

**TOWN OF AMHERST MA SELECT BOARD**

Monday, December 5, 2016 – 6:30 p.m.

Amherst Town Hall – Town Room

**1) CALL TO ORDER**

Opening Remarks, Announcements and Agenda Review

Brewer

**2) Reports and Comments**

Public Comment

Brewer

Town Manager's Report

Bockelman

Select Board Member Reports

All

**3) Committee/Boards, Appointments & Reappointments**

Kruger/ Wald/ Bockelman

Greg Stutsman and Nancy Gregg to the Affordable Housing Trust through June 30, 2017

**4) Resolutions and Proclamations**

Human Rights Day Proclamation

Radway/HRC

**5) Public Hearings**

**6) Action and Discussion Items**

a. Winter Parking Ban 12-1-2016 to 04-01-2017 Pilot Program

Malloy/Bockelman

b. Bike Share Program Update: Sponsorship and Proposed Station Locations

Ciccarello/Brestrup

c. North Square at the Mill District (Beacon Communities): Letter to ZBA

Bockelman

**7) Licenses, Public Way, and Metered Parking Reservation**

Brewer

a. Annual License Renewals – See List Attached

b. Special License: Bread & Butter, 68 Cows Rd., Unit 102 for Friday, December 9, 2016 , 5:30-10 p.m.

**8) Approval of Minutes**

Bockelman

**9) Topics the Chair did not reasonably anticipate 48 hours before the meeting**

Brewer

**10) Executive Session**

Brewer

**11) Adjourn**

**CALENDAR PREVIEW**

December 10, 2016 at 4:00 p.m.

Human Rights Day Vigil

Town Common

December 12, 2016 at 6:30 p.m.

Select Board

Town Room

December 19, 2016 at 6:30 p.m.

Select Board

Town Room

SAT., December 17, 2016 at 9:00 a.m.

Four Town Meeting

ARMS Library

January 6, 2017 (Tentative)

Budget Coordinating Group

TBD

January 9, 2017 at 6:30 p.m.

Select Board

Town Room

January 12, 2017 at 4:00 p.m.

