

Minutes

ATTENDANCE

Selectboard Stephanie O’Keeffe, Alisa Brewer, Aaron Hayden, Diana Stein and Jim Wald

Absent: None

Staff: Acting Town Manager Dave Ziomek

Other: Isaac Ben Ezra, Hwei-Ling Greeney, Kristi Bodin (Attorney for ABC), Jake Bishop (Secretary and Treasurer for ABC), Guilford Mooring (DPW Superintendent), Sandy Pooler (Finance Director), Kathleen Teagno, Mindy Domb, Mary Streeter, John Lambdin, Svetlana Prokofiev

Meeting called to order by Ms. O’Keeffe at 6:31 p.m.

Public Comment: Isaac Ben Ezra spoke about his concern regarding the potential sale of Cooley Dickinson Hospital and a proposed resolution for the Select Board to consider at the next meeting.

Hwei-Ling Greeney expressed concern about the level of social service assistance expected at the winter shelter this year, and offered her agency services; additionally, she read from a statement by Reikka Simula Gooden, encouraging the inclusion of people who are or have been homeless in the new shelter/housing committee's membership.

SELECT BOARD’S ACTION

Liquor License Change: New Shareholders and Stock Issuance – Amherst Brewing Co

Public hearing opened at 7:03 p.m.

No one from the public offered comment.

Public hearing closed at 7:06 p.m.

VOTED unanimously to approve the application for New Shareholders and Stock Issuance for Amherst Brewing Co., existing ABCC license #002400078 located at 10 University Dr Amherst, MA., Manager – John Korpita.

Taxi Licenses

VOTED unanimously to approve the new Taxi Driver/Chauffer License for Edward Cage, 12 Longmeadow Dr #21, Amherst, MA on behalf of Zigui Taxi Co.

VOTED unanimously to approve the new Taxi Driver/Chauffer License for Christopher Lyons, 20 Ridgeway Rd, Hampden, MA on behalf of Celebrity Cab.

VOTED unanimously to approve the new Taxi Driver/Chauffer License for Benjamin Sullivan, 222 Bridge St, Northampton, MA on behalf of Tik Tak Taxi.

VOTED unanimously to approve the new Taxi Driver/Chauffer License for James Burbank, 90 South Main St, Sunderland, MA on behalf of Tik Tak Taxi.

VOTED unanimously to approve the new Taxi Driver/Chauffer License for Elhadjim Ba, 73 Barrett St, Northampton, MA on behalf of Zigui Taxi Co..

VOTED unanimously to approve the new Taxi Driver/Chauffer License for John Mimitz, 295 Northwest Rd, Westhampton, MA on behalf of Tiznit Valley Cab.

Special Licenses

VOTED unanimously to approve a Special Wine and Malt License for Meredith Schmidt, Campus Center Director, on behalf of UMass Amherst for a dinner reception to be held at the Berkshire Dining Hall from 5:00 – 8:00 p.m. on November 4, 2011.

VOTED unanimously to approve a Special Wine and Malt License for Meredith Schmidt, Campus Center Director, on behalf of UMass Amherst for a reception to be held at the Eric Carle Museum from 5:00 – 9:00 p.m. on November 15, 2011.

Committee Appointments

VOTED unanimously to appoint Joann Chandler, 222 Spencer Dr, Amherst MA to the Amherst Cultural Council effective September 26, 2011, for a term to expire June 30, 2014.

Board requested materials for the Amherst Business Improvement District be posted to the 10/24 online packet as early as possible to provide people plenty of time to read them in preparation.

Items for next agenda to included continued consideration of a draft charge for the new sheltering and housing committee and revised draft of the Appointed Committee Handbook, with recent public comment incorporated.

ADJOURN

The meeting adjourned at 9:53 p.m.

Submitted by Debra A. Roussel, Assistant to the Town Manager

List of Documents Available at the Meeting

2011-09-26 Packet
2011-09-26 Motions Final
FY13 budget guidelines plan
Amherst Brewing Co Additional Info
Amherst Brewing Co New Shareholders and Stoc
2011 Sept 16 Release of Draft Sewer Extension
Town_of_Amherst_Massachusetts_Sewer_Extension
Proposed SHC Charge
A call to save Community at CDH
Ba, Elhadjim - Taxi Driver
Burbank, James - Taxi Driver
Cage, Edward - Taxi Driver
Commitee Appt - Joann Chandler
Greeney - my short comments on the committee char
Lyons,Christopher - Taxi Driver
Mimitz, John - Taxi Driver
2011-09-06 Draft Minutes
Oct 2011 SB Calendar
One Day License Requests - UMASS
Post-FY11 Eval Process Thoughts
Sullivan, Benjamin - Taxi Driver