



**Town of Amherst  
Town Council Meeting**

**Monday, January 7, 2019**

**6:30 p.m.**

**Town Room, Town Hall**

**4 Boltwood Avenue**

**Agenda**

Revised January 2, 2019

Revised January 4, 2019

1. Call to Order
2. Announcements
3. Resolutions and Proclamations – *None*
4. Hearings – *None*
5. Presentations and Discussion
  - a. Community Participation Officers - Introduction [Charter Sec. 3.3(d)] – *Angela Mills, Jennifer Moyston, Brianna Sunryd (Information included in packet)*
  - b. Station Road Bridge Replacement - Update [Charter Sec. 2.14] - *Guilford Mooring, Superintendent of Public Works (Information included in packet)*
  - c. Energy and Climate Resilience Committee *(Information included in packet)*
6. Action Items *(Including discussion after motion)*
  - a. Multiple Member Bodies
    - 1) Residents' Advisory Committee [Charter Sec. 3.3(c)] *(Information included in packet)*
      - (a) Approval of Charge
    - 2) Budget Coordinating Group [Charter Sec. 5.2] *(Information included in packet)*
      - (a) Approval of Charge
7. Town Manager Report *(Information included in packet)*
8. Appointments

- a. President's Appointments [Charter Sec. 2.2 (b)] (*Information included in packet*)
    - 1) Council Members to Standing Committees
    - 2) Council Members to Multiple-Member Bodies
  - b. Town Manager's Appointments
    - 1) Board of License Commissioners – Council confirmation [Charter Sec. 6.3 and 2.11(b)]
    - 2) Residents' Advisory Committee – Council confirmation [Charter Sec. 3.3(c) and 2.11(b)]
    - 3) Human Resources Director – Council confirmation [Charter Sec. 3.3(a), 2.11]
  - c. Council Appointments - Bylaw Review Committee – *Robert Ritchie, Bernard Kubiak* [Charter Sec. 10.7(v)]
9. Approval of Minutes (*Information included in packet*)
- a. December 3, 2018
  - b. December 8, 2018 (*4 Towns Meeting*)
  - c. December 10, 2018
10. Committee Reports
11. 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.*
12. Future Agenda Items
- a. Town Council Retreat – Saturday, February 2, 2019, 9:00 a.m.
  - b. Orientation to Town Departments
    - 1) Tuesday, January 8, 2019, 9:00 a.m.
    - 2) Tuesday, January 15, 2019, 4:00 pm.
    - 3) Wednesday, January 16, 9:00 a.m.
13. Council Comments
14. Topics Not Reasonably Anticipated by the President 48 Hours in Advance
15. Executive Session – *None Scheduled*
16. Adjourn