 05 Budget Recommendations

Designated, by votes on the attached tally sheet, \$346,344 of budget items to be recommended subject to a \$2 million override and \$89,100 of budget items not to be recommended.

Consent Calendar

No action taken.

Approve Minutes

No action taken.

Committee Appointment

No action taken.

LICENSES AND PERMITS

One-Day Wine and Malt Licenses – Nick's

VOTED: Seppala, Schiffer, Awad, Hubley voted "Aye", Jolly absent, to approve the One-Day Wine and Malt License for Nick Seamon dba Nick's, 63 Main Street, on March 19, 2004, from 5:00 p.m. to 11:00 p.m. for a Cajun-Caribbean dinner.

VOTED: Seppala, Schiffer, Awad, Hubley voted "Aye", Jolly absent, to approve the One-Day Wine and Malt License for Nick Seamon dba Nick's, 63 Main Street, on April 2, 2004, from 5:00 p.m. to 11:00 p.m. for a Campaign Fund Raiser.

GENERAL BUSINESS

Question period

Why no hiring freeze or review of current spending?

ADJOURNMENT

VOTED unanimously to adjourn at 11:21 p.m.