

**MINUTES**

**CALL TO ORDER**

Meeting called to order by Ms. Maciaszek at 6:15 p.m.

**ATTENDANCE**

Schiffer, Awad, Hubley, Weiss  
Seppala absent  
Del Castilho, Maciaszek

**QUESTION PERIOD**

What is the hurry on signing the warrant?

**SELECT BOARD'S ACTION**

**Select Board Reorganization**

Ms. Awad nominated as Chair of the Select Board. VOTED unanimously (4-0) close nomination.  
VOTED unanimously (4-0) to elect Anne Awad as the Chair of the Select Board.

Mr. Hubley nominated as Vice-Chair of the Select Board. VOTED unanimously (4-0) close nomination.  
VOTED unanimously (4-0) to elect Robie Hubley as the Vice-Chair of the Select Board.

Mr. Weiss nominated as Clerk of the Select Board. VOTED unanimously (4-0) close nomination.  
VOTED unanimously (4-0) to elect Gerry Weiss as the Clerk of the Select Board.

VOTED: unanimously (4-0) to adjourn reorganization of Select Board at 6:23 p.m.

**Select Board Meeting Schedule**

No action taken.

**Sign April 28, 2004 Annual Town Meeting Warrant**

No action taken.

**FY 05 Budget Recommendations**

VOTED unanimously to support Cherry Hill as is, as we move into the golf season.

VOTED: Awad, Hubley, Weiss "Aye", Schiffer "No", to delete \$85,270 and \$8,550 for two police positions from the recommended budget.

**Consent Calendar**

VOTED: Awad, Hubley, Schiffer voted "Aye", Weiss abstained, Seppala absent, to approve the following items on the March 31, 2004 Consent Calendar:

**Approve Minutes**

VOTED unanimously to approve the Select Board minutes of March 15, 2004.

VOTED unanimously to approve the Select Board minutes of March 22, 2004.

VOTED unanimously to approve the Select Board minutes of March 25, 2004.

VOTED unanimously to approve and not release the Select Board Executive Session minutes of March 25, 2004, 6:17 p.m.

VOTED unanimously to approve and not release the Select Board Executive Session minutes of March 25, 2004, 9:05 p.m..

## **LICENSES AND PERMITS**

### **One-Day Wine and Malt Licenses – UMass**

VOTED unanimously to approve the One-Day Wine and Malt License for the University of Massachusetts for April 17, 2004, from 5:00 p.m. to 6:30 p.m. in the Fine Arts Center Lobby for a conference.

VOTED unanimously to approve the One-Day Wine and Malt License for the University of Massachusetts for April 21, 2004, from 3:00 p.m. to 7:00 p.m. in the Gordon Hall Atrium for a memorial service.

VOTED unanimously to approve the One-Day Wine and Malt License for the University of Massachusetts for May 22, 2004, from 11:00 a.m. to 4:00 p.m. in the Isenberg School of Management Atrium for an event.

## **ADJOURNMENT**

VOTED unanimously to adjourn at 9:14 p.m.