

**Minutes**

**Select Board**

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

Absent: None

**Staff:** Town Manager John P. Musante; Director of Conservation and Development David Ziomek; Planning Director Jonathan Tucker.

**Other:** Kendrick Park Farmers Market Manager Sara Hopps; and Lunch Cart Owner Gail McLaughlin-Toti.

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

**Amherst Brewing Company – Issue of Stock**

Public Hearing Opened at 6:31 p.m. and closed at 6:32 p.m. Representatives from Amherst Brewing were not present. No one from the public offered comment.

VOTED 3 in Favor, 2 Absent (Brewer, Wald) to approve the application of Amherst Brewing Company, Inc., 10 University Drive, Amherst, MA, ABCC License #002400078 relative to issuance of stock to existing shareholders at the current value of \$71 per share to increase cash reserves and stabilize cash flow, as voted November 17, 2011.

**2012 Wednesday Kendrick Park Farmers Market Parking Reservation Request**

VOTED unanimously to issue the Wednesday Kendrick Park Farmers Market thirty (30) parking passes for vendors use in the Town Center Permit areas of Hallock, McClellan and the west side of North Prospect and reservation of seven (7) metered parking spaces for loading and unloading of vendors’ products and for use by market customers on the east side of that section of North Pleasant Street that abuts the west side of Kendrick Park from 12:30 p.m. – 7:30 p.m. each Wednesday beginning May 16, 2012 through October 9, 2012; Sara Hopps, Market Manager.

**Bay State Bike Week 2012 Proclamation**

VOTED unanimously to support the Bike Week Proclamation, as presented and to proclaim the week of May 14, 2012 through May 20, 2012 as Bay State Bike Week in the Town of Amherst.

**Lunch Cart License**

VOTED unanimously to approve the application of McLaughlin Gourmet Inc. d/b/a Bite Me Please Gourmet Grill Cheese to maintain a vehicle for the sale of gourmet grill cheese sandwiches, soup, smashed potatoes, Cuban coffee and gourmet soda on such part of any public way in the Town of Amherst, from 7 a.m. - Midnight for hours of sale stated therein on the Lunch Cart License, providing that public travel is not incommoded thereby, release of license, pending issuance of the Amherst Health Permit by the Amherst Health Department; Gail McLaughlin-Toti, Owner.

**Liquor License – Change of Corporate Name**

VOTED unanimously to approve the application of Tabella’s LLC d/b/a Tabellas Restaurant, 28 Amity Street, Amherst, MA, ABCC License #002400098-12 relative to change of corporate name and DBA from Tabella’s LLC d/b/a Tabellas Restaurant to Arise and Drink Your Bliss, LLC d/b/a Arise Pizzeria, per corporate vote dated April 28, 2012.

**Common Victualler License**

VOTED unanimously to approve a Common Victualler License for Arise and Drink Your Bliss, LLC d/b/a Arise Pizzeria, 28 Amity Street, Amherst, to be open from 11 a.m. to 1:00 a.m. Monday through Saturday and 10 a.m. to 1:00 a.m. Sundays; Emily Wadham, Manager.

**Special Liquor License**

VOTED unanimously to approve a Wine and Malt Special License for Brenda Ryan-Newton, Director of Catering on behalf of the University of Massachusetts for a reception to be held at Herter Hall on May 10, 2012 from 5:00 – 7:00 p.m.

## **Summer Meeting Dates**

VOTED unanimously to approve the following Select Board summer 2012 meeting dates: June 11, 2012; June 13, 2012 for a public hearing with Pelham Select Board and Regional School Committee; June 18, 2012; July 16, 2012; August 20, 2012 for Town Manager evaluation and August 27, 2012, recognizing that additional meetings may be required for approval of special licenses or time sensitive public hearings.

## **Voting and Assignment of Select Board Positions on Town Meeting Warrant Articles**

### Article 29 (Petition) – Sharing of Information With Federal Agencies

Mr. Musante reported that draft language for a resolution rather than the bylaw currently proposed by petition is being developed between petitioners, legal counsel and Town Administration. He expects it will be ready for the Select Board to take a position at the May 14, 2012 meeting. Board requested that any information relative to the draft resolution being sought as a compromise motion under Article 29 be provided to the Select Board as soon as it's available, rather than waiting for our May 14, 2012 packets.

## **Housing Study Update**

Planning Director Jonathan Tucker reviewed the history and goals for the Housing Study and the draft Request for Proposals (RFP), which was provided. The study will look primarily at affordable housing needs assessment; the impact of the student rental market on single-family homes; the prospective local market for specific populations (seniors, young professionals, etc.) and recommendations about amendments to zoning and general bylaws that impact housing. Mr. Musante noted that he considers this study to be important and will help the Town move forward with its housing goals. The Board requested that a chart or list be created to clearly indicate the funding sources for the different elements of the Housing Study being pursued with the soon-to-be-issued RFP. The Board also asked the Town Manager and Planning Director to be mindful of whether some public input or committee collaboration may be needed in the Housing Study process as it moves forward.

The meeting adjourned at 7:23 p.m.

Submitted by

John P. Musante, Town Manager

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

Agenda

Draft Motions

Amherst Brewing Company Issuance of Stock Application Packet

Kendrick Park Farmers Market Parking Reservation Request and Map

Bay State Bike Week Proclamation

Bike Week Poster

Lunch Cart License Application McLaughlin Gourmet Inc.

Change of DBA relative to liquor license from Tabellas Restaurant to Arise and Drink Your Bliss

Common Victualler Arise and Drink Your Bliss

Gateway – Town Center Rezoning Study

Comprehensive Housing Market Needs Study Request for Proposals

Chair's Memo on Summer Meeting Schedule

May to August 2012 Meeting Proposal

Special Wine and Malt Application for UMass Amherst