Town Manager Budget Presentation to SB

Town Room

January 20-21, 2017

Mass Municipal Conference

Boston

LICENSES TO BE RENEWED SELECT BOARD DECEMBER 5, 2016 MEETING

Agent Operator	DBA	Type 1	Type 2	Type 3	Type 4
28 AMITY, LLC	VESPA	ALL ALC RESTAURANT	CV REST	N/A	N/A
A FINE COFFEE COMPANY INC	AMHERST COFFEE	ALL ALC RESTAURANT	CV REST	LIVE	N/A
AMHERST POST 148 OF THE DEPT OF MA AMERICAN LEGION	AMERICAN LEGION	ALL ALC CLUB LICENSE	CV REST	LIVE	COIN-OP 5
BERTUCCI'S RESTAURANT CORPORATION	BERTUCCI'S BRICK OVEN RISTORANTE	ALL ALC RESTAURANT	CV REST	LIVE	N/A
BISTRO 63 MONKEY BAR, LLC	MONKEY BAR	ALL ALC RESTAURANT	CV REST	LIVE	N/A
BON APPETTIT MANAGEMENT CO		ALL ALC GENERAL	CV REST	LIVE	N/A
CARI LO CORPORATION	MICHAEL'S BILLIARDS	ALL ALC RESTAURANT	CV REST	LIVE	COIN-OP 2
CONARA INC	THE HARP	ALL ALC RESTAURANT	CV REST	LIVE	COIN-OP 1
EDIBLE ATOMS INC	CHEZ ALBERT	ALL ALC RESTAURANT	CV REST	N/A	N/A
EL COMALITO, INC	EL COMALITO RESTAURANT	ALL ALC RESTAURANT	CV REST	N/A	N/A
ELEPHANTS OF MERCY LLC	THE MOAN AND DOVE	ALL ALC RESTAURANT	CV REST	N/A	N/A
F&S RESTAURANT CORP.	THE ENGLISH PUB	ALL ALC RESTAURANT	CV REST	LIVE	COIN - OP 2
F&S SPORTS INC	RAFTERS SPORTS BAR and RESTAURANT	ALL ALC RESTAURANT	CV REST	LIVE	COIN - OP 20
FRESH SIDE INC	FRESH SIDE INC	ALL ALC RESTAURANT	CV REST	N/A	N/A
GINGER GARDEN RESTAURANT AMHERST INC	GINGER GARDEN	ALL ALC RESTAURANT	CV REST	N/A	N/A
HICKORY RIDGE GRILL LLC		ALL ALC RESTAURANT	CV REST	LIVE	N/A
HIGH HORSE LLC	HIGH HORSE BREWERY AND BISTRO	ALL ALC RESTAURANT	CV REST	COIN - OP 4	N/A
HPBC, INC	HANGAR PUB AND GRILL	ALL ALC RESTAURANT	CV REST	COIN-OP 8	N/A
MANGEONS BIEN, INC.	JUDIE'S	ALL ALC RESTAURANT	CV REST	N/A	N/A
MCMURPHY INC	MCMURPHY'S UPTOWN TAVERN	ALL ALC RESTAURANT	CV REST	LIVE	COIN - OP 2
MGB 1 LLC	MISSION CANTINA	ALL ALC RESTAURANT	CV REST	N/A	N/A
MOTI 1 INC	LIT	ALL ALC RESTAURANT	CV REST	LIVE	N/A
PANDA ENTERPRISES, INC	PANDA EAST	ALL ALC RESTAURANT	CV REST	N/A	N/A
PASTA E BASTA INC	PASTA E BASTA, INC	ALL ALC RESTAURANT	CV REST	N/A	N/A
PVP HOLDINGS, LLC	FRATELLI'S RISTORANTE	ALL ALC RESTAURANT	CV REST	N/A	N/A
STACKER'S PUB INC.	STACKER'S	ALL ALC RESTAURANT	CV REST	N/A	N/A
THE AMHERST INN COMPANY	THE LORD JEFFREY INN	ALL ALC HOTEL/INN	CV INN	LIVE	N/A
THE AMHERST RESTAURANT GROUP LLC	JOHNNY'S TAVERN	ALL ALC RESTAURANT	CV REST	N/A	N/A
THE LUMBERYARD RESTAURANT LLC		ALL ALC RESTAURANT	CV REST	LIVE	N/A
SPOKE ENTERPRISES INC	THE SPOKE	ALL ALC RESTAURANT	CV REST	COIN-OP 4	N/A
TMD INC	OLDE TOWNE TAVERN	ALL ALC RESTAURANT	CV REST	N/A	N/A
TOP OF THE CAMPUS, INC.	CAMPUS CENTER UMASS AMHERST	ALL ALC HOTEL/INN	CV INN	LIVE	N/A
UNIVERSITY OF MASS FACULTY CLUB INC.		ALL ALC RESTAURANT	CV REST	LIVE	N/A
VERACRUZ FOODS INC	LA VERACRUZANA	ALL ALC RESTAURANT	CV REST	N/A	N/A
VFW OF US INC EARL SANDERS POST 754	V.F.W.	ALL ALC CLUB LICENSE	CV REST	LIVE	COIN - OP 2
AMHERST GOLF CLUB INC		WINE AND MALT RESTAURANT	CV REST	N/A	N/A
AMHERST CINEMA ARTS CENTER INC		WINE AND MALT GENERAL ON	CV REST	N/A	N/A
CRAZY NOODLES LLC	CRAZY NOODLES LLC	WINE AND MALT RESTAURANT	CV REST	N/A	N/A
KANTAWANICH, LLC	THE TASTE THAI CUISINE	WINE AND MALT RESTAURANT	CV REST	N/A	N/A
LONE WOLF INC	LONE WOLF	WINE AND MALT RESTAURANT	CV REST	N/A	N/A
NEW PARADISE INC	PARADISE OF INDIA	WINE AND MALT RESTAURANT	CV REST	N/A	N/A
ORIENTAL FLAVOR LLC		WINE AND MALT RESTAURANT	CV REST	N/A	N/A
SSL SUSHI INC	ARIGATO SUSHI	WINE AND MALT RESTAURANT	CV REST	N/A	N/A
CHMP, LLC	BIG GUY LIQUORS	ALL ALCOHOL OFF PREMISE	N/A	N/A	N/A
MATARAZZO & BRODERICK, INC	RUSSELL'S LIQUORS	ALL ALCOHOL OFF PREMISE	N/A	N/A	N/A
PAVAN, INC	UNIVERSITY LIQUORS	ALL ALCOHOL OFF PREMISE	N/A	N/A	N/A
PRATT'S INC	R&P PACKAGE	ALL ALCOHOL OFF PREMISE	N/A	N/A	N/A
SHILPA ENTERPRISES, INC	COUSINS MARKET	ALL ALCOHOL OFF PREMISE	N/A	N/A	N/A
SHREE SANTRAM CORP	AMHERST WINES & SPIRITS	ALL ALCOHOL OFF PREMISE	N/A	N/A	N/A
SPIRIT HAUS INC		ALL ALCOHOL OFF PREMISE	N/A	N/A	N/A
WATROBA'S , INC.		ALL ALCOHOL OFF PREMISE	N/A	N/A	N/A
AMHERST CENTER STORE INC		WINE AND MALT PKG OFF PREM		N/A	N/A
ATKINS FRUIT BOWL INC	ATKINS FARMS COUNTRY MARKET	WINE AND MALT PKG OFF PREM	CV REST	N/A	N/A
MULVA LLC	CUSHMAN MARKET & CAFE	WINE AND MALT PKG OFF PREM	CV REST	N/A	N/A
AMHERST FARM WINERY, LLC		WINERY WINE AND MALT	CV REST	N/A	N/A

**Potential Select Board Member Reports**

<b>Committee</b>	<b>Liaison</b>
Amherst Community Television Board	Adrienne Terrizzi
Affordable Housing Trust Fund Trustees	Connie
Agricultural Commission	Doug
Audit Committee	Andy
Board of Health	Connie
Budget Coordinating Group	Alisa & Andy
Cable Advisory Committee	Adrienne Terrizzi
CDBG Advisory Committee	Alisa
Conservation Commission	Jim
Community Preservation Act Committee	Andy
Cultural Council	Jim
Design Review Board	Jim
Dickinson LHD Commission	Jim
Disability Access Advisory	Andy
Historical Commission	Jim
Housing and Sheltering Committee	Doug
Human Rights Commission	Alisa
Joint Capital Planning Committee	Connie & Doug

<b>Committee</b>	<b>Liaison</b>
Kanegasaki Sister City Committee	Andy
LSSE Commission	Andy
Lincoln-Sunset LHD Study Committee	Jim
Personnel Board	Connie
Pioneer Valley Planning Commission (PVPC)	Connie
Public Art Commission	Jim
Public Transportation Bicycling & Pedestrian Committee	Andy
Public Works Committee	Connie
PVTA	Doug
Recycling & Refuse Management	Andy
Regional School District Planning	Alisa & Andy
Town Meeting Coordinating Committee	Jim
Town Meeting Electronic Voting Study	Andy
Town Commercial Relations	Jim
Transportation Plan Task Force	Connie
UMass Campus & Community Coalition	Connie & Andy
UTAC	Alisa
Zoning Subcommittee	Connie