

MINUTES

CALL TO ORDER

Meeting called to order by Ms. Schiffer at 6:18 p.m.

ATTENDANCE

Harvey, Schiffer, Jolly, Seppala, Awad
Del Castilho, Shepard, Coldham, Sicinski, Erwin, Swift, Kuhn

QUESTION PERIOD

No Questions

SELECT BOARD'S ACTION

Special Municipal Employees

VOTED unanimously to designate the members of the following committees as “special municipal employees” under the terms and conditions of G.L. c. 268A:

Aquifer Protection Committee	Housing Authority
Children's Services, Advisory Committee on	Assessors, Board of
Human Rights Commission	Cable Advisory Committee
Comprehensive Planning Committee	Cherry Hill Advisory Committee
Cultural Council	Conservation Commission
Design Review Board	Council on Aging
Economic Development and Industrial Corporation	Disability Access Advisory Committee
Farm Committee	Emergency Medical Services
Housing Partnership/Fair Housing Committee	Health, Board of
Human Services Funding Committee	Historical Commission
Kanegasaki Sister City Committee	Leisure Services & Supplemental Education
La Paz Centro, Nicaragua Sister City Committee	Munson Memorial Building Trustees
Overall Economic Development Planning Committee	Solid Waste Committee
Parking Commission	Trustees of Trust Funds
Parking Garage Building Committee	Post-Landfill Alternatives Committee
Personnel Board	Finance Committee
Public Works Committee	Public Art Commission
Public Transportation Committee	Regional Refuse District Board of Supervisors (Amherst members)
Jones Library Trustees	Registrars of Voters
Water Storage Advisory Task Force	Zoning Board of Appeals
Town/Commercial Relations Committee	Community Building Committee
Planning Board	Oliver Smith Will Elector
Public Shade Tree	Special Acts Review Committee
Public Art Selection Committee	Regional School Committee (Amherst members)
Crocker Farm Building Committee	
Redevelopment Authority	

Committee Appointments

VOTED unanimously to re-appoint the following members:

- Seren Derin, Amherst Parking Commission, for a term to expire June 30, 2001.
- Paul Rothery, Economic Development and Industrial Corp., for a term to expire June 30, 2003.
- Jane Weisner, Economic Development and Industrial Corp., for a term to expire June 30, 2003.
- Raul Torres, Human Rights Commission, for a term to expire June 30, 2003.
- Irma Torres-Flores, Human Rights Commission, for a term to expire June 30, 2003.
- Richard Bentley, Public Art Commission, for a term to expire June 30, 2001.
- Charlene Scott, Public Art Commission, for a term to expire June 30, 2001.
- Nathan Salwen, Public Transportation Committee, for a term to expire June 30, 2002.
- Paul Rothery, Regional Refuse District Board of Supervisors, for a term to expire June 30, 2003.
- Stan Ziomek, Regional Refuse District Board of Supervisors, for a term to expire June 30, 2003.
- Doris Holden, Registrar of Voters, for a term to expire June 30, 2003.

VOTED unanimously to appoint the following members:

- Clodomiro Cabañas, Amherst Cultural Council, for a term to expire June 30, 2003.
- Carol Johnson, Amherst Cultural Council, for a term to expire June 30, 2003.
- Mark Power, Amherst Farm Committee, for a term to expire June 30, 2003.
- Daniel Wallack, Housing Partnership/Fair Housing Committee, for a term to expire June 30, 2003.
- Bernice Rosenthal, Public Art Commission, for a term to expire June 30, 2003.
- Van Kaynor, Public Transportation Committee, for a term to expire June 30, 2002.

Approve minutes

VOTED: Schiffer, Seppala, Jolly, Awad voted “Aye”, Harvey absent, to approve the Select Board minutes of June 12, 2000.

PERMITS AND LICENSES

One-Day Wine and Malt License - UMass

VOTED unanimously to approve the One-Day Wine and Malt License for the University of Massachusetts on July 9, 2000, from 6:00 p.m. to 9:00 p.m. on the Metawampee Lawn for a conference.

Transfer of License – La Cucina di Pinocchio

No action taken.

Liquor License – Pruddy’s

VOTED: Harvey, Schiffer, Seppala voted “Aye”, Jolly abstained, Awad voted “No”, to reissue an all alcoholic beverage restaurant license to Prudencio Gomez for the premises at 30 Boltwood Walk, Unit 1, subject to the standard conditions, and , further, subject to the following conditions:

In accordance with the Order of Stay and Conditions of the Hampshire Superior Court in the matter of Prudencio Gomez d/b/a Pruddy’s (Nos. 97-034 and 97-135) on Plaintiffs’ Emergency Motion for Reconsideration of Motion to Stay Pending Appeal, the license must operate a family-style sit-down restaurant focused on the service of food and not on music and alcohol and must strictly comply with

the following conditions as contained in the Special Permit issued by the Amherst Zoning Board of Appeals (No. 94-42) as follows:

1. The interior of the restaurant shall be as shown on the plan presented to the Board at the public hearing of June 9, 1994, approved and on file in the Zoning office.
2. The restaurant capacity shall be as described in the management plan, received by the Zoning office on June 3, 1994, - Total occupancy inside – 105; Total terrace seating – 45; Total seats – 150, provided that occupancy does not exceed the total allowed by Local, State, and/or Federal codes.
3. The hours of operation of the restaurant shall be from 9 a.m. to 11 p.m., seven days a week. The take-out service shall operate from 9 a.m. to 12 p.m. daily and the delivery service shall operate from 9 a.m. to 1 a.m. daily.
4. There shall be no standing service at any time within the restaurant or on the terrace.
5. There shall be no cooking or music on the terrace.
6. No disposable beverage containers shall be provided on the terrace.
7. Take-out service customers shall use the west terrace entrance for entering and exiting the premises.
8. Purveyors to the restaurant shall deliver between the hours of 7 a.m. and 10 a.m. and they shall make deliveries to the west terrace entrance.
9. There shall be no more than five delivery vehicles in conjunction with this use and no more than two vehicles shall be in the Boltwood Walk parking areas at any time.
10. All vehicles used for the delivery service shall park in legal parking spaces.
11. All restaurant employees shall park outside of the Boltwood Walk parking areas.
12. The northernmost door on the terrace shall be closed by a self-closing device and kept closed unless in use.
13. Live, non-amplified music only, shall be limited to the interior of the restaurant. The sound level for music shall not interfere with normal conversation among customers and shall not be heard by tenants of the building or their customers.
14. The petitioner shall present a plan for waste and trash removal/disposal to the Zoning Board of Appeals at a public meeting.
15. The petitioner shall police the area surrounding the restaurant for trash.
16. Signage shall be approved by the Design Review Board and the Zoning Board of Appeals at a business meeting, prior to installation.
17. All Federal, State and Local codes shall be enforced.

GENERAL BUSINESS

Comprehensive Planning

Ms. Jolly and Mr. Seppala were delegated to draft a response to the Comprehensive Planning Committee's questionnaire.

ADJOURNMENT

VOTED: Harvey, Schiffer, Seppala, Jolly, Awad voted "Aye" to adjourn the open meeting at 8:17 p.m. and convene an executive session to discuss non-union employees' salaries. The open meeting will not reconvene following the executive session.