

MINUTES

ATTENDANCE

Select Board Members: Stephanie O’Keeffe, Aaron Hayden, and Diana Stein

Absent: Alisa Brewer and Jim Wald

Town Manager John P. Musante

Other: Mary Wentworth

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

Ms. O’Keeffe reported Ms. Brewer attending Open Meeting Law seminar in Northampton with intent to return for later part of this evening’s session Town Meeting.

Logistical Information Relative to Town Meeting

Mary Wentworth presented her intended amendment to *Article 33 - Accessory Livestock* regarding removal of all references to the raising of rabbits. The Board agreed, without formal vote to reconfirm their support for *Article 33 - Accessory Livestock*, unamended. Lack of relevant differences noted between chicken and rabbits for the purpose of this article; inappropriateness of imposing personal preferences; recognition that many people do raise rabbits humanely; and recognition of thoughtful and deliberative public process that informed the article’s creation noted.

Update from Town Manager

Memorial Day Parade assembling at 9 a.m. on the Common for a start time of 9:30 a.m.; ceremony to follow at War Memorial Pool.

Attending International Town and Gown Association conference next week in Boulder, CO with UMass, Campus and Community Coalition representatives, in addition to others from fifty to sixty colleges and host communities to share best practices on health, safety, and neighborhood issues, which confront Amherst. Dave Ziomek will serve as Acting Town Manager May 31 through June 3, 2011.

PVTA Administrator’s report distributed with summary of key points on budget and ridership provided.

List of 2010 and 2011 Special Licenses were distributed in preparation for future discussion on policy.

Committee Handbook Revisions

Members continuing work on draft revisions for section three and four with a goal approval of section three at next meeting.

Wednesday Amherst Farmers Market – Parking Reservation Request

VOTED Three in Favor (O’Keeffe, Hayden and Stein) with Two Absent (Brewer and Wald) to approve the reservation of seven (7) meter bags on the East Side of North Pleasant Street moving North from the Intersection with Hallock Street for vendor use at a Wednesday Farmers’ Market at Kendrick Park on Wednesdays beginning June 15, 2011 through November 23, 2011 from 12 noon to 8 p.m.

Minutes

VOTED Three in Favor (O’Keeffe, Hayden and Stein) with Two Absent (Brewer and Wald) to approve the minutes of the Select Board’s April 25, 2011 meeting, as amended.

VOTED Three in Favor (O’Keeffe, Hayden and Stein) with Two Absent (Brewer and Wald) to approve the minutes of the Select Board’s May 2, 2011 meeting, as amended.

VOTED Three in Favor (O’Keeffe, Hayden and Stein) with Two Absent (Brewer and Wald) to approve the minutes of the Select Board’s May 4, 2011 meeting, as amended.

VOTED Three in Favor (O’Keeffe, Hayden and Stein) with Two Absent (Brewer and Wald) to approve the minutes of the Select Board’s May 9, 2011 meeting, as amended.

Special Liquor License

VOTED Three in Favor (O’Keeffe, Hayden and Stein) with Two Absent (Brewer and Wald) to approve an All Alcoholic Special License for Barbara White on behalf of Blue Heron Restaurant and Catering for a Wedding Reception to be held at the Eric Carle Museum on June 25, 2011 from 6:30 – 11:00 p.m.

Meeting adjourned at 7:20 p.m..

List of Documents Distributed at the Meeting

Memorial Day Parade Itinerary

ITGA Conference Agenda

PVTA Administrator’s Report of 5/25/11

R&P Liquors Special License Application

Blue Heron Special License Application

Weekday Farmers Market Parking Application and Map

Minutes of April 25, May 2, 4 and 9, 2011

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