

MINUTES

ATTENDANCE

Select Board Members: Stephanie O’Keeffe, Jim Wald, Alisa Brewer and Aaron Hayden.

Staff: Town Manager John P. Musante

CALL TO ORDER

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

SELECT BOARD’S ACTION

Consideration of Amherst Cultural Council Conflict of Interest Exemption

VOTED Four (4) in Favor with One (1) Absent (Stein) that the interest disclosed is not so substantial as to be deemed likely to affect the integrity of services expected from Ekaterina Ites, per MGL Chapter 268A Section 19b.

Select Board Committee Appointments

appoint:

Lyle Seger, Lydia Vernon-Jones and Carol Wood to the La Paz Centro, Nicaragua Sister City Committee, each for a term to expire on June 30, 2013.

Special Wine & Malt License – University of Massachusetts

VOTED Four (4) in Favor with One (1) Absent (Stein) to approve four Special Wine & Malt Liquor Licenses for receptions to be held at the University of Massachusetts on November 13, 2010 from 12:00 PM – 1:00 PM at the Integrated Science Building, UMass Amherst; November 17, 2010 from 6:30 PM – 11:00 PM at the Fine Arts Center Lobby, UMass Amherst; and December 2, 2010 from 6:30 PM – 9:00 PM at the Fine Arts Center Lobby, UMass Amherst.

Special All Alcohol License – University of Massachusetts

VOTED Four (4) in Favor with One (1) Absent (Stein) to approve the Special All Alcohol Liquor License for the University of Massachusetts on December 16, 2010 from 3:00 PM – 5:00 PM at the Fine Arts Center Lobby, UMass Amherst, for a reception.

Logistical Issues Related to Town Meeting

Ms. O’Keeffe reminded members about the procedural motion she planned to make to move Article 8 -- Development Modification to 7:30 p.m. on Wednesday, 11/10. Additionally, reminded members that the Select Board meets at 6:00 p.m. on Wednesday, prior to Town Meeting, for a liquor license hearing for Clearwater.

Town Manager Report

Mr. Musante reported that the Shelter is on track to open 11/15, noting the approval needed by one of the oversight boards in Boston had been granted, and that with the approval, an appearance before the State's sprinkler board was no longer necessary; the Shelter permit is for three years. Musante noted Jerry Gates, the First Baptist Church folks, and Town staff have been doing extraordinary work to prepare for the opening.

There will be a Veterans Day ceremony at 10:45 a.m. on 11/11 at the flag pole on the North Common, arranged by the Veterans Agent, who works out of Northampton.

Member Reports

Mr. Hayden reported on the reception for and meetings with the Mayor of Kanegasaki and others from his delegation. The Mayor would be addressing Town Meeting under Article 1 - Reports of Boards and Committees.

Chair's Report

Ms. O'Keeffe announced that submissions for the Town Flag Design Contest are on the Town web site and the public was encouraged to vote for their favorites until the end of the month. The Design Review Board and Historical Commission will also consider the submissions and make recommendations to the Select Board.

Adjourned 7:00 p.m.

Submitted by Stephanie O'Keeffe

List of Documents Presented at the Meeting

Request for Consideration of ACC Conflict of Interest

Conflict of Interest Disclosure

Motions 11-08-2010

Committee Appointment Letters to La Paz Centro, Nicaragua Sister City Committee

UMass Amherst One Day Liquor License Applications 11-13 & 17-2010; 12-2 & 16-2010 Reception