

Minutes

ATTENDANCE

Select Board

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

Absent: Alisa Brewer

Staff: John Musante, Town Manager

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

Public Comment

Amherst Family Center Director Joanne Levenson and others thanked Town staff for their lease at 1200 North Pleasant Street, noting the assistance of Facilities Director Ron Bohonowicz, Health Director Julie Federman, and the Town Manager’s office.

Massachusetts Municipal Association (MMA) Resolutions for Annual Meeting

VOTED 4-0 with 1 absent (Brewer) that the Amherst Select Board at the January 25, 2014 MMA Annual Meeting take a position in favor of the Proposed Resolution Ensuring a Strong Partnership Between Cities and Towns and the Commonwealth in Fiscal 2015 and Beyond, as presented.

VOTED 4-0 with 1 absent (Brewer) that the Amherst Select Board at the January 25, 2014 MMA Annual Meeting take a position in favor of the Proposed Resolution Ensuring a Strong and Productive Role for Cities, Towns and Community Residents to Promote and Ensure Effective Land Use and Housing Policies, as presented.

VOTED 4-0 with 1 absent (Brewer) that the Amherst Select Board at the January 25, 2014 MMA Annual Meeting take a position in favor of the Proposed Resolution Ensuring Sustainable OPEB Costs for Cities and Towns and Local Taxpayers, as presented.

VOTED 4-0 with 1 absent (Brewer) to authorize member Alisa Brewer to vote on behalf of the Amherst Select Board at the January 25, 2014 MMA Annual Meeting in favor of the Proposed Resolutions, as presented or as amended on the floor.

Taxi Driver Licenses

VOTED 4-0 with 1 absent (Brewer) to approve a new 2014 taxi driver/chauffeur license for Norman Labonte on behalf of Aarons Transportation.

VOTED 4-0 with 1 absent (Brewer) Stein to approve a new 2014 taxi driver/chauffeur license for Sonya Wilson on behalf of Aarons Transportation.

Special Liquor Licenses

VOTED 4-0 with 1 absent (Brewer) to approve a special wine and malt liquor license for the Town of Amherst d/b/a Cherry Hill Golf Club on Saturday, February 8, 2014 and Sunday, February 9, 2014 from 1:00 p.m. to 7:00 p.m. in the parking lot area of the Cherry Hill Golf Course for Winterfest 2014; Barbara Bilz, Manager.

VOTED 4-0 with 1 absent (Brewer) to approve special wine and malt liquor licenses for Amherst College Dining Services on Thursday, January 23 and 30, 2014 from 7:00 p.m. to 1:00 a.m. in Schwemm’s Coffee House, Keefe Campus Center for a 21 and Over Pub Night; Charles Thompson, Manager.

ADJOURN - The meeting adjourned at 8:12 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 -Final

Draft Motions

Progress Report - Update on Town Manager's FY 14 Performance Goals

Water and Sewer Rates Recommendations to Select Board - FY 15

Proposed Resolution Ensuring a Strong and Productive Role

Proposed Resolution Ensuring a Strong Partnership

Proposed Resolution Ensuring a Sustainable OPEB

Voting at the MMA Annual Business Meeting

Code Enforcement - Inspection's Biweekly Report

Policy New Liquor License Availability

Liquor License Quota - 2014

Taxi Driver Application - Labonte, N

Taxi Driver Application - Wilson, S

Special One Day - Cherry Hill - 2.8.14

Special One Day - Amherst College 01.23.14 and 01.30.14