



**Town of Amherst
Town Council Meeting
Monday, February 11, 2019
6:30 p.m.
Town Room, Town Hall
4 Boltwood Avenue**

Agenda

Revised February 8, 2019

1. Call to Order
2. Announcements
3. Hearings – *None*
4. General Public Comments – *General public comments on matters other than those under Agenda items 5.a, 5.b. and 6.a. Public comments on those Agenda items will be taken at the relevant time during the meeting.*
Residents are welcome to express their views for 1 to 3 minutes, at the discretion of the Town Council President, based upon the number of people who want to speak. The Council will not engage in a dialogue or comment on a matter raised during General Public Comments.
5. Presentations and Discussion
 - a. Capital Projects Presentation
 - 1) Library – Library Director, Sharon Sharry
 - 2) Steps to Build a Public Building – DPW Superintendent, Guilford Mooring
 - 3) Fire – Fire Chief, Tim Nelson & DPW Superintendent, Guilford Mooring
 - 4) DPW – DPW Superintendent, Guilford Mooring
 - 5) Infrastructure – DPW Superintendent, Guilford Mooring
 - b. Community and Economic Development Committee (CED)
 - 1) Council Discussion
6. Action Items
 - a. Energy and Climate Action Committee (ECAC)
 - 1) Report from Ad Hoc Committee
 - 2) Council motion and vote
 - (a) Approval of Charge
 - (b) Dissolution of Ad Hoc Committee

- b. Communications, Outreach and Appointments Committee – Amendment of Charge
 - 1) Report of Communications, Outreach and Appointments Committee
 - 2) Council motion and vote
 - (a) Approval of Amendment of Charge
 - c. Zoning Board of Appeals [Charter Sec. 2.9(c), 10.7(o)]
 - 1) Council discussion
 - 2) Council motion and vote
 - (a) Appointment of members
7. Appointments
- a. Town Manager Appointments
 - 1) Community Preservation Act Committee (CPAC)
 - 2) Council motion and vote
 - (a) Referral to Communications, Outreach and Appointments Committee
8. Committee Reports
- a. Communications, Outreach and Appointments Committee
 - b. Finance Committee
 - c. Governance, Organization and Legislation Committee
 - d. Rules of Procedure Ad Hoc Committee
9. Proclamations and commemorations – *None*
10. Approval of Minutes
- a. January 28, 2019
 - b. February 2, 2019 – Council Retreat
11. Town Manager Report
12. Town Council Comments
- a. President reports - Council Retreat Overview
 - b. Future agenda items
 - c. Councilor comments
13. Topics Not Reasonably Anticipated by the President 48 Hours in Advance of the meeting
14. Executive Session - *None*
15. Adjourn