



**Town of Amherst
Town Council Meeting**

Monday, March 4, 2019

5:30 p.m. - John P. Musante Health Center Tour, 70 Boltwood Walk

6:30 p.m. - Call to Order

Town Room, Town Hall

4 Boltwood Avenue

Agenda

Revised February 28, 2019

Revised March 4, 2019

1. Call to Order
2. Announcements
Massachusetts School Building Authority Statement of Interest Application Listening Sessions:
 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-Thurs., March 7 4:15-6 p.m.; 6:30-8 p.m., ARHS Library
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 5a. 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. Transportation Update – Douglas Slaughter
 - b. Board of License Commissioners Update – Board of License Commissioners
6. Action Items
 - a. ~~Town Meeting Advisory Committee (TMAC) Proposal for Council Advisory Board – *Postponed to future meeting at the request of the sponsors*~~
(1) ~~Council Discussion~~
(2) ~~Referral to Governance, Organization and Legislation Committee~~

- b. Community Resources Committee Charge
 - (1) Council Discussion
 - (2) Approval of Charge
 - (3) Dissolution of Ad Hoc Committee
 - c. Calendar for Regional Schools' Budget
 - (1) Council Discussion
 - (2) Adoption of Calendar
 - d. Calendar for Town Budget
 - (1) Council Discussion
 - (2) Adoption of Calendar
7. Appointments - *None*
8. Committee Reports
- a. Governance, Organization and Legislation Committee
 - b. Finance Committee
 - c. Outreach, Communications, and Appointments Committee
 - d. Rules of Procedure Ad Hoc Committee
 - e. Bylaw Review Committee
 - f. Energy and Climate Action Ad Hoc Committee
9. Proclamations and commemorations – *Will be taken out of order and addressed before item 2. Announcements*
- a. Tibet Day Proclamation
 - b. Resolution in Support of Changing the Massachusetts State Flag and Seal
 - c. Resolution in Support of First Congregational Church in Amherst, United Church of Christ, Request to Maintain a Temporary Shelter
10. Approval of Minutes – *None*
11. Town Manager Report
12. Town Council Comments
- a. President reports
 - (1) Draft Goals of the Council
 - (a) Presentation of Draft Goals
 - (b) Discussion of Draft Goals
 - (2) Draft Values Statement
 - (a) Presentation of Draft Values Statement - Councilor Bahl-Milne
 - (b) Discussion of Draft Values Statement
 - (c) Creation of Ad Hoc Committee to work with the President on the Draft Goals of the Council and Draft Values Statement.
 - b. Future agenda items
 - (1) March 18, 2019 – MSBA Application Presentation and Discussion – School Committee; East Street School Affordable Housing
 - (2) April 1, 2019 – MSBA Application, Town Council Vote
 - c. Councilor comments

13. Topics Not Reasonably Anticipated by the President 48 Hours in Advance of the meeting
14. Executive Session - *None*
15. Adjourn