

**MINUTES**

**CALL TO ORDER**

Meeting called to order by Ms. Awad at 6:16 p.m.

**ATTENDANCE**

Awad, Hubley, Weiss, Greeney, Kusner  
Del Castilho, Tucker, Bobrowski, Shrair

**SELECT BOARD'S ACTION**

**Consent Calendar**

VOTED unanimously to approve the following items on the April 25, 2005 Consent Calendar:

**Approve Minutes**

VOTED unanimously to approve the Select Board minutes of April 11, 2005.

VOTED unanimously to approve and not release the Select Board Executive Session minutes of April 11, 2005.

VOTED unanimously to approve the Select Board minutes of April 19, 2005.

**One-Day Wine and Malt License – Brian Gorman**

VOTED unanimously to approve the One-Day Wine and Malt License for Brian Gorman on May 14, 2005, from 4:00 p.m. to 10:00 p.m., for a fund raiser.

**One-Day All Alcoholic License – UMass**

VOTED unanimously to approve the One-Day All Alcoholic License for the University of Massachusetts on May 4, 2005, from 3:00 p.m. to 8:00 p.m., in the Fine Arts Center Lobby for a reception.

**Common Victualler License – Bart's**

VOTED unanimously to approve the Common Victualler License for Trailing Edge Technologies dba Bart's, 103 North Pleasant Street (Manager: Tina Harding).

**Street Closing and Parking Enforcement – Amherst Area Rotary Club - Community Fair**

VOTED unanimously to approve the following street closing and parking enforcement for the Amherst Area Rotary Club's Community Fair:

1. No parking on the westerly side of Boltwood Avenue from Spring Street to College Street beginning at 8:00 AM on Wednesday, May 11, 2005 to midnight on Saturday, May 14, 2005.
2. Close the Spring Street parking lot to all parking on Friday, May 13, 2005 from 2:00 PM to midnight and on Saturday, May 14, 2005 from 1:00 PM (following the Farmer's Market) to midnight.
3. No parking at three meter locations on South Pleasant Street on the westerly side of the Town Common south of the taxi stand from 8:00 AM to midnight, on Wednesday, May 12, 2005 and from 8:00 AM to midnight on Friday, May 13, 2005 & Saturday, May 14, 2005.
4. On the condition that there be separation of recyclables and non-recyclables.

**Street Closing – Pioneer Valley Network of Pagans – Renaissance Faire**

VOTED unanimously to close the Spring Street Parking lot on June 12, 2005, from 8:00 a.m. to 10:00 p.m., for the Pioneer Valley Network of Pagans’ Renaissance Faire, on the condition that there be separation of recyclables and non-recyclables.

**Committee Appointments**

VOTED unanimously to appoint Magda Ahmed as the Human Rights Commission representative to the Police Stops Committee for a term to expire June 30, 2006.

**WARRANT ARTICLES**

**Article 18 – Zoning Map - Olympia Drive Rezoning (R-F to R-N)**

VOTED unanimously to recommend Article 18.

**Article 19 – Zoning Bylaw - Supplemental Apartments**

No action taken.

**Article 20 – Zoning Bylaw - Affordable Cluster Dimensions**

VOTED unanimously to recommend Article 20.

**Article 21 – Zoning Bylaw - R-G & R-VC Dimensions**

VOTED unanimously to recommend Article 21 be referred to the Planning Board.

**Article 22 – Zoning Bylaw - Inclusionary Zoning**

No action taken.

**Article 23 – Zoning Bylaw - Preliminary OSCD**

VOTED unanimously to recommend referral of Article 23 back to the Planning Board.

**Article 10 - Community Preservation Act – Historic Preservation**

VOTED: Awad, Hubley voted “Aye”, Weiss, Greeney, Kusner voted “No” to recommend Article 10 in the amount of \$242,500.

**Article 8 – Special Services – Amherst Community Television**

VOTED unanimously to recommend that consideration of Article 8 be postponed until after Article 32.

**LICENSES AND PERMITS**

**Public Hearing Continues - Transfer of Stock – La Cucina di Pinocchio, Inc.**

- Public hearing continued at 6:20 p.m.
- Closed the public hearing at 6:25 p.m.
- VOTED unanimously to approve the Transfer of Stock on the All Alcoholic License of La Cucina di Pinocchio, Inc., d/b/a La Cucina di Pinocchio, 30 Boltwood Walk, Amherst, MA, (Manager: Christopher R. Brunelle) from Sierra Restaurant Holdings, Inc. to La Cucina di Pinocchio, Inc. (Manager, Christopher R. Brunelle).

**Taxi Driver Licenses**

- Ebonee Smith, 5 Edgehill Place, Amherst, for Persian, Inc. dba Red Cab  
No Action taken.
- VOTED unanimously to approve the Taxi Driver License for Susanah Teluwo, 196 Village Park Road, Amherst, for Persian, Inc. dba Red Cab.

**ADJOURNMENT**

VOTED unanimously to adjourn at 10:46 p.m.