



Town Council Meeting

Monday, March 18, 2019

6:30 p.m.

Town Room, Town Hall
4 Boltwood Avenue

Agenda

1. Call to Order
2. Announcements
 - a. MSBA SOI Vote and East Street School Affordable Housing Vote, April 1, 2019, 6:30 p.m. Town Room, Town Hall – Regular Town Council Meeting
 - b. Public Hearing of the Finance Committee on the Regional School District Budget [Charter Sec. 5.5(a)] April 4, 2019, 6:30 p.m. Town Room, Town Hall – Special Meeting of the Town Council
3. Hearings – *None*
4. General Public Comments – *General public comments on matters other than those under agenda items 5. a. and 5. b. 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 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. MSBA Statement of Interest – *Michael Morris, School Superintendent and Anastasia Ordonez, Chair, Amherst School Committee*
 - b. East Street School Affordable Housing – *John Hornick, Chair, Amherst Municipal Affordable Housing Trust*
6. Action Items
 - a. Request for Use of Public Ways
 - (1) 2019 Big Brothers/Big Sisters Daffodil Fun Run
 - (a) Council Discussion
 - (b) Motion and vote
 - b. Dissolution of Energy and Climate Action Ad Hoc Committee
 - (1) Council Discussion
 - (2) Motion and vote

- c. Community Resources Committee
 - (1) Council Discussion
 - (2) Approval of Charge
 - d. Audit Committee
 - (1) Council Discussion
 - (2) Approval of Charge
 - e. Participation in Voting on the International Energy Conservation Code
 - (1) Council Discussion
 - (2) Approval Motion
7. Appointments – *None*
 8. Committee Reports
 - a. Finance Committee
 - b. Rules of Procedure Ad Hoc Committee
 - c. Outreach, Communications, and Appointments Committee
 - d. Governance, Organization and Legislation Committee
 - e. Bylaw Review Committee
 - f. Council Goals and Values Statement Ad Hoc Committee
 9. Proclamations and commemorations
 - a. Citation in Celebration of 80th Year of League of Women Voters in Amherst
 10. Approval of Minutes
 - a. February 25, 2019
 - b. March 2, 2019 4-Towns' Meeting
 - c. March 4, 2019
 - d. March 7, 2019 Budget Forum
 11. Town Manager Report
 12. Town Council Comments
 - a. President reports
 - (1) Poll of Councilors' interest in membership on Community Resources Committee, Audit Committee, and ECAC
 - (2) Letter from Senator Comerford
 - b. Future agenda items
 - (1) April 1, 2019 – MSBA Statement of Interest; East Street School
 - c. Councilor comments
 13. Topics Not Reasonably Anticipated by the President 48 Hours in Advance of the meeting
 14. Executive Session - *None*
 15. Adjourn