

Minutes

ATTENDANCE

Select Board

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

Absent: None

Staff: John P. Musante, Town Manager; David Ziomek, Conservation and Development Director; Scott Livingstone, Police Chief

Other: Residents John Fox and Maurianne Adams

Meeting called to order by Ms. O’Keeffe at 6:15 p.m.

Voting & Assigning Special Board Positions on Special Town Meeting Warrant Articles

Residents John Fox and Maurianne Adams spoke on Articles 16 through 19.

VOTED unanimously to take no position on November 19, 2012 Special Town Meeting Article 16 Petition – Zoning Bylaw – Two Family Detached Dwelling; Alisa Brewer to speak to the Article on behalf of the Select Board.

VOTED unanimously to recommend November 19, 2012 Special Town Meeting Article 17 Petition – Zoning Bylaw - Converted Dwellings Standards & Conditions, if Article 15 passes; Aaron Hayden to speak to the Article on behalf of the Select Board.

VOTED unanimously to take no position on November 19, 2012 Special Town Meeting Article 18 Petition – Zoning Bylaw - Replacement of Existing Structure or Structure Containing Dwelling Units.

Board deferred action on Article 19 to their meeting scheduled for Wednesday, November 28, 2012.

Special Licenses

VOTED unanimously to approve a Special All Alcohol License for TOC, Inc. for a reception to be held on Wednesday, November 28, 2012 from 5-6:30 p.m. in the UMass Amherst School of Management Atrium; Judy Bardwell, Clerk.

VOTED unanimously to approve a Special Wine and Malt License for TOC, Inc. for a reception to be held on Thursday, November 29, 2012 from 4-6:00 p.m. in the Guinness Student Center, UMass Amherst; Judy Bardwell, Clerk.

Chapter 61 Right of First Refusal

The Select Board requested confirmation of the Planning Board and Conservation Commission’s position on the right of first refusal on Lot 1 Flat Hills Road presented before action. The Select Board deferred to the Wednesday, November 26, 2012 meeting.

Action on further items included on the agenda was deferred to Wednesday, November 26, 2012 as a result of the start of Town Meeting.

ADJOURN The meeting adjourned at 7:04 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

Coalition of Amherst Neighborhoods Submitted Motion for 11/19/2012 STM Articles 16 and 17

Material on 11/19/2012 STM Article 19

Notice of Intent to Sell Lot 1 Flat Hills Road

Draft Notice Not to Act on Right of First Refusal for Flat Hills Road Lot 1

Taxi Driver Application – Edward Ledoux

Special All Alcohol License Application for UMass 11/28/2012

