



**Town of Amherst
Town Council Meeting**

Monday, June 3, 2019

6:30 p.m.

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

Agenda

Revised May 31, 2019

1. Call to Order
2. Announcements
Town Council, June 10, 2019, 6:30 p.m., Town Room, Public Forum on Capital Improvement Program [*Charter Sec. 5.7(d)*]
3. Hearings
6:30 p.m. - Pole Hearing on EVERSOURCE Utility Pole, East Pleasant Street [*MGL c.166, §22*]
4. General Public Comments – *General public comments on matters other than those under agenda items 7a, 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
 - a. **LGBTQ Pride Month**
6. Presentations and Discussion
 - a. Presentation on Percent for Art Proposal
7. Action Items
 - a. FY20 Operating Budget
 - (1) Finance Committee budget presentation and recommendation to Council [*Charter, Sec. 5.5(a)*]
 - (2) Council Discussion
 - (3) Motions and votes on General Operating, Schools and Library

- b. Water and Sewer Rates
 - (1) Presentation – *Paul Bockelman, Town Manager*
 - (2) Council Discussion
 - (3) Motion and vote
 - c. First reading on Limitations on Campaign Contributions Bylaw [*Charter, Sec. 2.10(a)*]
 - (1) GOL report
 - (2) Council discussion
 - d. Town Manager Evaluation Process and Calendar
 - (1) Council Discussion
 - (2) Motion and Vote
8. Appointments
- a. Appointments to Ranked-Choice Voting Commission [*Charter, Sec. 10.11*]
 - (1) Town Council Appointments
 - (2) Confirmation of Town Manager Appointments
 - (a) Council Discussion
 - (b) Motion and Vote
 - b. Appointments to Participatory Budgeting Commission [*Charter, Sec. 10.11*]
 - (1) Town Council Appointments
 - (2) Confirmation of Town Manager Appointments
 - c. Confirmation of Town Manager appointments to LSSE Commission
 - (1) Council Discussion
 - (2) Motion and Vote
9. Committee Reports
- a. Audit Committee
 - b. Bylaw Review Committee
 - c. Community Resources Committee
 - d. Council Goals Ad Hoc Committee
 - e. Finance Committee
 - f. Governance, Organization and Legislation Committee
 - g. Outreach, Communications, and Appointments Committee
10. Approval of Minutes
- a. May 15, 2019
 - b. May 20, 2019
 - c. May 21, 2019
 - d. May 23, 2019
11. Town Manager Report

12. Town Council Comments

- a. President reports
- b. Future agenda items - June 17, 2019, 6:30 p.m., Council votes on remaining FY20 budget and capital plan recommendations, and FY19 budget amendments
- c. Councilor comments

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

14. Executive Session - *None*

15. Adjourn