



**Town of Amherst
Town Council Meeting**

**Monday, February 25, 2019
5:30 p.m. Council SharePoint Training
6:30 p.m. – Call to Order
Town Room, Town Hall
4 Boltwood Avenue**

Agenda

Revised February 22, 2019

1. Call to Order
2. Announcements
 - a. Massachusetts School Building Authority Statement of Interest Application
Listening Sessions:
Wednesday, February 27 3:30-5:30 p.m., Bangs Community Center
Wednesday, February 27 7-9 p.m., Wildwood Elementary
Thursday, February 28 4-6 p.m., Fort River Elementary
Thursday, February 28 7-9 p.m., Jones Library Woodbury Room
Wednesday, March 6 4-6 p.m., Crocker Farm Elementary
Wednesday, March 6 7-9 p.m., Amherst Regional High School Library
Alternate Snow Date Only - Thursday, March 7 4:15-6 p.m.; 6:30-8 p.m., ARHS
 - b. Four Towns' Meeting:
Saturday, March 2 9 a.m., Amherst Regional High School Cafeteria
 - c. Public Forum on Proposed Town Budget:
Thursday, March 7 6:30 p.m., Amherst Regional Middle School Auditorium
3. Hearings – *None*
4. General Public Comments

General public comments on matters other than those under Agenda items 5.a. 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 – Sean Mangano, Capital Projects Manager

6. Action Items
 - a. Requests for Use of Public Ways
 - 1) Amherst Farmers' Market
 - 2) Amherst Half Marathon and 5K Road Races
 - 3) Amherst Garden Club Plant Sale
 - 4) Public Ways Memorandum from Town Manager
 - (a) Council Discussion
 - (b) Referral to Government, Organization and Legislation Committee
 - b. Appointment of Non-Voting Residents to Finance Committee
 - 1) Council Discussion
 - 2) Referral to Rules of Procedure Ad Hoc Committee
 - c. Council Liaisons to Committees
 - 1) Council Discussion
 - 2) Referral to Rules of Procedure Ad Hoc Committee
 - d. Audit Committee Charge
 - 1) Council Discussion
 - 2) Referral to Governance, Organization and Legislation Committee
7. Appointments – *None*
8. Committee Reports
 - a. Outreach, Communications and Appointments Committee
 - b. Finance Committee
 - c. Governance, Organization and Legislation Committee
 - d. Rules of Procedure Ad Hoc Committee
 - e. Community and Economic Development Committee Charge Ad Hoc Committee
 - f. Bylaw Review Committee
9. Proclamations and Commemorations – *None*
10. Approval of Minutes
 - a. February 6, 2019 (1) Station Road Bridge Funding Public Forum
 - b. February 6, 2019 (2) Station Road Bridge Funding Approval and Orientation to Town Departments
 - c. February 11, 2019
11. Town Manager Report
12. Town Council Comments
 - a. President Reports
 - 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