

Minutes

Present: Chair Stephanie O’Keeffe, Diana Stein, Jim Wald, Alisa Brewer and Aaron Hayden

Absent: None

Staff: Town Manager Larry Shaffer, Assistant Town Manager John Musante

Other: Attorney Benjamin Coyle and Reza Rahmani, Owner/Manager of Moti

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

Public Hearing – New All Alcohol Liquor License – from Moti, Inc.

Public hearing opened at 6:30 p.m.

Attorney Coyle presented the liquor license application and reviewed the application materials. Attorney Coyle and Mr. Rahmani answered Select Board members' questions about the application. Moti is an existing restaurant seeking to add alcohol service. No one from the public offered comment.

Closed public hearing at 6:43 p.m.

VOTED unanimously to approve the New All Alcohol Liquor License to Moti, Inc., located at 25 North Pleasant Street, Amherst with alcohol sales from 11 a.m. to 11 p.m. seven days a week, as per the ZBA Special Permit.

It was requested that the liquor license quota sheet available on the Town website and provided to the Select Board for new license application hearings be updated to reflect new licenses approved by the Select Board, even if their status is pending ABCC approval.

Special Wine & Malt License – University of Massachusetts

VOTED unanimously to approve the Special Wine & Malt Liquor License for the University of Massachusetts on Thursday, September 23, 2010 from 3:00 p.m. – 5:00 p.m. at Gordon Hall, UMASS Amherst for a reception.

VOTED unanimously to approve the Special Wine & Malt Liquor License for the University of Massachusetts on Saturday, October 2, 2010 from 7:00 p.m. – 10:00 p.m. at the Fine Arts Center, UMASS Amherst for concessions.

Ms. O’Keeffe announced that the Coffee Hour planned for October 4, 2010 with UMass Representatives would begin at 5 p.m. rather than 5:30 p.m. to avoid conflicting with a 6 p.m. student leadership event at UMass.

Executive Session

VOTED unanimously by Roll Call Vote: O’Keeffe, Aye; Hayden, Aye; Stein, Aye; Wald, Aye; Brewer, Aye; to go into Executive Session per Massachusetts General Law chapter 30A, section 21, part a, subset 2: to engage in contract negotiations with non-union personnel, incoming Town Manager John Musante. Open session will not reconvene at the conclusion of the Executive Session.

ADJOURNMENT

Meeting adjourned to executive session at 6:49 p.m.

Respectfully Submitted,

Stephanie O’Keeffe, Chair

List of Documents Presented at Meeting

09-20-2010 Draft Motions

Application for Annual All Alcohol Restaurant License for Moti, Inc.

Committee Handbook Update #1

Committee Handbook Update #2

UMass Amherst Special Wine and Malt License Applications