

MINUTES

CALL TO ORDER

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

ATTENDANCE

Awad, Hubley, Weiss, Schiffer
Del Castilho, Mooring, Byam, Shepherd, Alcorn, Levy

SELECT BOARD'S ACTION

Augmented Outreach Bus Routes

VOTED: Awad, Hubley, Weiss voted "Aye", Schiffer abstained, to approve pursuant to Article 12 of the November 8, 2004 Special Town Meeting, the addition of an evening run of the "Outreach Pretzel" bus, beginning January 3, 2005, with a 5:15 p.m. Gatehouse Road trip, continuing to a 5:45 p.m. Pine Street trip, and ending with a 6:05 p.m. West Street.

Sidewalk Snowplowing

VOTED unanimously to approve the list of sidewalks in option 2: Town Plows Main Sidewalks.

Consent Calendar

VOTED unanimously to approve the following items on the November 29, 2004 Consent Calendar:

Approve Minutes

VOTED unanimously to approve the Select Board minutes of November 17, 2004.

Department of Agricultural Resources Waiver

VOTED unanimously to approve and sign the Department of Agricultural Resources' Certificate of Notification Waiver for the Hart/Murphy property located on North East Street.

One-Day Licenses – UMass

VOTED unanimously to approve the One-Day All Alcoholic License for the University of Massachusetts on December 4, 2004, from 11:00 a.m. to 3:00 p.m., at Memorial Hall for a reception.

VOTED unanimously to approve the One-Day All Alcoholic License for the University of Massachusetts on December 8, 2004, from 5:00 p.m. to 11:00 p.m. at Goodell Library/Bernie Dallas Room for a reception.

Committee Appointment

VOTED unanimously to reappoint Gerald Jolly, Town/Commercial Relations Committee, for a term to expire June 30, 2007.

GENERAL BUSINESS

PVTA Annual Community Visit

No action taken.

Plum Brook Neighbors

No action taken.

Residential Exemption

No action taken. Residential exemption will be considered for FY 06.

ADJOURNMENT

VOTED: Awad, Hubley, Weiss, Schiffer voted “Aye” to adjourn the open meeting at 8:49 p.m. and convene an Executive Session to discuss collective bargaining strategy, non-union compensation and real property acquisition. The open meeting will not reconvene following the Executive Session.

Approved at the December 6, 2004 Select Board Meeting.