

Minutes

ATTENDANCE

Select Board

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

Absent: Jim Wald

Staff: John Musante, Town Manager; David Ziomek, Assistant Town Manager, and Guilford Mooring, DPW Superintendent

Other: Peter Jessop, CPAC Chair

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

Summer Meeting Schedule

VOTED 4-0, 1 Absent (Wald) to approve the following Select Board summer 2014 meeting dates: June 2, 2014; June 9, 2014; June 23, 2014; July 21, 2014; August 18, 2014; and August 25, 2014, recognizing that additional meetings may be required for approval of special licenses or time sensitive public hearings.

Take Positions on June 2, 2014 Special Town Meeting Articles

VOTED 4-0, 1 Absent (Wald) to recommend to the June 2, 2014 Special Town Meeting, Article 1 – Munson Library Easements; Aaron Hayden to speak to the Article on behalf of Select Board.

Superintendent Mooring explained the need for Special Town Meeting Articles 2-4.

VOTED 4-0, 1 Absent (Wald) to recommend to the June 2, 2014 Special Town Meeting, Article 2 – Grant of Easement – Town of Pelham; Andy Steinberg to speak to the Article on behalf of Select Board.

VOTED 4-0, 1 Absent (Wald) to recommend to the June 2, 2014 Special Town Meeting, Article 3 - Watershed Land – Overlook Drive Acquisition; Connie Kruger to speak to the Article on behalf of Select Board.

VOTED 4-0, 1 Absent (Wald) to recommend to the June 2, 2014 Special Town Meeting, Article 4 - Watershed Land – Shutesbury Land Acquisition; Connie Kruger to speak to the Article on behalf of Select Board.

Peter Jessop summarized updated Community Preservation Committee recommendations per memo.

VOTED 4-0, 1 Absent (Wald) to recommend to the June 2, 2014 Special Town Meeting, Article 5 – CPA Affordable Housing – Preservation of Units at Rolling Green in the amount of \$1,250,000; Andrew Steinberg to speak to the Article on behalf of Select Board.

Parking and Street Closure Requests

Grace Church

VOTED 4-0, 1 Absent (Wald) to approve the reservation of the first three spaces on the north side of Spring Street moving east from Boltwood Avenue and the first three spaces on the east side of Boltwood moving north from Spring Street on May 21, 2014 from 7 a.m. to 4 p.m. for a fee of \$5.00 per meter per day for Grace Church to allow review of the bell tower stone and mortar.

Taste of Amherst

VOTED 4-0, 1 Absent (Wald) to approve the following street closing/parking request from the Amherst Area Chamber of Commerce for the annual "Taste of Amherst" event:

- Place "No Parking" bags on parking meters around the perimeter of the Town Common, including the north and south sides of the Spring Street lot beginning Thursday, June 19, 2014 from noon to 9:00 p.m.; Friday June 20, 2014 from 5:00 p.m. to 10:00 p.m.; Saturday, June 21, 2014 from noon to 10:00 p.m.; and Sunday, June 22, 2014 noon to 4:00 p.m., to accommodate Taste vendor parking.
- Close Boltwood Avenue between Spring Street and Route 9 on Friday, June 20, 2014 and Saturday, June 21, 2014 from 7:00 p.m. to 9:30 p.m., peak pedestrian crossing times for the beer and wine tasting.

Amherst College Alumni

VOTED 4-0, 1 Absent (Wald) to rescind the Select Board vote of May 14, 2014 for the use of available metered parking spaces on the westerly side of Boltwood Avenue originating at College Street moving north towards Spring Street from 8:00 a.m. Wednesday, May 28, 2014 through 11:59 p.m. Sunday, June 1, 2014 for Amherst Alumni with a numbered 2014 Reunion Parking Permit hang tag displayed on the rear view mirror.

