

Minutes

ATTENDANCE

Select Board

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

Absent: Constance Kruger

Staff: John Musante, Town Manager; Debra Puppel, Assistant to the Town Manager

Other: Aaron Hayden, Amherst College Project Manager

Meeting called to order by Ms. Brewer at 11:07 a.m.

Amherst Media was not present to tape the meeting.

Fiber Network Installation

Amherst College Project Manager Aaron Hayden explained the project, providing an updated map for review.

VOTED 4-0, 1 Absent (Kruger) to approve, pending permitting from the Department of Public Works, the request from Amherst College to alter the existing data conduits along Hitchcock Rd as shown in the drawing submitted by Amherst College dated June 25, 2015.

Meeting Schedule

VOTED 4-0, 1 Absent (Kruger) to approve the revised Select Board 2015 Meeting Schedule as presented, dated 6/26/2015.

Special Liquor Licenses

VOTED 4-0, 1 Absent (Kruger) to approve the applications of Esselon Coffee Roasting Co., Inc. of 99 Russell Street, Hadley, MA for two special wine and malt licenses for service on the premises of the Eric Carle Museum, 125 West Bay Road, Amherst for a wedding to be held on Saturday, July 11, 2015 from 3:00 p.m. to 12:00 p.m. and an exhibit opening on Saturday, July 18, 2015 from 3:00 p.m. to 12:00 a.m.; Jennifer Hudon, Manager.

Common Victualler

VOTED 4-0, 1 Absent (Kruger) to approve the applications of Metacomet Inc. d/b/a Metacomet Café, 27 South Pleasant Street, Amherst, MA for renewal of a Common Victualler License for 2015 with hours of operation 11:00 a.m. to 11:00 p.m. Wednesday through Monday; E. Spencer Hopton, Owner/Manager.

Committee/Board Appointments and Reappointments

VOTED 4-0, 1 Absent (Kruger) to appoint Matthew Charity to the Human Rights Commission effective July 1, 2015 through June 30, 2016 and Diana Stein as an At-Large Member of the Community Preservation Act Committee, effective July 1, 2015 through June 30, 2018.

VOTED 4-0, 1 Absent (Kruger) to reappoint the following individuals to the committees for terms beginning July 1, 2015 through June 30, 2018:

Rebecca Fricke, John Thibbitts and Veronica Wagner to Agricultural Commission;
Thomas Ehrgood and Murray Schwartz to Dickinson Local Historic District Committee;
Nancy Higgins to Public Shade Tree Committee;
James Oldham to Community Preservation Act Committee At Large; and,

for terms beginning July 1, 2015 through June 30, 2016

Mary Jane Laus, Jana McClure, Greg Schwartz and Claude Tellier to Community Development Block Grant Advisory Committee;

Jonathan Salvon to Design Review Board

Denise Barberet and Katherine Vorwerk Feldman to Hampshire Regional Emergency Planning

Robert Erwin to Public Shade Tree Committee;

Susan Lowenstein to Registrar of Voters; and

Carolyn Holstein to Zoning Board of Appeals Associate.

ADJOURN - The meeting adjourned at 11:55 a.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 Minutes

Amherst College Request for Underground Conduit

Public Works Approval for Request for Underground Conduit

Draft 2015 Select Board Meeting Schedule September to December

Special Wine and Malt License Applications Esselon Café 7/11 and 7/18/2015

Common Victualler Application (Renewal) Metacommet Inc