

MINUTES

CALL TO ORDER

Meeting called to order by Ms. Awad at 6:30 p.m.

ATTENDANCE

Awad, Hubley, Weiss, Schiffer
Del Castilho

SELECT BOARD'S ACTION

Approve Minutes

VOTED unanimously to approve the Select Board minutes of November 8, 2004.

WARRANT ARTICLES

Article 16 – Stabilization Fund

VOTED unanimously to reconsider Article 16.

Awad, Schiffer voted “Aye”, Hubley, Weiss “No” to recommend Article 16 in the amount of \$482,000.

VOTED: Awad, Hubley, Schiffer voted “Aye”, Weiss “No” to recommend Article 16 in the amount of \$261,000.

Warrant Article 20 – Crosswalk on Amity Street

VOTED unanimously to recommend Article 20.

Warrant Article 14 – Larkspur Drive

VOTED unanimously to recommend Article 14 be referred to the Select Board.

Article 30 – Zoning Bylaws – PRP Office Uses

VOTED unanimously to recommend that Article 30 be dismissed.

Article 21 – Street Acceptance – Poet’s Corner (Oasis Development Enterprises, Inc.)

VOTED unanimously to reconsider Article 21.

VOTED unanimously to accept the layout of Poet’s Corner and recommend Article 21.

Article 25 – Temporary Construction Easements – Meadow Street Bridge

VOTED unanimously to reconsider Article 25.

VOTED unanimously to dismiss Article 25.

ADJOURNMENT

VOTED unanimously to adjourn at 7:14 p.m.