

SELECT BOARD MEETING
Thursday, January 16, 2014 -4:00 p.m.
Town Room, Town Hall

Minutes

ATTENDANCE

Select Board

Present: Stephanie O'Keefe, Jim Wald, Alisa Brewer, Aaron Hayden

Absent: Diana Stein

Staff: John Musante, Town Manager; Sandy Pooler, Finance Director; David Ziomek, Assistant Town Manager

Others: Finance Committee members Andrew Steinberg, Kay Moran, Janice Ratner, Douglas Slaughter, Sarah Swartz and Marylou Theilman.

Meeting called to order by Ms. O'Keefe at 4:02 p.m.

Taxi Driver Licenses

VOTED 3-0 with 2 absent (Wald and Stein) to approve a new 2014 Taxi Driver/Chauffeur license for John Arthur on behalf of Taxi Express.

Special Liquor License

VOTED 3-0 with 2 absent (Wald and Stein) to approve the Wine and Malt Special License for Top of The Campus Inc., for a reception to be held on Wednesday, January 22, 2014, at the UMass Fine Arts Center Gallery/Atrium from 5:00 p.m. to 7:00 p.m.; Judy Bardwell, Clerk

VOTED 3-0 with 2 absent (Wald and Stein) to approve the Wine and Malt Special License for Amherst Live, for a Live Magazine Show to be held on Saturday, January 25, 2014, at the Kirby Theater, Amherst College from 6:30 p.m. to 10:30 p.m.; Oliver Broudy, Director.

Committee Appointment

VOTED 3-0 with 2 absent (Wald and Stein) to approve Laura Lovett as the Historical Commission representative to the Community Preservation Act Committee for a term to expire June 30, 2016.

Mr. Wald arrived at the meeting at 4:10 p.m.

Joint Meeting with Finance Committee

Town Manager John P. Musante presented a detailed overview of his proposed FY 15 Budget to the Finance Committee and Select Board members present.

Meeting adjourned 5:08 p.m.

John P. Musante, Town Manager

List of Documents Presented at the Meeting - Available in the Online Packet for the Meeting Date

Select Board Agenda Final

Draft Motions

Town Managers Proposed FY 15 Municipal Budget. Executive Summary

Taxi Driver Application, John A

Special Wine and Malt -UMass 1.22.2014

Special Wine and Malt - Amherst Live 1.25.2014

Community Preservation Act Committee Historical Commission Representative