

MINUTES

ATTENDANCE

Select Board Members: Diana Stein, Aaron Hayden, Stephanie O'Keeffe and Jim Wald

Absent: Alisa Brewer

Town Manager John Musante

Others: Attorney Alan Seewald, John Korprite, Amherst Brewing President, General Manager and CEO; Attorney Peter MacConnell, Bonnie Wae and Edison Yee.

Meeting called to order by Ms. O'Keeffe at 6:30 p.m.

Public Hearing - *Petition for Change All Alcohol Restaurant Liquor License – Amherst Brewing Co.*

Public Hearing opened at 6:30 p.m. Attorney Alan Seewald and John Korprite, President, General Manager and CEO of Amherst Brewing Company presented. No one from the public offered comment and the public hearing was closed at 6:34 p.m.

VOTED three in favor (Hayden, O'Keeffe and Stein) with two absent (Wald and Brewer) to approve the change for the existing all-alcoholic restaurant license for Amherst Brewing Company, Alcoholic Beverage Control Commission License #02400078, to include the pledge of license/stock in the amount of \$550,000 from Greenfield Savings Bank at the rate of five and one half percent (5.5%) for a term of eight (8) years AND a change of location from 24 North Pleasant Street, Amherst, MA to 10 University Drive, Amherst MA, as of July 30, 2011.

Jim Wald entered the meeting at 6:37 p.m.

Public Hearing Petition for Transfer All Alcohol Restaurant Liquor License – La Piazza Ristorante

Public hearing opened at 6:37 p.m. Attorney Peter MacConnell, Bonnie Wae and Edison Yee presented on behalf of the petitioner. No comment from the public was offered and the public hearing closed at 6:43 p.m.

VOTED four in favor (Stein, Hayden, O'Keeffe and Wald) with one absent (Brewer) to approve the transfer of an All Alcohol Restaurant Liquor License currently held by La Piazza Ristorante, Inc. d/b/a La Piazza Ristorante for the premises located at 30 Boltwood Walk, Amherst Massachusetts, consisting of 3500 square feet to include three dining rooms, bar, seasonal outdoor patio dining, storage of liquor in basement, three entrances and exits (one east, two west) as outlined in Alcoholic Beverage Commission License #002400100 **TO** The Amherst Restaurant Group, LLC with its principal office at 705 Memorial Drive, Chicopee, MA 01020 and Bonnie Ben Yee-Wae serving as manager of record.

Use of Public Way - Outdoor Dining – Mango Mango

It was noted the seating would be the same arrangement as Fresh Side's former layout and that the Planning Board has reviewed and approved as of April 27, 2011. The Board voted four in favor (Stein, Hayden, O'Keeffe and Wald) with one absent (Brewer) to approve the use of the public way for seasonal outside dining to include two tables and four chairs by Mango Mango at 61 Main Street.

Special Wine & Malt Liquor License – Brenda Ryan-Newton on behalf of UMass Amherst

VOTED four in favor (Stein, Hayden, O'Keeffe and Wald) with one absent (Brewer) to approve the Special Wine & Malt Liquor Licenses for Brenda Ryan-Newton on behalf of UMass Amherst on May 13, 2011 for a reception at Durfee Gardens from 12 to 4 p.m.; on May 13, 2011 for a reception at Herter Gallery from 2-6 p.m.; and, on May 14, 2011 for a reception at Durfee Gardens from 3-7 p.m.

Board members requested an update on how many one-day licenses have been granted for UMass in Brenda Ryan Newton's name in the current licensing year, to ensure the limit was not exceeded.

Town Meeting Logistical Issues

Article 20 - Community Preservation Act Appropriations. Ms. O'Keeffe explained that a motion to divide the article may be proposed. No position was discussed, as no proposal had been submitted in writing.

Article 25 - Lease Old Landfill. Material provided in support and explanation of the solar article was noted, encouraging people to check the Town website for further information.

Town Manager Update

Mr. Musante noted, with appreciation, a \$90,000 contribution from Amherst College for deposit into the General Fund as anticipated revenue, in support of the Town's public safety service to the College.

Member Update

Reviewed draft changes in various sections of the Appointed Committee Handbook. Members agreed with the need for further review and requested further suggestions for revision be sent via email to Ms. Stein, who will do her best to capture in writing for the next meeting. Members asked to bring materials back for next meeting.

Meeting adjourned at 7:20 p.m.

List of Documents Distributed at the Meeting

Application Package for Petition of Change of Location and Pledge for Amherst Brewing Company's All Alcoholic Beverage Restaurant License

Application Package for Transfer of All Alcoholic Beverage Restaurant License from LaPiazza Ristorante to the Amherst Restaurant Group

Correspondence from Josh Breitner, Manager of Mango Mango requesting outside dining on public way;
Notice from Planning Board on approval of Site Plan Review and Development Application
Report for Site Plan Review.

Application Package for Special Wine and Malt Licenses for UMass Amherst May 13 and 14th.

Correspondence from Amherst College Office of the Treasurer with \$90,000 contribution
Committee Handbook Drafts for Sections 3.2 Chair

Minutes Prepared by John P. Musante and Debra A. Roussel