

## Minutes

### ATTENDANCE

Select Board

Present: Stephanie O’Keeffe, Jim Wald, Aaron Hayden

Absent: Alisa Brewer, Diana Stein

Staff: John P. Musante, Town Manager

Other: None

Meeting called to order by Ms. O’Keeffe at 6:10 p.m.

### Proclamation

#### Amherst Historical Society 110<sup>th</sup> Anniversary

VOTED 3 in favor, 2 absent (Brewer, Stein) to congratulate the Amherst Historical Society upon its One Hundred and Tenth Year Anniversary via a formal proclamation.

### Change of Manager

VOTED 3 in favor, 2 absent (Brewer, Stein) to approve the application of Bertucci’s Restaurant Corporation d/b/a Bertucci’s Brick Oven Ristorante for a Change of Manager from Robert E. Womboldt to Shawn C. Jones, ABCC License #002400063, contingent on Chief of Police’s review and approval.

### Meeting Schedule

VOTED 3 in favor, 2 absent (Brewer, Stein) to approve the following Select Board summer 2013 meeting dates: June 10, 2013; June 24, 2013; July 29, 2013; August 19, 2013 and August 26, 2012, September 16, 2013 and September 30, 2013, recognizing that additional meetings may be required for approval of special licenses or time sensitive public hearings.

### Lunch Cart License

Sloppy Dogs Express owner was not present. Select Board Chair requested the applicant present at the next scheduled meeting. Ms. O’Keeffe reminded members to bring a copy of the current regulations for reference in consideration of this license request.

Ms. O’Keeffe reported that a question remaining from an earlier meeting regarding the Chamber's inquiry about food trucks on South Pleasant St. during the Taste of Amherst event had been resolved when it was subsequently realized that the Chamber had reserved the parking spaces in question. They confirmed that once permission is granted to the Chamber for those spaces, they control those spaces during the event. Mr. Hayden noted that on-street food trucks could still be at Kendrick and Sweetser parks in the approved locations when South Pleasant Street spaces are not available.

Ms. O’Keeffe also reported that the Halal cart had sought to change locations during the recent Community Fair and was advised that new locations for sidewalk carts require approval of the Select Board. It was noted that the food truck regulations were new and that all participants are getting used to how to interpret them.

### Logistical issues related to Town Meeting

Though the Select Board has heard talk of a potential motion to refer Article 42 to the Housing & Sheltering Committee, due to lack of a request for us to take a formal position on that referral, and due to having two members absent, the decision was to take no action.

Ms. O’Keeffe noted that she would be reading minority reports on behalf of Ms. Stein regarding Articles 24C and 43.

Mr. Musante indicated that Dave Ziomek was meeting with CPAC to inform them that the funding request for the Town's contribution for the South East Street land under Article 24C has been reduced from \$125,000 to \$60,000, as would be explained at Town Meeting this evening.

**Key Information Updates from the Town Manager**

Town Counsel's opinion regarding the Chapter 61 status for the Cows property is that the revised Purchase & Sale agreement still does not constitute a bona fide offer. Mr. Musante indicated that Town Counsel and Attorneys for the property owner are in consultation about their differing interpretations and how they might be resolved.

ADJOURN - The meeting adjourned at 6:27 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

Sloppy Dogs Express Lunch Cart License Application

Resolution Amherst Historical Society 110 year

Change of Manager Application – Bertucci