

Minutes

ATTENDANCE

Select Board

Present: Stephanie O'Keeffe, Jim Wald, Diana Stein

Absent: Alisa Brewer, Aaron Hayden

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

Meeting called to order by Ms. O'Keeffe at 8:02 p.m.

Special Liquor Licenses

VOTED 3-0, 2 absent (Brewer & Hayden) to approve a special all alcohol special license for Top of the Campus Inc., on March 26, 2014 from 8:00 p.m. to 10:00 p.m. for a reception in Memorial Hall, UMass Amherst; Judy Bardwell, Clerk.

VOTED 3-0, 2 absent (Brewer & Hayden) to approve a special all alcohol special license for Amherst Area Chamber of Commerce, 28 Amity Street, Amherst for March 27, 2014 from 4:00 p.m. to 7:30 p.m. for a margarita tasting at the Eric Carle Museum of Picture Art, Amherst; Joan Tempkin, Acting Director.

Executive Session

VOTED by Roll Call Vote O'Keeffe, aye; Stein, aye; Wald, aye to adjourn to Executive Session for the purpose reviewing/approving Exec Session Minutes on the following:

MGL Ch 30A, §21a, part 6: To consider the purchase, exchange, lease or value of real property (Covels' Cushman parcels, Echo Village, Rolling Green Apts., other) MGL Ch 30A, §21a, part 3: To conduct collective bargaining strategy (all Town unions); MGL Ch 30A, §21a, part 3: To discuss litigation strategy (landfill solar project); MGL Ch 30A, §21a, part 2: To conduct contract negotiations with non-union personnel (Town Manager John Musante) and open session will NOT reconvene at the conclusion of the Executive Session.

ADJOURN - The meeting adjourned at 8:05 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

Agenda

Draft Motions

Special License Application for March 26, 2014 from UMass Amherst

Special License Application for March 27, 2014 from Amherst Chamber of Commerce