

**Select Board Meeting  
November 10, 2010  
Music/Latin Room  
Amherst Regional Middle School**

**MINUTES**

**CALL TO ORDER**

Meeting called to order by Ms. O’Keeffe at 6:06 p.m.

**ATTENDANCE**

Present: Aaron Hayden, Jim Wald, Stephanie O’Keeffe

Absent: Diana Stein, Alisa Brewer

Town Manager John Musante

Town Staff: None

Members of the Public: Attorney Jim Heffernan, Jason Brown, Vladimir Morales, Walter Wolnik

**SELECT BOARD ACTIONS**

Public Hearing opened: 6:06 p.m. Public Hearing closed: 6:17 p.m.

Attorney Jim Heffernan and Jason Brown reviewed Mr. Brown’s application for a liquor license at his new restaurant. Attorney Heffernan asked the Select Board to find that issuance of this license would not be detrimental to the spiritual or educational activities of the nearby St. Brigid’s Church. An e-mail in support of the application from the Chamber of commerce was noted, as was an e-mail expressing concerns about potential noise issues from an abutting property owner. No one from the public attended the meeting to speak about the application. Select Board members didn’t consider the noise potential to be a significant concern, based on the type of establishment, its location in the downtown and the hours of operation, but noted that if there were reported problems that could not be resolved, it could a factor to consider during the annual license renewal.

**VOTED** 3 in favor, 2 absent (Stein, Brewer) to approve the New All-Alcohol Liquor License for Clearwater LLC, dba Clearwater Seafood & Grille located at 178 North Pleasant Street.

**Schedule Select Board Meeting Dates for January – June, 2011**

A calendar with potential meeting dates was reviewed.

**VOTED** 3 in favor, 2 absent (Stein, Brewer) to schedule the following meeting dates:

January 10, 14 (Friday at 4:00), and 24

February 7 and 28

March 7 and 21

April 4, 11, 20 (Wednesday, @ APD Community Room) and 25

May 2, 4, 9, 11, 16, 18, 23 and 25

June 1, 6, 13, 15, 20, 22, 27

(With the understanding that during Town Meeting, we decide on Mondays whether we need to meet on Wednesdays, and that if Town Meeting is over, we will still plan to have Select Board meetings on June 13 and 27.)

**PUBLIC COMMENT**

Vladimir Morales informed the Select Board of his concerns about UMass Health Services not being open to all as a public clinic. It was suggested that he submit his concerns in writing so that the Select Board might consider them.

Walter Wolnik suggested that ACTV might be able to use technology including a "road box" to do live broadcasts of meetings that occur outside of the Town Room, such as the Wednesday meeting in April that was planned for the Community Room at the Police Department.

**ADJOURNMENT**

**By consensus,** the meeting adjourned at 6:43 p.m.

-- Respectfully submitted by Stephanie O'Keeffe