

MINUTES

ATTENDANCE

Select Board

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

Absent: None

Staff: John Musante, Town Manager; Guilford Mooring, DPW Superintendent; and Linda Chalfant, LSSE Director

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

Pole Hearing – Pray Street and East Pleasant/Triangle Streets

Opened Public Hearing at 6:00 p.m. Matt Fuller, Northeast Utilities, provided an overview of the request. Andrew Jones asked for clarification on pole locations, which was provided. Public hearing closed at 6:17 p.m.

VOTED unanimously to approve the petition of Western Massachusetts Electric Company and Verizon New England Inc., and grant joint or identical pole locations for and permission to construct and maintain a line of poles and their respective wires and cables to be placed thereon, together with such sustaining and protecting fixtures as said Companies may deem necessary, in the public way of Pray Street, East Pleasant Street and Triangle Street, as requested in petition of said Companies dated the 5th of May, 2014 in accordance with the plan marked -6A420019 DXO, filed and made a part of said petition, for electrical facilities to accommodate and observe safe approach distances to high voltage electrical circuitry with staff and equipment for the new building to be constructed at 57 East Pleasant Street.

Take Positions on June 2, 2014 Special Town Meeting Articles

Mr. Musante reviewed his memorandum outlining the actions available to the Select Board/Town Meeting.

VOTED unanimously to recommend referral to the Planning Board to the April 28, 2014 Annual Town Meeting Article 24 – Zoning – Inclusionary Zoning; Aaron Hayden to speak to the Article on behalf of Select Board.

VOTED unanimously to recommend dismissal to the June 2, 2014 Special Town Meeting, Article 6 – Zoning Petition – Amend Zoning Bylaw – Municipal Parking District; Alisa Brewer to speak to the Article on behalf of Select Board.

VOTED unanimously to recommend dismissal to the June 2, 2014 Special Town Meeting, Article 7 – Zoning Petition – Amend Zoning Bylaw – Affordable Housing; Alisa Brewer to speak to the Article on behalf of Select Board.

Seasonal Liquor License

VOTED unanimously to renew the Seasonal Wine and Malt Liquor License for Cherry Hill Golf Course, 323 Montague Road for operations from April 1, 2014 through January 15, 2015; Barb Bilz, Manager.

Taxi Driver Licenses

VOTED unanimously to approve a new 2014 Taxi Driver/Chauffer License for Josiah Bouricius on behalf of Celebrity Cab Company.

Special Licenses

VOTED unanimously to approve a Special All Alcohol License for Top of the Campus Inc. for a dinner reception to be held at the Isenberg School of Management Atrium, UMass Amherst on June 4, 2014 from 5:30 p.m. – 10:00 p.m.; Meredith Schmidt, Assistant Treasurer, TOC, Inc.

VOTED unanimously to approve a Special All Alcohol License for Top of the Campus Inc. for a reception to be held at Memorial Hall, UMass Amherst on June 6, 2014 from 1:00 p.m. – 10:00 p.m.; Meredith Schmidt, Assistant Treasurer, TOC, Inc.

VOTED unanimously to approve a Special Wine and Malt License for Top of the Campus Inc. for a reception to be held at Elab II, UMass Amherst on June 6, 2014 from 4:00 p.m. – 8:00 p.m.; Meredith Schmidt, Assistant Treasurer, TOC, Inc.

ADJOURN - The meeting adjourned at 6:52 p.m.

Submitted by John P. Musante, Town Manager

2014-06-02 Agenda - Final

2014-06-02 Draft Motions

600 Pole hearing 6.2.14 Pray Street

610 A20C CPAC ROLLING GREEN REPORT -JUNE 2

610 A24 PB Report Updated

610 ATM A24 Letter from BID

610 STM A6-7 Town Manager Memo re Articles 6 7

630 STM FINAL Warrant 060214 CORRECTED w signatures

630 Amherst Amendments to Proposed PVTA Service Changes updated May 23 2014

630 PVTA Service Improvements to Amherst Adopted by PVTA Advisory Board

UTI1 Seasonal License Renewal On Premise Cherry Hill Golf Course

UTI1 Seasonal Renewal Certification 2014

UTI3 Taxi Driver Application - Bouriccus, J Celebrity

UTI4 Special All Alcohol - UMass 6.4.2014 ISOM Atrium

UTI4 Special All Alcohol - UMass 6.6.2014 Memorial Hall

UTI4 Special Wine and Malt - UMass 6.6.14 E-Lab II

UTI5 Draft Minutes 03-17-2014

UTI5 Draft Minutes 02-20-2014

UTI5 Draft Minutes 03-31-2014

UTI5 Draft Minutes 05-12-2014