



**Town of Amherst  
Town Council Meeting  
Monday, December 10, 2018  
7:00 p.m.  
Town Room, Town Hall  
4 Boltwood Avenue**

**Agenda**

1. Call to order
2. Announcements
3. Resolutions and Proclamations - *None*
4. Public Comment  
*Residents are welcome to express their views for up to 3 minutes. The Council will not engage in a dialogue or comment on a matter raised during Public Comment.*
5. Hearings – *None Scheduled*
6. Presentations and Discussion
  - a. Proposed Standing Committees of the Council [Charter Sec. 2.6(e)] (*Information included in packet*)
    - i. Finance Committee [Charter Sec. 5.5(b)]
    - ii. Committee on Planning and Economic Development
    - iii. Committee on Town Services and Appointments
    - iv. Committee on Communications and Outreach
    - v. Committee on Governance, Organization and Legislation
    - vi. Other
  - b. Committee Application Process/Timing (*Information included in packet*)
  - c. Memo from Select Board on Multiple-Member Bodies [Charter Sec. 10.7(b)] (*Information included in 12-3-18 and 12-10-18 packet*)
7. Action Items (Including discussion after motion)
  - a. Ad Hoc Rules of Procedures Committee [Charter Sec. 2.6(d)]
    - i. Approval of Charge (*Information included in packet*)
  - b. Board of License Commissioners [Charter Sec. 6.3]
    - i. Reaffirmation of Charge as approved by Select Board (*Information included in packet*)
  - c. Bylaw Review Committee [Charter Sec. 10.7(v)]

- i. Approval of Charge (*Information included in packet*)
  - d. Ranked Choice Voting Commission [Charter Sec. 10.10]
    - i. Approval of Charge (*Information included in packet*)
  - e. Participatory Budgeting Commission [Charter Sec. 10.11]
    - i. Approval of Charge (*Information included in packet*)
  - f. 2019 Meeting Schedule (*Information included in packet*)
  - g. Next Meeting Date and Time - December 17, 2018, 7:00 p.m.
- 8. Town Manager Report - *None*
- 9. Appointments - *None*
- 10. Approval of Minutes – *None*
- 11. Committee Reports – *None*
- 12. Future Agenda Items
- 13. Council Comments
- 14. Topics Not Reasonably Anticipated by the President 48 Hours in Advance
- 15. Executive Session – *None Scheduled*
- 16. Adjourn