



**Town of Amherst
Town Council Meeting**

Monday, May 20, 2019

6:30 p.m.

Town Room, Town Hall

4 Boltwood Avenue

Agenda

Revised May 17, 2019

1. Call to Order
2. Announcements
 - Finance Committee, May 21, 2019, 6:30 p.m., Town Room
Public Hearing on FY20 Town Budget [*Charter Sec. 5.5(a)*]
 - Finance Committee, May 23, 2019, 2:00 p.m., Town Room
FY20 Budget: Discussion on Capital Improvement Program and CPAC
 - Finance Committee, May 28, 2019, 2:00 p.m., Town Room
Finance Committee vote on FY20 Budget Recommendation to Town Council
 - Town Council, June 10, 2019, 6:30 p.m., Town Room
Public Forum on Capital Improvement Program [*Charter Sec. 5.7(d)*]
3. Hearings - *None*
4. General Public Comments – *General public comments on matters other than those under agenda items, 7b, 7c, 8a and 8b. 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
6. Presentations and Discussion
 - a. Presentation on Drinking Water Week Proclamation
 - b. Discussion of GOL Committee Charge
7. Action Items
 - a. Proposed Permanent Town Council Rules of Procedure [Charter, Sec. 10.7(p)(i)]
– *Rules of Procedure Ad Hoc Committee*
 - (1) Council Discussion
 - (2) Motions and Votes

- b. Local Option Community Impact Fee - Short-Term Rentals (*referred on 5/6 to FinCom & CRC*)
 - (1) Council Discussion
 - (2) Motion and Votes
 - c. Introduction of proposed Limitations on Campaign Contributions Bylaw [Charter, Sec. 2.10(a)]
 - (1) Council Discussion
 - (2) Referral to Committee
- 8. Appointments
 - a. Town Council Appointments to Zoning Board of Appeals [Charter, Sec. 2.9(c)]
 - (1) Council Discussion
 - (2) Motion and Vote
 - b. Town Council Appointments to Planning Board [Charter, Sec. 2.9(c)]
 - (1) Council Discussion
 - (2) Motion and Vote
 - c. President Appointment to Community Resources Committee
- 9. Committee Reports
 - a. Bylaw Review Committee
 - b. Community Resources Committee
 - c. Council Goals Ad Hoc Committee
 - d. Finance Committee
 - e. Governance, Organization and Legislation Committee
 - f. Outreach, Communications, and Appointments Committee
 - g. Rules of Procedure Ad Hoc Committee
- 10. Approval of Minutes
 - a. May 6, 2019
 - b. May 8, 2019 Special Meeting
- 11. Town Manager Report
- 12. Town Council Comments
 - a. President reports
 - (1) Town Manager Evaluation Process
 - 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