

## 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, Assistant Town Manager

Other: TracyLee Boutilier, Article 42 petitioner

Meeting called to order by Ms. O’Keeffe at 6:00 p.m.

### Parking and Street Closure Requests

#### Taste of Amherst

VOTED unanimously to approve the following street closing/parking request from the Amherst Area Chamber of Commerce for the annual “Taste of Amherst” event:

- Place “No Parking” bags on parking meters around the perimeter of the Town Common, including the north and south sides of the Spring Street lot beginning Thursday, June 13, 2013 from noon to 9:00 p.m.; Friday June 14, 2013 from 5:00 p.m. to 10:00 p.m.; Saturday, June 15, 2012 from noon to 10:00 p.m.; and Sunday, June 16, 2012 noon to 4:00 p.m., to accommodate Taste vendor parking.
- Close Boltwood Avenue between Spring Street and Route 9 on Friday, June 14, 2013 and Saturday, June 15, 2013 from 7:00 p.m. to 9:30 p.m., peak pedestrian crossing times for the beer and wine tasting.

The Select Board requested the Chamber be notified that their parking and street closure requests for the Taste of Amherst were approved, but that the Select Board has delayed consideration on the question of food trucks on South Pleasant Street for a future meeting.

### Special Licenses

VOTED unanimously to approve a special all alcoholic license to K-Ride, Inc. for a charity family bike ride and walkathon to be held from 4:00 p.m. - 6:00 p.m. Saturday, June 1, 2013 and from 12:00 p.m. – 5:00 p.m. June 2, 2013 on the Hampshire College grounds, 893 West Street, Amherst; Steven D. Stark, Treasurer.

### Town Meeting Warrant Articles

#### Article 42: Petition Affordability Restriction, Echo Village Apartments

VOTED 3-1 (O’Keeffe) with 1 abstention (Hayden) to recommend to the May 6, 2013 Annual Town Meeting, Article 42 - Petition Affordability Restriction, Echo Village Apartments; Alisa Brewer will speak to the article on behalf of the Select Board.

#### Article 40: Petition – Rental Housing Information

VOTED unanimously to not recommend to the May 6, 2013 Annual Town Meeting, Article 40: Petition – Rental Housing Information; Stephanie O’Keeffe will speak to the article on behalf of the Select Board. .

#### Article 41 Petition – Residential Parking

VOTED unanimously to recommend dismissal to the May 6, 2013 Annual Town Meeting, Article 41 Petition – Residential Parking; Stephanie O’Keeffe will speak to the article on behalf of the Select Board.

Agreed without a formal vote to authorize the June 25, 2013 Special State Election Warrant.

The Select Board was advised of the possible need to meet on Wednesday, May 15, 2013 for a brief executive session.

Select Board members were asked to send the Chair notice of any known vacation plans or other times they would not be available over the summer so that a June-September meeting schedule can be proposed.

Expected procedural motions and requests for date and time certain for specific articles were noted.

ADJOURN - The meeting adjourned at 6:54 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

Housing and Sheltering Committee Memo regarding Article 42

Town Manager Memo to select Board on Articles 40 and 41

CDBG Advisory Committee Memo to Town Meeting on Article 25 and Article 45

Amherst Area Chamber request for Parking Reservation for Taste of Amherst

Special License K-Ride Inc. June 1-2, 2013