

MINUTES

CALL TO ORDER

Meeting called to order by Ms. Awad at 6:17 p.m.

ATTENDANCE

Awad, Hubley, Weiss, Schiffer, Seppala
Maciaszek, Gregg, Burry, Liu, Maley

SELECT BOARD'S ACTION

Consent Calendar

VOTED unanimously to approve the following items on the June 7, 2004 Consent Calendar:

Approve Minutes – Executive Session Select Board minutes of May 3, 2004, not released
Refer Zoning Petition to the Planning Board
One-Day Wine and Malt License – Taste of Amherst
One-Day Wine and Malt Licenses – UMass – June 15 and 18, 2004

Approve Minutes

VOTED unanimously to approve the Select Board minutes of May 24, 2004, as amended.

Set Select Board Meeting Schedule

VOTED unanimously to cancel the June 28, 2004 Select Board meeting, 6:15 p.m., Town Room, Town Hall and to set the following Select Board meeting schedule for 2004:

- June 21
- July 12 and 26
- August 9, 23 and 30

Producer Take Back Campaign

VOTED unanimously to sign the letter to Representative Ellen Story in support of the Producer Take Back Campaign.

Proclamation – Race Unity Day

No action taken.

Committee Reappointments

VOTED unanimously to reappoint the following members:

- JoAnne Vanin, to the Personnel Board, for a term to expire June 30, 2006.
- Edward Rising, as an alternate to the Zoning Board of Appeals, for a term to expire June 30, 2005.
- Zina Tillona, as a full member to the Zoning Board of Appeals, for a term to expire June 30, 2007.

Precinct 10

VOTED unanimously to set the Glass Room, Bangs Community Center, as the polling place for Precinct 10.

WARRANT ARTICLES

Article 1 – Discriminatory Foreign Student Fee Resolution

Moved to recommend Article 1, no second.

VOTED: Awad, Hubley voted “Aye”, Weiss, Schiffer, Seppala voted “No”, to take no position on Article 1.

VOTED: Schiffer, Seppala voted “Aye”, Awad, Hubley, Weiss voted “No”, to dismiss Article 1.

VOTED unanimously to adjourn to 7:30 p.m. the night of the next Special Town Meeting if a quorum is not attained on June 10, 2004.

GENERAL BUSINESS

Question period

No questions.

ADJOURNMENT

VOTED unanimously to adjourn at 8:30 p.m.