

**Town of Amherst
Minutes of the Select Board**

September 29, 2017 - 8:50 a.m. - Town Hall, Town Manager's Office

Members present: Doug Slaughter, Andy Steinberg, & Alisa Brewer

Members Absent: Connie Kruger, Jim Wald

Staff present: Paul Bockelman, Town Manager

The meeting was called to order by Mr. Slaughter at 8:59 a.m.

Mr. Slaughter announced that there was one item that had been added for consideration by the Board that was unanticipated.

Licenses

Mr. Steinberg moved to authorize a Special License for Top of the Campus, Inc. to serve wine and malt beverages at a reception at the Fine Arts Center, Room 365 on Sunday, October 1, 2017 from 7:00 – 11:00 p.m.; Caroline Nofio, Manager. Ms. Brewer seconded the motion and it passed unanimously.

Mr. Steinberg moved to amend a Special License, #3022, issued to Top of the Campus, Inc. to serve all alcoholic beverages at a reception at the Old Chapel on Sunday, October 1, 2017 with hours originally approved from 2:00 p.m. to 5:30 p.m. to extend the end time to 8:00 p.m.; Kimberly Mcallister, Director. Ms. Brewer seconded the motion and it passed unanimously.

Mr. Bockelman reported that a request to reserve two parking spaces on the west side of Kendrick Park, north side of North Pleasant Street had been approved by the Select Board at a previous meeting. The applicant noted that the event actually required four spaces.

Mr. Steinberg moved to amend the permission for two metered parking spaces approved on September 18, 2017 f to four metered parking spaces on the west side of Kendrick Park and the east side of North Pleasant Street, as shown on the map entitled AE Puppies September 29, 2017 for the AE Puppies Event to accommodate the Second Chance Shelter mobile unit and mobile food trucks for the event between the hours of 10:00 a.m. and 8:00 p.m.; Mr. Ariel Keynan. Alpha Epsilon Pi. Ms. Brewer seconded the motion and it passed unanimously

Mr. Steinberg moved to adjourn at 9:09 a.m. Ms. Brewer seconded the motion and it passed unanimously.

Submitted by Paul Bockelman, Town Manager

List of Documents Presented at the Meeting – Available in the Online Packet for Meeting Date

Draft Motions and Final Agenda 07-24-2017

Two Special All Alcohol UMass Amherst 10-01-17 Fine Arts Center and Old Chapel