

Minutes

ATTENDANCE

Select Board

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

Absent: None

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

Other:

Meeting called to order by Mr. Hayden at 6:02 p.m.

Parking and Street Closure Requests

Community Fair

VOTED 4-0, 1 Absent (Wald) to approve the closure of that section of Spring Street within the Spring Street parking lot from 2 p.m. Friday, May 23, 2014 to 12:00 a.m. Saturday, May 24, 2014 and again on Saturday, May 24, 2014 from 1:00 p.m., following the closure of the Farmers Market, to 12:00 a.m. Sunday, May 25, 2014 on behalf of the Rotary Club of Amherst for the Community Fair.

VOTED 4-0, 1 Absent (Wald) to approve the reservation of twenty one (21) metered parking spaces on the westerly side of Boltwood Avenue originating at College Street moving north towards Spring Street 8 a.m. Monday, May 19, 2014 through 12:00 a.m. Sunday, May 25, 2014; and the three (3) metered parking spaces on the easterly side of South Pleasant Street south of the taxi stand from 8 a.m. to 12:00 a.m. on Thursday, May 22, 2014, Friday, May 23, 2014 and Saturday, May 24, 2014 on behalf of the Rotary Club of Amherst for the Community Fair.

Cultural Survival Bazaar

VOTED 4-0, 1 Absent (Wald) to approve the reservation of ten (10) metered parking spaces on the West Side of Boltwood Avenue originating at Spring Street intersection, moving south towards College Street for vendor use for the Cultural Survival's 9th Annual Bazaar on the South Common from 5:00 a.m. Friday, May 30, 2014 through 9:00 p.m. Sunday, June 1, 2014.

Select Board members noted conflict in times on dates for Cultural Survival and Amherst College permit; staff to advise both organizations of reservations.

Amherst College Reunion

VOTED 4-0, 1 Absent (Wald) to approve 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.

Mr. Wald arrived at 6:20 p.m.

Special Town Meeting

VOTED unanimously to call and approve the warrant for a June 2, 2014 Special Town Meeting, as amended.

VOTED unanimously to refer to the Planning Board for review, public hearing and recommendation zoning articles received by petition May 13, 2014 from Vince O'Connor, which propose changes to parking regulations and affordable housing articles. Planning Board to meet May 28, 2014 to review Article 24.

Release of Easement – 249 Stanley Street

Property owner John White explained the history of the easement, essentially that it was never utilized.

VOTED unanimously to release the drainage easement granted to the Town by instrument recorded with the Hampshire Registry of Deeds in Book 1132, Page 328, said easement no longer required for drainage purposes, and, further, to execute an instrument evidencing said release for nominal consideration.

Taxi Licenses

VOTED unanimously to approve the application of Juan J. Goitia for a 2014 Taxi Driver license on behalf of A to Z TransportorTaxi.

VOTED unanimously to approve the application of Stephen Howes for a 2014 Taxi Driver License on behalf of Aaron's Transportation.

Special License

VOTED unanimously to approve the wine and malt special license application of Top of the Campus Inc., for a reception scheduled to occur on May 22, 2014 from 6-8 p.m. in the Fine Arts Center Museum of Contemporary Art; Meredith Schmidt, Treasurer.

Minutes

Select Board members requested delay of consideration until May 19, 2014 meeting to allow sufficient time for thorough evaluation.

ADJOURN - The meeting adjourned at 6:36 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

2014-05-14 Agenda - Final

605 FINAL Warrant 060214 STM

625 DPW Memo re Stanley Street Easement

625 Drainage Easement 249 Stanley Street

625 Legal Opinion on Process for Release of Easement

625 Release of Stanley St Drainage Easement

Letter to PVTA - Final with attachment

UJT12 Taxi Driver Application - Howes, S Aarons

UTI1A Rotary Club Community Fair 2014 Parking Request

UTI1B Parking Request for Amherst College Alumni Weekend

UTI1C Parking Request for 9th Annual Cultural Survival Bazaar on Amherst Common

UTI2 Taxi Driver Application - Goitia, J A to Z Taxi

UTI3 Special Wine + Malt - UMass 5.22.14