

Minutes

ATTENDANCE

Select Board

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

Absent: None

Staff: John Musante, Town Manager; Guilford Mooring, Superintendent of Public Works; Stephanie Ciccarello, Sustainability Coordinator

Meeting called to order by Ms. Brewer at 6:01 p.m.

Committee/Board Appointments

VOTED 4-0, 1 Absent (Wald) to appoint Andrea Battle, effective July 1, 2015 and Georgia Barnhill, effective May 19, 2015 to the Amherst Cultural Council through June 30, 2018.

VOTED 4-0, 1 Absent (Wald) to appoint Aaron Hayden to the Public Transportation and Bicycle Committee effective May 19, 2015 through June 30, 2018.

Special Liquor Licenses

VOTED 4-0, 1 Absent (Wald) to approve the application of the Arise for Social Justice Advisory Board for a special license to serve wine and malt beverages on the premises of the Amherst Unitarian Universalist Meetinghouse, 121 North Pleasant Street, Amherst at an Art Auction benefit to be held June 6, 2015 from 4:00 – 9:00 p.m.; Ann Ferguson, Coordinator.

Jim Wald arrived at 6:12 p.m.

VOTED unanimously to approve the application of Esselon Coffee Roasting Co. Inc. d/b/a Esselon Café for a special license to serve wine and malt beverages on the premises of the Eric Carle Museum of Picture Book Art, 125 West Bay Road, Amherst for a wedding to be held May 30, 2015 from 3:00 p.m. to 12:00 a.m.; Mark Krause, Owner, issuance pending approval of the Chief of Police.

Pine Street Crosswalk Signage

Town Manager Musante and DPW Superintendent Mooring summarized, referencing a letter DPW provided with further detail on crosswalks including plans and data sheets on traffic equipment.

VOTED unanimously to approve the crosswalk signage for the Pine Street Reconstruction project, including installation of crosswalk ahead signs, 150 to 175 feet in advance of each crosswalk and installation of two-sided solar powered rapid flash beacons at crosswalks located at 216 and 351 Pine Street, as shown in engineered plans of Amherst DPW entitled Crosswalk Splitter Island Layout and similar improvements to the pedestrian crossing of Bridge Street to the Cushman Common.

Electric Vehicle Charging Station

Sustainability Coordinator Stephanie Ciccarello spoke on the need for installation of an electric vehicle charging station to support the electric vehicle received through a recent grant award.

VOTED unanimously to approve the permanent reservation of metered space #955 in the lower level of the Boltwood parking garage to be used exclusively as a charging station for the Town's electric vehicles.

Town Manager Report

Mr. Musante provided information on the 911 State Grant, and an update on the North Amherst Village

Center Intersection Public Forum planned for June 24, 2015 at 7:00 p.m. at the Amherst Survival Center.

The meeting adjourned at 6:53 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

Letter from DPW Superintendent on Pine Street Crosswalks

Request for Reservation of Parking Space for Electric Vehicle Charging Station

Special Wine and Malt Application Arise for Social Justice June 6, 2015