

MINUTES

CALL TO ORDER

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

ATTENDANCE

Awad, Weiss, Greeney, Hubley, Kusner
Shaffer, Musante, Carlozzi, Steinberg

SELECT BOARD'S ACTION

Select Board Reorganization

VOTED unanimously to elect Gerry Weiss as the Chair of the Select Board.

VOTED unanimously to alphabetically rotate the Vice-Chair of the Select Board monthly beginning in April, 2007 with Ms. Awad.

VOTED unanimously to elect Hwei-Ling Greeney as the Clerk of the Select Board.

VOTED unanimously to elect the Select Board Committee Coordinator to rotate alphabetically at four month intervals as follows:

- Mr. Kusner, April through July, 2007
- Ms. Awad, August through November, 2007
- Ms. Brewer, December, 2007 through March, 2008
- Ms. Greeney, April through July, 2008

Re-Designate Polling Location Change

VOTED unanimously to redesignate the polling location for 3A, 4A, 5A, and 10A to Room 168, Campus Center, in accordance with G.L. Chapter 54, §24.

Special Municipal Employee Status

No action taken.

Farmers' Market

VOTED unanimously to closing of the Spring Street parking lot from May 5, 2007 to November 17, 2007 from 7:00 a.m. to 1:30 p.m. for the Farmers' Market.

Nyeri, Kenya Sister City

VOTED unanimously to approve the following: Be it resolved to form a Sister City relationship with the Town of Nyeri, Kenya to promote social, cultural, and educational exchange for the benefit of both communities and to place an article on the 2007 Annual Town Meeting warrant.

Consent Calendar

VOTED Awad, Weiss, Greeney, and Kusner voted "Aye," Brewer abstained, to approve the following items on the April 4, 2007 Consent Calendar:

Approve Minutes

VOTED Awad, Weiss, Greeney, and Kusner voted “Aye,” Brewer abstained, to approve the minutes, as amended, of the March 19, 2007 Select Board Meeting.

Committee Appointments

VOTED unanimously to appoint Jana McClure to the Community Development Committee for a term to expire June 30, 2009.

LICENSES AND PERMITS

VOTED unanimously to approve the Special Wine and Malt Liquor License for the University of Massachusetts for April 23, 2007 from 5:00 p.m. to 10:00 p.m. at Memorial Hall for a dinner.

ADJOURNMENT

VOTED unanimously to adjourn at 10:00 p.m.