

Minutes

ATTENDANCE

Select Board

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

Absent: Jim Wald

Staff: John Musante, Town Manager; Guilford Mooring, Superintendent of Public Works

Other: Mohammed El Habib Dioury, Sloppy Dogs Express owner; Richard Darnell Sloppy Dogs Express manager

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

Lunch Cart License

Sloppy Dogs Express

Sloppy Dogs Express owner and manager Mohammed El Habib Dioury requested a change in the start time on the application submitted from 11:00 a.m. to 10:00 a.m. The request for an on-sidewalk cart location was noted as an error. The Select Board stressed to the applicant the need for compliance with the new regulations, in particular on-street locations where food trucks were permitted. Mr. El Habib Dioury acknowledged the new regulations and agreed to come back to amend the hours for earlier morning hours should they add breakfast items.

VOTED 3 in favor, 2 absent (Brewer, Wald) to approve the application of Mohammed El Habib Dioury d/b/a Sloppy Dogs Express for an on-street lunch cart license to operate Monday through Sunday, 10 a.m. to 2 a.m. on the West side of Kendrick Park/West side of the Town Common, south of Spring Street/North and east sides of Sweetser Park.

Ms. Brewer arrived at 6:18 p.m.

Intermunicipal Agreement

Pelham Sewer Line Patch

Mr. Musante and Superintendent of Public Works Guilford Mooring provided an overview of the project’s status including an estimated cost of \$210,000 for the sewer trench patch work.

VOTED 4 in favor, 1 absent (Wald) to authorize the Town Manager to enter into a Memorandum of Understanding with the Town of Pelham to complete the Amherst Road sewer trench patch work.

Declaration of Discontinued Ways as Surplus

VOTED 4 in favor, 1 absent (Wald) to declare that the parcels of land shown on a plan entitled “Plan of Land in the Town of Amherst Hampshire County Bay Road, West Bay Road and West Street Altered and Laid Out By the Town of Amherst,” dated December 2011, on file with the Town Clerk, that are located outside the altered layouts of Bay Road, West Bay Road, and West Street, which are currently held by the Selectboard for public way purposes, are no longer needed for such purposes.

It was noted that this is believed to be the final Select Board step in approving the altered layouts for the Atkins Corner reconstruction work.

Common Victualler

VOTED 4 in favor, 1 absent (Wald) to approve the application for a Common Victualler License for Bon Appetit Management Company d/b/a Bon Appetit @ Hampshire College, 893 West Street, Amherst, MA 01002 Monday through Sundays, 7:00 a.m. – 11:00 p.m.; Kelly McDonald, Manager.

The Select Board inquired as to whether or not rescission of Sodexo's common victualler license for food service at Hampshire College was necessary. The Town Manager indicated that if it were necessary, it would be brought before the Select Board.

Committee Appointment

VOTED 4 in favor, 1 absent (Wald) to approve the appointment of Damon Mallory to the Human Rights Commission for a term to expire June 30, 2015.

Logistical Issues Related to Town Meeting

Mr. Hayden agreed to speak to the articles that were previously assigned to Mr. Wald in his absence.

Mr. Musante spoke about the follow-up efforts related to Echo Village Apartments, which he would speak to if there is a motion to reconsider Article 42.

Ms. O'Keeffe reported that a Town Meeting member had contacted her regarding a request that the upcoming zoning articles be dismissed or referred. Inquiries about the state of the Housing Market Study as related to the zoning articles were referenced, and Ms. Brewer noted that the study information is on the web site, and there is a joint meeting of the Housing and Sheltering Committee and the Planning Board planned for June 18, 2013 about the study.

Preview of Summer Meeting Plans

The Select Board reviewed the document outlining anticipated summer meeting topics, as was the annual timeline for the Town Manager's performance evaluation and goal-setting process.

Ms. Brewer inquired about the need for advocacy by Select Board members in regard to State funding for transportation. It was agreed without formal vote that the Town Manager's correspondence with the Governor's team and other State budget leaders on the Transportation Bill was adequate, and no advocacy letter from the Select Board was needed.

ADJOURN - The meeting adjourned at 6:46 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

Lunch Cart Application Sloppy Dog Express

Lunch Cart Application photograph attachments

Memo from DPW on Intermunicipal Agreement on Pelham Sewer Line patch

Draft Intermunicipal Agreement on Pelham Sewer Line patch

Legal Process for Altered Layouts of Bay Road, West Bay Road, and West Street involved in Atkins Corner project

Draft Motion Language for Declaration of Discontinued Portions as Surplus

2013 Summer Meeting Plans SO'K 05/31/13

2013 Town Manager Evaluation/Goals timeline

Bon Appetit Common Victualler application

Appointment Letter for Damon Mallory to Human Rights Commission