

Minutes

ATTENDANCE

Select Board

Present: Jim Wald, Alisa Brewer, Aaron Hayden, Constance Kruger, Andrew Steinberg

Absent: None

Staff: John Musante, Town Manager

Other: Frank Gatti, Paul Voss

Meeting called to order by Mr. Hayden at 6:00 p.m.

Voting and Assignment of Select Board Positions on Town Meeting Warrant Articles

VOTED unanimously to amend our vote of March 31, 2014 for the April 28, 2014 Annual Town Meeting, Article 21 – Social Services Funding from recommend to recommend dismissal.

VOTED unanimously to amend our vote of April 16, 2014 for the April 28, 2014 Annual Town Meeting, Article 22 – Free Cash from recommend dismissal to recommend in the amount of \$125,000.

VOTED unanimously to amend our vote of April 16, 2014 for the April 28, 2014 Annual Town Meeting, Article 36 – Petition - Drones from not recommend to No Position.

Memorandum to Town Manager re: PVTA Service Changes

Select Board reviewed and approved memorandum to Town Manager on PVTA service changes without formal vote.

Garden Club of Amherst Annual Plant Sale

VOTED unanimously to approve the reservation of eighteen (18) metered parking spaces on the South side of the Spring Street parking lot for the Garden Club of Amherst's Annual Plant Sale set-up on Friday, May 9, 2014 beginning at 6:30 a.m. through 6:00 p.m.

Taxi Driver License Application

VOTED unanimously to approve the application for a new 2014 taxi driver license for Julia Mahoney on behalf of Celebrity Cab Company.

Special Licenses

VOTED unanimously to approve the application of Top of the Campus Inc., for a Wine and Malt Special License for a reception in Durfee Gardens, UMass Amherst on May 9, 2014 from 11:00 a.m. to 4:00 p.m.; Judy Bardwell, Clerk.

VOTED unanimously to approve the application of Top of the Campus Inc., for a Wine and Malt Special License for a reception in Herter Art Gallery, UMass Amherst on May 10, 2014 from 10:30 a.m. to 12:00 p.m.; Judy Bardwell, Clerk.

VOTED unanimously to approve the application of Top of the Campus Inc., for a Wine and Malt Special License for a reception in Durfee Gardens, UMass Amherst on May 10, 2014 from 3:00 p.m. to 7:30 p.m.; Judy Bardwell, Clerk.

Minutes

VOTED 2-0, 3 abstentions (Brewer, Kruger, Steinberg) to approve the meeting minutes of the Amherst Select Board for March 3, 2014, as presented

VOTED 4-0, 1 abstention (Brewer) to approve the meeting minutes of the Amherst Select Board for April 7, 2014, as presented.

Chair's Report

Mr. Hayden indicated the next Select Board meeting preceding Town Meeting likely not to occur until Wednesday, May 14, 2014.

ADJOURN - The meeting adjourned at 6:40 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

2014-05-05 Agenda - Final

2014-05-05 Draft Motions

UTI1 SB Draft PVRTA Recommendation Letter w Attachment

UTI2 Garden Club of Amherst Plant Sale Parking mapped

UTI2 Garden Club of Amherst Plant Sale Request to Restrict Parking

UTI3 Taxi Driver Application - Mahoney, J Celebrity

UTI4 Special Wine and Malt - UMass 5.10.14 Durfee Gardens

UTI4 Special Wine and Malt - UMass 5.10.14 Herter Art Gallery

UTI4 Special Wine and Malt - UMass 5.9.14 Durfee Gardens

UTI6 Draft Minutes 03-03-2014

UTI6 Draft Minutes 04-07-2014

MAIL - NE RR notice of herbicide application