

Minutes

ATTENDANCE

Select Board

Present: Alisa Brewer, Constance Kruger, Douglas Slaughter, Andrew Steinberg, James Wald

Absent: None.

Staff: John Musante, Town Manager; Sandy Pooler, Finance Director; Claire McGinnis, Treasurer/Collector; Sonia Aldrich, Comptroller; and Sandra Burgess, Town Clerk.

Meeting called to order by Ms. Brewer at 6:00 p.m.

The Board authorized without a formal vote notes for a one-year borrowing, as presented by Treasurer/Collector Claire McGinnis.

Comptroller Sonia Aldrich provided an overview of the third-quarter Fiscal Year 2015 Budget Update.

Deed Acceptance – Watershed Property Overlook Drive

VOTED unanimously pursuant to the vote taken under Article 3 of the June 2, 2014 Special Town Meeting, as continued, to accept on behalf of the Town, as the Board of Water Commissioners, a deed from William and Helen Zenon, Trustees of B&G Zenon Realty Trust, to property located on Overlook Drive, Amherst, for water supply protection purposes under the provisions of G.L. c. 40, §§39B and 41.

Proclamation to Commemorate the Centennial of the Armenian genocide

VOTED unanimously to urge all residents to mark the occasion of the Centennial of the Armenian genocide and to participate fittingly in its observance by honoring the memories of the victims and the courage and resilience of the survivors, beginning with a ceremony to be held in front of Town Hall on April 30, 2015 and further, by taking to heart the lessons of this tragedy as we commit ourselves to upholding the principles of the Universal Declaration of Human Rights, throughout this centennial year and beyond and to send a copy of this resolution to Governor Charlie Baker, State Senators Edward Markey, Elizabeth Warren, U.S. Representative James McGovern, President Barack Obama, the Armenian National Committee of America and the Armenian Assembly of America. the Armenian National Committee of America Eastern Region.

Committee/Board Appointment

VOTED unanimously to appoint Richard Roznoy to the Community Preservation Act Committee, as the Planning Board's delegate.

Parking and Street Closure Requests

Community Fair

VOTED unanimously to approve the closure of that section of Spring Street within the Spring Street parking lot from 2 p.m. Friday, May 29, 2015 to 12:00 a.m. Saturday, May 30, 2015 and again on Saturday, May 30, 2015 from 2:30 p.m., following the closure of the Farmers Market, to 12:00 a.m. Sunday, May 31, 2015 on behalf of the Rotary Club of Amherst for the annual Community Fair; Alvin Hall, Rotary Club.

VOTED unanimously to approve the reservation of 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 28, 2015 and Friday, May 29, 2015 and from 2:30 p.m. Saturday, May 30, 2015 to 12:00 a.m. Sunday, May 31, 2015 on behalf of the Rotary Club of Amherst for the Community Fair; Alvin Hall, Rotary Club.

VOTED unanimously to approve the reservation of metered parking spaces on the westerly side of Boltwood Avenue originating at College Street moving north towards Spring Street, twenty one (21) metered spaces beginning at 12:00 p.m. Monday, May 25, 2015 through 12:00 a.m. Saturday, May 30, 2015; seventeen (17) metered parking spaces Saturday, May 30, 2015 from 12:00 a.m. through 2:30 p.m., and returning to the full twenty one (21) metered parking spaces from 2:30 p.m. to 12:00 a.m. Sunday, May 31, 2015, all on behalf of the Rotary Club of Amherst for the Community Fair; Alvin Hall, Rotary Club.

Taxi Cab Licenses

VOTED unanimously to approve new 2015 taxi licenses for Eric Cunha, John R. Finnie, Henry J. Hurteau, Jr., Leah C. Reiner, Mark Salhany, and Justin Wentworth on behalf of Funky Cab.

Special Liquor Licenses

VOTED unanimously to approve the application of Amherst College Catering for a Special Wine and Malt Liquor License for an end of year event to be held in the Amherst College Alumni House on May 5, 2015 from 5:00 p.m. to 7:00 p.m., Molly Venne, Catering Manager.

VOTED unanimously to approve the application of Top of the Campus Inc. for a Special All Alcohol Liquor License for a luncheon/reception to be held in Crampton Hall on May 8, 2015 from 3:30 p.m. – 7:30 p.m., Sarah Long, Board Member.

VOTED unanimously to approve the application of Amherst Area Chamber of Commerce for a Special Wine and Malt Liquor License for a Beer and Wine Tasting on the grounds of Amherst College, Boltwood Avenue on June 18 and 19, 2015 from 5 p.m. to 10:00 p.m. and June 20, 2015 from 12:00 p.m. – 10:00 p.m.; Carrie Carbone, Administrative Assistant.

VOTED unanimously to approve the application of Top of the Campus Inc. for a Special Wine and Malt License for a reception to be held in the Marcus Hall Atrium Area on April 28, 2015 from 5:30 p.m. to 9:00 p.m.; Sarah Long, Board Member.

Minutes

VOTED 2-0, 3 Abstain (Brewer, Kruger and Wald) to approve the minutes of April 13, 2015 as written.

Summer Meeting Dates

VOTED unanimously to approve Select Board summer 2015 meeting dates to include June 15, 2015 (to replace June 22, 2015), July 27, 2015, August 17, 2015, August 24, 2015, September 14, 2015 and September 28, 2015.

It was noted the meeting time for August 24, 2015 would be a daytime meeting, beginning at 8 a.m. to allow Mr. Slaughter to participate.

Logistical Issues Related to Town Meeting

Article 27 - Mill River Bridge: The Select Board reviewed its previously voted position and agreed without a vote to make no change to their recommendation for dismissal.

Article 22 – Inclusionary Zoning: The Select Board reviewed a revised motion submitted by the Planning Board. The Select Board agreed without a formal vote to continue to recommend the Article, as revised.

Article 5 – FY 15 Budget Amendments: Mr. Musante provided the motion for Article 5, Part A to be made by the Finance Committee, which will be in the amount of \$29,200. The Select Board agreed without a formal vote to continue to recommend the Article.

Key Information Updates

Mr. Musante distributed a template he is developing with staff for a one-page description of each Town-owned building. He asked for feedback this week on the template so that he can complete a report to be presented to the Select Board in June to fulfill a FY 16 performance goal for a detailed assessment of Town-owned buildings regarding their current use, and anticipated future benefit and liability.

ADJOURN - The meeting adjourned at 6:56 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

Treasurer's Memo for Short-term note

Third Quarter YTD Reports through March 31, 2015

DPW Request for Overlook Driver Watershed Land Deed Acceptance, Map and Town Meeting Vote

Town Manager Memo to Select Board on Planning Board Update for Article 22 Inclusionary Zoning

Article 22 Revised Motion

Draft Armenia Proclamation

Community Preservation Committee Charge

Notice of Planning Board Recommendation for Appointment of CPAC Representative

Rotary Club Request for Parking and Revision to Request

Taxi Driver Applications E. Cunha, J. Finnie, H. Hurteau, L. Reiner, M. Salhany and J. Wentworth

Special All Alcohol Application UMass Crampton Hall for May 8, 2015

Special Wine and Malt Applications Amherst College 5/8/15; Chamber 6/18-21/15 and UMass 4/28/15

Draft Minutes 04-13-2015

Draft Summer Meeting Schedule