

## **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; Christine Brestrup, Senior Planner

Other: Randall Roy, Bertucci's Manager; Richard Roznoy, Transportation Plan Task Force Co-Chair

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

### **Transportation Plan - Acceptance and Next Steps**

Rich Roznoy, Co-Chair of the Transportation Plan Task Force summarized the draft plan, asking for the Select Board's acceptance and requesting that the Task Force be allowed to continue its work through June 30, 2016. Mr. Musante agreed with an extension of appointment for the members. The Select Board accepting the report without formal vote and thanked the Task Force for a job well done.

### **Liquor License Change of Manager - Bertucci Restaurant Corp**

Bertucci's Restaurant Manager Randall L. Hoy introduced himself and answered questions relating to his experience and training.

VOTED unanimously to approve the application for a change in manager for the Annual On Premise All Alcohol License #0024000063 issued to Bertucci's Restaurant Corporation, 51 Pleasant Street, Amherst; Randall L. Hoy, Manager.

### **DAAC Update**

Mr. Musante provided a brief update on the Disability Access Advisory Committee.

### **Committee/Board Appointment**

VOTED unanimously to appoint Kimberly Tremblay to the Public Transportation and Bicycle Committee through June 30, 2018.

### **Parking and Street Closure Requests**

#### **Amherst College Alumni Weekend**

VOTED unanimously to invoice Amherst College Alumni and Parent Programs for any vehicles displaying a 2015 Amherst College Alumni hang tag that is ticketed for parking in the Town Signed Downtown Permit Area of Churchill, Seelye and Spring Streets during the operational hours of 8:00 a.m. to 5:00 p.m., Wednesday, May 27, 2015 through Friday, May 29, 2015; Carol Allman-Morton, Associate Director, Alumni and Parent Programs.

### **Taxi Cab Licenses**

VOTED unanimously to approve new 2014 taxi licenses for Giovanna Fasolino and Corey Nasman on behalf of Funky Cab.

### **Special Liquor Licenses**

VOTED unanimously to amend the special wine and malt license granted March 2, 2015 to Top of the Campus, Inc. for a reception to be held May 7, 2015 from 4:00 p.m. to 7:00 p.m. in the 2<sup>nd</sup> Floor Annex/Room 601, Herter Hall, UMass Amherst to include the 6<sup>th</sup> Floor Lobby area in the licensed premises; Jennylyn Fontaine, Board Member.

VOTED unanimously to approve the application for a special All-Alcohol License Sunday, May 31, 2015, outside on the grounds of Robert Crown Center, Hampshire College, 893 West Street; Corinne Brigs, K-Ride Inc.

### **Minutes**

VOTED unanimously to approve the minutes of April 27, 2015 as written.

### **Town Meeting - Article 19 Stabilization**

VOTED unanimously to rescind the VOTE taken April 13, 2015 to recommend dismissal to the April 27, 2015 Annual Town Meeting on Article 19, Stabilization and vote instead to recommend appropriate and transfer from Stabilization the sum of \$105,000 to balance the FY 16 Fiscal Year Budget; Andy Steinberg to speak to the Article on behalf of the Select Board.

The Town Manager reported that the Planning Board intends to offer an amendment to the proposed motion for Article 22 – Inclusionary Zoning. Ms. Brewer noted the matter had been scheduled on Wednesday’s agenda for further discussion. It was also suggested precise wording for a possible motion on Article 21 be reviewed at that time as well.

ADJOURN - The meeting adjourned at 6:50 p.m.

Submitted by John P. Musante, Town Manager