

Minutes

Select Board

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

Absent: Aaron Hayden

Staff: John P. Musante, Town Manager, Sandy Pooler, Finance Director and Debra A. Roussel, Assistant to the Town Manager

Others: None

Meeting called to order by Ms. O’Keeffe at 10:09 a.m.

Extravaganja Festival

Ms. O’Keeffe explained the need to review the parking permissions granted at the prior meeting, noting they conflict with the Farmer’s Market use of the Spring Street lot. Mr. Musante requested the Board delay further review to allow discussion with Farmers Market members to avoid further inconsistency.

Special Liquor Licenses

VOTED four in favor (1absent) to approve a Special All Alcoholic License for Brenda Ryan-Newton, President, TOC, Inc. for a reception on the premises of the Goodell Library, UMass Amherst campus from 5:00 p.m. – 9:00 p.m. Monday, April 2, 2012 and for a reception/dinner on the premises of the Goodell Library, UMass Amherst campus from 5:00 p.m. to 10: 00 p.m., Wednesday, April 4, 2012.

Annual Town Meeting Warrant

The Select Board reviewed the Annual Town Meeting warrant with the Town Manager and Finance Director, and read the document submitted by Melissa Perot

The Board agreed without formal vote to endorse the April 30, 2012 Annual Town Meeting Warrant, as presented.

The meeting adjourned at 10:27 a.m.

Respectfully Submitted,
John P. Musante, Town Manager

List of Documents Presented at the Meeting - Available in the Online Packet for the Meeting Date

Annual Town Meeting Warrant April 30, 2012

Statement from Melissa Perot regarding zoning articles

Special License Applications from UMass Amherst for April 2, 2012 and April 4, 2012

Revised Parking Map for Extravaganja