

MINUTES

CALL TO ORDER

Meeting called to order by Ms. Awad at 6:31 p.m.

ATTENDANCE

Awad, Hubley, Schiffer, Seppala

Weiss absent

Del Castilho, Mooring, Seamon, McGale, Miranda, Tolpa, Scherpa, Brassord, Hayden

SELECT BOARD'S ACTION

Consent Calendar

VOTED unanimously to approve the following items on the May 10, 2004 Consent Calendar:

Approve Minutes

- VOTED unanimously (4-0) to approve the Select Board minutes of April 26, 2004.
- VOTED unanimously (4-0) to approve and not to release the Executive Session Select Board minutes of April 26, 2004.

One-Day Wine and Malt License – UMass

VOTED unanimously (4-0) to approve the One-Day Wine and Malt License for the University of Massachusetts for May 14, 2004, from 3:00 p.m. to 7:00 p.m. in Memorial Hall for a reception.

One-Day All Alcoholic License – UMass

VOTED unanimously (4-0) to approve the One-Day All Alcoholic License for the University of Massachusetts for May 15, 2004, from 8:00 p.m. to 12:00 a.m. in the Fine Arts Center Lobby for an event.

Approve Minutes

- **May 3, 2004**
No action taken.

- **Executive Session May 3, 2004.**
No action taken.

Amherst College Crosswalks

VOTED unanimously (4-0) to approve the crosswalk changes proposed by Amherst College to the crosswalk on College Street at the following locations:

Boltwood Avenue
Hamilton House
Seelye Street
Dickinson Street

Street Closing and Parking Enforcement – Rotary Club of Amherst - Community Fair

VOTED unanimously (4-0) to approve the Rotary Club of Amherst's Community Fair request to:

- close the Spring Street parking lot on May 14, 2004, from 2 p.m. to 12:00 a.m. and on May 15 from 1:00 p.m. (following the closing of the Farmers' Market) to 12:00 a.m.
- prohibit parking on the westerly side of Boltwood Avenue from College Street to Spring Street from 8:00 a.m. on May 12, 2004 to 12:00 a.m. on May 15, 2004.
- prohibit parking at the three meters, south of the information booth, on May 13, 14, and 15, 2004 from 8:00 a.m. to 12:00 a.m.

Proclamation – World War II Veterans Recognition Day

No action taken.

WARRANT ARTICLES

Warrant Article 17 – Special Services – ACTV

VOTED unanimously (4-0) to recommend dismissal of Article 17.

Warrant Article 14 - FY 2005 Operating Budget – Water Fund

VOTED unanimously (4-0) to reconsider Warrant Article 14 - FY 2005 Operating Budget – Water Fund.

VOTED unanimously (4-0) to recommend Warrant Article 14 - FY 2005 Operating Budget – Water Fund in the amount of \$3,386,279.

LICENSES AND PERMITS

Public Hearing Continued- Liquor License - The H2O Restaurant and Bar

- The continuation of the public hearing called to order at 6:31 p.m.
- Closed the public hearing at 6:40 p.m.
- VOTED unanimously (4-0) to approve the All-Alcoholic Restaurant License for 12 Joules, Inc., d/b/a the H2O Restaurant and Bar, 41 Boltwood Walk, Amherst, MA, (Manager: Stefanie Tolpa) for hours of operation of 10:00 a.m. to 11:00 p.m. daily and on the condition that Christopher O'Keefe not be involved in the on-site operation of the restaurant (such as, but not limited to, manager, bartender, etc.) but that his participation be limited to off-site tasks (such as, but not limited to, marketing, publicity, etc.).

Common Victualler License - The H2O Restaurant and Bar

VOTED unanimously (4-0) to approve the Common Victualler License for 12 Joules, Inc., d/b/a the H2O Restaurant and Bar, 41 Boltwood Walk, Amherst, MA, (Manager: Stefanie Tolpa) for the hours of 6:00 a.m. to 11:00 p.m.

Live Entertainment License - The H2O Restaurant and Bar

VOTED unanimously (4-0) to approve the Live Entertainment License for 12 Joules, Inc., d/b/a the H2O Restaurant and Bar, 41 Boltwood Walk, Amherst, MA, (Manager: Stefanie Tolpa) for the hours of 6:00 a.m. to 11:00 p.m.

One-Day Wine and Malt License – Nick's

VOTED unanimously (4-0) to approve the One-Day Wine and Malt License for Nick Seamon dba Nick's, 63 Main Street, for May 21 and 22, 2004, from 7:00 a.m. to 11:00 p.m. and on May 23, 2004, from 12:00 p.m. to 11:00 p.m., for graduation weekend dinners and brunches.

Lunch Cart – Extension of Hours – Dave's Dog House

VOTED unanimously (4-0) to approve the extension of hours for David J. McGale dba Dave's Dog House, 57 Crest Road, Monson, MA to 6:00 p.m. 11:00 p.m., April through September 2004 (current license expires in September 2004).

ADJOURNMENT

VOTED unanimously to adjourn at 7:33 p.m.