



**Town of Amherst
Town Council Meeting**

Monday, April 22, 2019

6:30 p.m.

**Town Room, Town Hall
4 Boltwood Avenue**

Agenda

Revised April 19, 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 6a, 6b, 6c, 6d, 7a, 7b, 7c, 7e and 7h. 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. Arbor Month Proclamation
 - b. Art Week Proclamation
 - c. Veterans of Foreign Wars (VFW) Citation
6. Presentations and Discussion
 - a. Community Preservation Act Orientation
 - b. Recommendation on Requests for Use of Public Ways – Governance, Organization, and Legislation Committee
 - c. Council Liaisons to Committees – Rules of Procedure Ad Hoc Committee
 - d. Council Goals – Town Council Goals Ad Hoc Committee
7. Action Items
 - a. Requests for Use of Public Ways
 - (1) Crocker Farm Read Around Town Project – Book Boxes
 - (a) Council Discussion
 - (b) Motion and vote

- (2) Inn on Boltwood – Reservation of Metered Parking
 - (a) Council Discussion
 - (b) Motion and vote
- (3) Amherst Rotary Club Community Fair – Reservation of Metered Parking
 - (a) Council Discussion
 - (b) Motion and vote
- b. Fiscal Year 2020 Regional School Budget Adoption and Regional Assessment Formula [*Charter Sec. 5.5(c)*]
 - (1) Council Discussion
 - (2) Motions and votes
- c. School District Debt Authorization Notice - Middle School Roof Repair
 - (1) Council Discussion
 - (2) Motion and vote
- d. Engagement of Auditor for Audit of FY 2019 [*Charter Sec. 5.8*]
 - (1) Council Discussion
 - (2) Motion and Vote
- e. Community Preservation Act Committee (CPAC) Proposal
 - (1) Council Discussion
 - (2) Referral to Finance Committee and Community Resources Committee
- f. Finance Committee Charge – Governance, Organization, and Legislation Committee
 - (1) Revision of Charge
 - (a) Council Discussion
 - (b) Motion and vote
 - (2) Special Municipal Employee Status
 - (a) Council Discussion
 - (b) Motion and vote
- g. Energy and Climate Action Committee Charge – Governance, Organization, and Legislation Committee
 - (1) Revision of Charge
 - (a) Council Discussion
 - (b) Motion and vote
 - (2) Special Municipal Employee Status
 - (a) Council Discussion
 - (b) Motion and vote
- h. Drinking Water Supply Protection Grant Approval and Land Acquisition – Kruczek Property in Pelham and Shutesbury
 - (1) Council Discussion
 - (2) Votes of Town Council acting as Board of Water and Sewer Commissioners
- i. Appointment Process for Non-Resident Finance Committee Members
 - (1) Council Discussion
 - (2) **Deferral to May 6, 2019 Regular Council Meeting**

8. Appointments – *None*

9. Committee Reports
 - a. Bylaw Review Committee
 - b. Council Goals Ad Hoc Committee
 - c. Finance Committee
 - d. Governance, Organization and Legislation Committee
 - e. Rules of Procedure Ad Hoc Committee
 - f. Outreach, Communications, and Appointments Committee
 - g. Audit Committee

10. Approval of Minutes
 - a. April 1, 2019
 - b. April 4, 2019
 - c. April 13, 2019

11. Town Manager Report

12. Town Council Comments
 - a. President reports
 - (1) Recommended ECAC appointments referred to Outreach, Communications, and Appointments Committee
 - 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
 - a. To consider the purchase, exchange, lease or value of real property if the Council President declares that an open meeting may have a detrimental effect on the negotiating position of the public body. *[MGL c.30A, s.21(a)6]*
 - b. To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements. Executive Session minutes *[MGL c.30A, s.21(a)7]*

15. Adjourn