

## **Minutes**

### **ATTENDANCE**

Select Board

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

Absent: James Wald

Staff: John Musante, Town Manager; Deborah Radway, Human Resource Director

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

### **Special Liquor Licenses**

VOTED 4-0, 1 absent (Wald) to approve the applications from Top of the Campus Inc. for special wine and malt licenses for receptions to be held at UMass Amherst on Tuesday, May 12, 2015 from 5:00 – 8:00 p.m. in the Conte Building Main Lobby and Atrium area and on Saturday, May 23, 2015 from 1:00 to 5:00 p.m. in Memorial Hall; Sarah Long, Board of Director.

### **Minutes**

VOTED 4-0, 1 absent (Wald) to approve the minutes of May 4, 2015 and May 6, 2015, as submitted.

### **Executive Session**

VOTED by Roll Call Vote: Brewer – Aye; Kruger- Aye; Slaughter – Aye; Steinberg, Aye; Wald - Absent to adjourn to Executive Session per MGL Chapter 30A, §21a, subset 3 to discuss strategy relative to collective bargaining with the Police Supervisors Union, as the Chair has declared an open meeting may have a detrimental effect on the bargaining position of the public body, with the intent not to reconvene in Open Meeting at the conclusion.

ADJOURN - The meeting adjourned at 6:06 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 and Draft Motions

DOT Bridge Inspection Report 116 West Street – Fort River

Draft Minutes of May 4 and May 6, 2015

Special Wine and Malt Applications Amherst College and UMass Amherst