Cultural Survival Bazaar

VOTED 4-0, 1 Absent (Wald) to amend the Select Board's vote of May 14, 2014 for the reservation of ten (10) metered parking spaces on the west side of Boltwood Avenue **from** *originating at Spring Street intersection, moving south towards College Street* **to** originate at the sixth meter on Boltwood Avenue, moving south towards College Street for the Cultural Survival's 9th Annual Bazaar from Friday, May 30, 2014 at 5:00 a.m. through Sunday, June 1, 2014 at 9:00 p.m.

Taxi Driver Licenses

VOTED 4-0, 1 Absent (Wald) to approve a new 2014 Taxi License for Shaun R. Downie on behalf of Ambassador Taxi.

VOTED 4-0, 1 Absent (Wald) to approve a new 2014 Taxi License for Jennifer Kaluinek on behalf of Celebrity Cab Company.

VOTED 4-0, 1 Absent (Wald) to approve a new 2014 Taxi License for John Nicol on behalf of Taxi Express.

VOTED 4-0, 1 Absent (Wald) to approve two new 2014 Taxi Licenses for Enrique Pacheco and Steven E. Parsons on behalf of Aarons Transportation.

Special Licenses

VOTED 4-0, 1 Absent (Wald) to approve a Special Wine and Malt License for Amherst Area Chamber of Commerce for a beer and wine tasting event to be held on the grounds of Amherst College, across the street from the Town Common on June 19, 2014 from 5:00 – 9:00 p.m., June 20, 2014 from 5:00 – 10:00 p.m., June 21, 2014 from 12:00 – 10:00 p.m. and June 22, 2014 from 12:00 – 4:00 p.m. for the Taste of Amherst event; Tammy-Lynn Chace, Membership and Events Manager.

VOTED 4-0, 1 Absent (Wald) to approve a Special Wine and Malt License for Blue Heron Restaurant and Catering for a Honorary Degree Dinner to be held at the Amherst College Campus Center – Friedmann Room May 24, 2014 from 7:00 – 10:00 p.m.; Kendra Nielsen, Catering Manager.

VOTED 4-0, 1 Absent (Wald) to approve a Special Wine and Malt License for Blue Heron Restaurant and Catering for a wedding to be held at the Eric Carle Museum, 125 W Bay Rd, Amherst, MA on June 21, 2014 from 6:30 p.m. to 10:30 p.m.; Kendra Nielsen, Catering Manager.

Minutes

Several of the dates were not included in the packet. Deferred review of minutes of February 20, March 17, March 31 and May 12, 2014 to the June 2, 2014 meeting date.

Veteran's Services Director Steve Connor provided an overview of Memorial Day events. The parade will start at 9:30 a.m. from Spring Street parking lot and travel down North Pleasant to Triangle Street, concluding at the War Memorial at Community Field with the Memorial Service at 10 a.m.

ADJOURN - The meeting adjourned at 6:52 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

2014-05-19 Agenda – Final

2014-05-19 Draft Motions

600 SB Summer Meeting Calendar 2014 Jun - Aug

605 A1 Munson Library Easements

605 A2 - Grant of Easement Town of Pelham

605 A3 and A4 Watershed Land Acquisitions

605 A5 CPAC ROLLING GREEN REPORT -JUNE 2, 2014 STM

UT11 Grace Church Parking Request

UT11 Grace Church Request Mapped

UT11 Taste of Amherst Mapped

UT11 Taste of Amherst Request

UT12 Taxi Driver Application - Downie, S

UT12 Taxi Driver Application - Kaluinek, J

UT12 Taxi Driver Application - Nicol, J

UT12 Taxi Driver Application - Pacheco, E

UT12 Taxi Driver Application Parsons, S

UT13 Special Wine and Malt - Blue Heron - 5.24.14

UT13 Special Wine and Malt - Blue Heron 6.21.14

UT13 Special Wine and Malt -Taste -Chamber 6.19.14-6.22.14

UT15 Draft Minutes 2014-03-17

UT15 Draft Minutes 2014-02-20

UT15 Draft Minutes 2014-05-12