



**Town of Amherst
Town Council Meeting**

Monday, April 1, 2019

6:30 p.m.

Town Room, Town Hall

4 Boltwood Avenue

Agenda

Amended March 29, 2019

1. Call to Order
2. Announcements – Special Meetings of the Town Council:
 - a. Public Hearing of the Finance Committee April 4, 2019, 6:30 p.m., Town Room
 - b. Finance Committee vote to recommend Regional School Budget to Town Council April 9, 2019, 2:00 p.m., Town Room
3. Hearings – *None*
4. **General Public Comments** – *General public comments on matters other than those under Agenda items 7a, 7b, 7c, and 7d. 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. Proclamations and Commemorations
 - a. Proclamation in Recognition of the 25th Anniversary of the Amherst Education Foundation
6. Presentations and Discussion
 - a. Recycling Update – Mimi Kaplan, Waste Reduction Coordinator
 - b. Council Liaisons – Rules of Procedure Ad hoc Committee
7. Action Items
 - a. Request for Use of Public Ways
 - (1) Taste of Amherst
 - (a) Council discussion
 - (b) Motion and vote

- (2) Amherst Sustainability Festival
 - (a) Council discussion
 - (b) Motion and vote
 - (3) May Day Celebration
 - (a) Council discussion
 - (b) Motion and vote
 - (4) ArtWeek/Arts Night Plus BID Trolley Parking
 - (a) Council discussion
 - (b) Motion and vote
 - b. MSBA Statement of Interest
 - (1) Council discussion
 - (2) Motion and Vote
 - (3) Town Council Letter in Support of Schools
 - c. East Street School
 - (1) Council discussion
 - (2) Motion and vote
 - d. Town Meeting Advisory Committee (TMAC) Proposal – Meg Gage
 - (1) Referral to Governance, Organization and Legislation Committee
 - e. Finance Committee Charge Amendment
 - (1) Council discussion
 - (2) Referral to Governance, Organization and Legislation Committee
 - f. Governance, Organization and Legislation Committee Recommendation for Town Committee Charge Updates
 - (1) GOL Recommendation
 - (2) Council discussion
 - (3) Motion and vote
 - g. Middle School Roof Funding
 - (1) Council discussion
 - (2) Referral to Finance Committee
- 8. Appointments – President’s appointments to Community Resources Committee and Audit Committee
- 9. 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
- 10. Approval of Minutes
 - a. March 14, 2019
 - b. March 18, 2019
- 11. Town Manager Report

12. Town Council Comments

a. President reports

(1) Memo to Town Manager regarding all Town Councilor interest in membership on the Energy and Climate Action Committee

b. Future agenda items

(1) April 22, 2019: Town Council Goals - Draft, GOL Proposal for addressing requests for use of public ways, Marijuana primer

c. Councilor comments

13. Topics Not Reasonably Anticipated by the President 48 Hours in Advance of the meeting

14. Executive Session - *None*

15. Adjourn