



**Town of Amherst  
Town Council Meeting  
Monday, December 17, 2018  
6:30 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 – *None Scheduled*
7. Action Items (Including discussion after motion)
  - a. Proposed Standing Committees of the Council [Charter Sec. 2.6(e)]
    - i. Finance Committee [Charter Sec. 5.5(b)]
      1. Approval of Charge (*Information included in packet*)
    - ii. Community Development Committee
      1. Approval of Charge (*Information included in packet*)
    - iii. Communications, Outreach and Appointments Committee
      1. Approval of Charge (*Information included in packet*)
    - iv. Governance, Organization and Legislation Committee
      1. Approval of Charge (*Information included in packet*)
  - b. Joint Capital Planning Committee [Charter Sec. 5.7]
    - i. Approval of Charge (*Information included in packet*)
  - c. Budget Coordinating Group [Charter Sec. 5.2]
    - i. Approval of Charge (*Information included in packet*)
  - d. *Ad Hoc* Rules of Procedures Committee [Charter Sec. 2.6(d)]
    - i. Approval of Charge (*Information included in packet*)
  - e. 2019 Regular Meeting Schedule

8. Town Manager Report
9. Appointments – *None*
10. Approval of Minutes – December 3, 2018 (*Information included in packet*)
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