

**MINUTES**

**CALL TO ORDER**

Meeting called to order by Ms. Awad at 6:02 p.m.

**ATTENDANCE**

Awad, Hubley, Kusner, Weiss, Greeney  
Musante, Seewald, Ziomek, McGinnis, Pariseau, Palmer

**SELECT BOARD'S ACTION**

**Executive Session**

VOTED: Awad, Greeney, Hubley, Weiss voted "Aye", Kusner absent, to adjourn to executive session at 6:03 p.m. for the purpose of discussing litigation because open discussion may have a detrimental affect on the position of the Town. The open meeting will reconvene following the Executive Session. Mr. Kusner arrived at 6:05 p.m. and joined the Executive Session.

**Reconvene Open Meeting**

Reconvene the open meeting at 6:33 p.m.

**Public Hearing – WMECO and Verizon New England, Inc**

- Public hearing called to order at 6:34 p.m.
- Public hearing continued to 6:30 p.m. on June 12, 2006 in the Music Room, Amherst Regional Middle School.

**Sign in Town Way**

VOTED: Awad, Hubley, Kusner, Weiss voted "Aye", Greeney "No", to approve location of sign at fence in front of 90 Belchertown Road.

**Chapter 61A – Market Hill Road**

No action taken.

**Water Rates**

VOTED unanimously to set the water rate at \$2.40 per 100 cubic feet, effective July 1, 2006.

**Consent Calendar**

VOTED unanimously to approve the following items on the June 6, 2006 Consent Calendar:

**Special License – UMass**

VOTED unanimously to approve the Special All Alcoholic Liquor License for the University of Massachusetts on June 9, 2006, from 4:00 p.m. to 10:00 p.m., at the Old Chapel Lawn, Memorial Hall, for a reception.

VOTED unanimously to approve the Special All Alcoholic Liquor License for the University of Massachusetts on June 22, 2006, from 4:30 p.m. to 1:00 a.m., at the Lederle Graduate Research Center, 16<sup>th</sup> Floor, for a reception.

**Approve Minutes**

Select Board Minutes of May 30, 2006 – no action taken.

**Committee Appointments**

VOTED unanimously to appoint Elena Rossen, Human Rights Commission, for a term to expire June 30, 2007.

**WARRANT ARTICLES**

**Article 1 – June 7, 2006 Special Town Meeting**

VOTED unanimously to recommend Article 1 – June 7, 2006 Special Town Meeting.

**Article 38 – CPA Ballot Question for November Election**

No action taken.

**ADJOURNMENT**

VOTED unanimously to adjourn at 7:29 p.m.