



**Town of Amherst  
Town Council Meeting  
Monday, January 28, 2019  
6:30 p.m.  
Town Room, Town Hall  
4 Boltwood Avenue**

**Agenda**

*Revised January 25, 2019*

*Agenda Packet materials can be viewed at <https://www.amherstma.gov/3442/Town-Council-Packet-Archive> as they become available.*

1. Call to Order
2. Announcements
3. Resolutions and Proclamations
  - a. Fund Our Future Resolution – Anastasia Ordonez, School Committee Chair
4. Hearings – *None*
5. Presentations and Discussion
  - a. MSBA Process and Role of the Council – Michael Morris, School Superintendent and Anastasia Ordonez, School Committee Chair
6. Action Items
  - a. Council Rules of Procedure
    - 1) Report of Rules of Procedure Ad Hoc Committee
    - 2) Adoption of additional interim rules
  - b. Energy and Climate Resilience Committee
    - 1) Report of Governance, Organization and Legislation Committee
    - 2) Approval of Charge
7. Town Manager Report
8. Appointments
  - a. President Appointments
    - 1) Bylaw Review Committee

- b. Council Appointments
    - 1) Joint Capital Planning Committee
    - 2) Budget Coordinating Group
    - 3) Participatory Budgeting Commission
    - 4) Resident Appointments to Zoning Board of Appeals [Charter Sec. 2.9(c)], Planning Board [Charter Sec. 2.9(c)], Ranked Choice Voting Commission [Charter Sec. 10.10], Participatory Budgeting Commission [Charter Sec. 10.11] – Referral to Communications, Outreach and Appointments Committee
  - c. Town Manager Appointments
    - 1) Report of Communications, Outreach and Appointments Committee
    - 2) Board of License Commissioners – Council confirmation [Charter Sec. 6.3 and 2.11(b)]
9. Approval of Minutes
- a. December 17, 2018
  - b. January 7, 2019
  - c. January 8, 2019
  - d. January 15, 2019
  - e. January 16, 2019
10. Committee Reports
- a. Rules of Procedure Ad Hoc Committee
  - b. Communications, Outreach and Appointments Committee
  - c. Governance, Organization and Legislation Committee
  - d. Finance Committee
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. Public Forum – Station Road Bridge Funding [Charter Sec. 5.6] – Wednesday, February 6, 2019 9:00 a.m. – 10:00 a.m.
  - c. Orientation to Town Departments
    - 1) Wednesday, February 6, 2019 10:00 a.m. – 12 noon
    - 2) Tuesday, February 12, 2019 9:00 a.m. – 11 a.m.
13. Council Comments
14. Topics Not Reasonably Anticipated by the President 48 Hours in Advance
15. Executive Session
- a. To consider the purchase, exchange, lease or value of real property if the Council President declares that an open meeting may have a detrimental effect on the negotiating position of the public body. [MGL c.30A, s.21(a)6]
16. Adjourn