

April 26, 2004

**BOARD OF SELECTMEN  
MINUTES  
APRIL 26, 2004**

Present: Arnold Wilson, Chairman  
Charles Blanchard  
David Schmida  
Hal White  
Doris Sosik  
James Malloy, Town Administrator

The Chairman called the meeting to order at 6:00 p.m. at the Tantasqua High School Cafeteria.

**Annual Town Meeting Warrant**

**Article #4 – Water Department**

**MOTION: To recommend approval of Article #4 as written, by C. Blanchard.**

**2<sup>nd</sup>: D. Sosik**

**Vote: All in favor.**

**Article #5 – Sewer Department**

**MOTION: To recommend approval of Article #5 as submitted, by C. Blanchard.**

**2<sup>nd</sup>: D. Sosik**

**Vote: All in favor.**

H. White arrived at 6:05 p.m.

**Article #7 – Debt Issuance – Route 131 Sidewalk Design**

**MOTION: To recommend approval of the substitute motion for Article #7, by C. Blanchard.**

**2<sup>nd</sup>: D. Sosik**

**Vote: All in favor.**

**Article #11 – Scenic Roads Designation**

**It was the consensus of the Board that there be a substitute motion that the Town approve the article as written.**

**Article #12 – Community Preservation Report**

**It was the consensus of the Board to recommend approval of the Article as written.**

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**Article #13 – Community Preservation – Property Appraisals**

**MOTION:** To support Article #13, substitute motion as submitted, by C. Blanchard.

**2<sup>nd</sup>:** D. Sosik

**Vote:** Four in favor; H. White was absent.

**Article #14 – Community Preservation – Historic Preservation**

**MOTION:** To recommend approval of Article #14 as submitted, by C. Blanchard.

**2<sup>nd</sup>:** D. Sosik

**Vote:** Four in favor; H. White was absent.

**Article #31 – Wireless Communications Overlay District Map**

It was noted that the Finance Committee had voted to approve it as written.

**Article #32 – Animal Leashing and Restraint**

It was noted that the Board had recommended no action on this article.

**Article #33 – Wireless Communications Overlay Map Addition**

It was noted that there would be argument against it.

**Article #34 – Zoning Bylaw Amendment – Use Regulations – Industrial Park District**

It was the consensus of the Board to recommend that it be approved as written.

**Special Town Meeting Warrant**

**Article #36 – SATA – First Night Transfer to Maple Days**

It was the consensus of the Board to take no action.

**Article #42 – Town Clerk Transfer of Funds**

It was the consensus of the Board to recommend that it be approved as written.

**School Budgets**

**MOTION:** To approve \$104,322 for the transportation assessment, by C. Blanchard.

**2<sup>nd</sup>:** D. Schmida

**Vote:** All in favor.

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**MOTION: To approve the Tantasqua operating budget at \$3,626,914, by D. Sosik.**  
**2<sup>nd</sup>: D. Schmida**  
**Vote: Four in favor; A.Wilson opposed.**

The motion carried.

**MOTION: To approve the Burgess budget at \$7,303,434, by C. Blanchard.**  
**2<sup>nd</sup>: H. White**  
**Vote: All in favor.**

**Annual Town Meeting Warrant**

**Article #35 – Community Preservation – Acquisition of Property**  
**MOTION: To support the second version of Article #35, to appropriate up to \$90,000 under the Community Preservation Program for land acquisition, by D. Schmida**  
**2<sup>nd</sup>: C. Blanchard**  
**Vote: Three in favor; A.Wilson opposed; D. Sosik abstained.**

Respectfully submitted,

Judy Knowles

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BOS Clerk

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Date