

Town of Amherst
Minutes of the Select Board

May 9, 2018 – 6:00 p.m. – Music Room, Amherst Regional Middle School

Members present: Chair Doug Slaughter; Alisa Brewer, Connie Kruger, Andy Steinberg, Jim Wald
Members absent: None
Staff present: Town Manager Paul Bockelman
Other present: Scott Merzbach, Daily Hampshire Gazette; Eric Broudy and Amy Crowley, Public Art Commission

Meeting called to order by Mr. Slaughter at 6:03 p.m.

Public Art

Eric Broudy and Amy Crowley of the Public Art Commission met with the Board to seek the Board's support to paint utility boxes owned by the Town in the public way at various locations in Town. They reported that the Commission had received a grant from the Massachusetts Cultural Council to support the project. After discussion, Mr. Steinberg moved to authorize the painting of public art on three utility boxes on North Pleasant Street with locations near Subway Restaurant, St. Brigid's Church, and Bruegger's Bagels with the approval of design by the Public Art Commission. Mr. Wald seconded the motion and it passed unanimously.

Mr. Broudy presented a draft policy on public art installations by private developers. He explained the logic and purpose of the policy. Board members expressed concern as to whether they could formally adopt a new policy under the Transition Provisions of the Charter. The Board took no action on the policy.

The Board thanked Mr. Broudy for his commitment and dedication to public art in the Town.

Licenses

Mr. Steinberg moved to approve the application of Top of the Campus, Inc. for a special license to serve wine and malt beverages at the Conte Building Atrium on May 15, 2018 from 5:00 – 7:30 p.m., Kimberly McAllister, Board member. Mr. Wald seconded the motion and it passed unanimously.

Town Manager Report

Mr. Bockelman reported that signatures had been submitted to call a Special Town Meeting, but not enough to require a special town meeting be called.

The Board reviewed the Board's meeting schedule for the rest of the calendar year.

The Chair recessed the meeting at 6:58 p.m. to attend the Annual Town Meeting.

The meeting adjourned at 10:31 p.m. with no further discussion or action.

Submitted by: Paul Bockelman, Town Manager

List of Documents Presented at the Meeting – Available in the Online Packet for Meeting Date

Agenda and Draft Motions

2018 ACC application draft

Cover email to Private Art Policy

Enlivening Public Spaces Timeline

Private Art Policy 11718

Special Wine and Malt License TOC Inc. 05-15-2018

Event Invitation Cannabis Dispensary RISE Amherst

Notice of Community Meeting 37-39 Boltwood Walk Proposed Cannabis Retail Location

Notice to Committee Board Chairs on Terms to End June 30th

Stanley Rosenberg Letter of Resignation

State Senators Joint Statement on Rosenberg Resignation

Approved by the Select Board: July 23, 2018