



**Town of Amherst
Town Council Meeting**

Monday, June 17, 2019

6:30 p.m.

Town Room, Town Hall

4 Boltwood Avenue

Agenda

Revised June 13, 2019

1. Call to Order

2. Announcements

Town Council, June 24, 2019, 6:30 p.m., Large Activity Room, Bangs Community Center. NOTE CHANGE IN LOCATION. Open Meeting of the Residents [Charter Sec. 8.1] for the purpose of hearing presentations and discussing the proposed studio apartment supportive housing at 132 Northampton Road (this is instead of the previously scheduled Community Discussion on June 18 at 6:00 PM at the Bangs Center)

Finance Committee Meeting, June 25, 9:30 AM, Town Room, Town Hall

Town Council Meeting, July 1, 2019, 6:30 PM, Town Room, Town Hall

Town Council Hearing on Proposed Zoning Bylaw Changes, July 1, 2019, 6:30 PM, Town Room, Town Hall

Town Council Meeting, July 22, 2019, 6:30 PM, Town Room, Town Hall

3. Hearings

4. General Public Comments – *General public comments on matters other than those under agenda items 7a, 7b, 7c, 7d and 7f. 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. Juneteenth Proclamation

6. Presentations and Discussion

7. Action Items

- a. Proposed Zoning Bylaws, Introduction and First Reading – Bob Ritchie, Bylaw Review Committee Chair [*Charter Sec. 2.10(a)*]
- b. FY20 Capital Improvement Program
 - (1) Finance Committee recommendation to Council [*Charter, Sec. 5.7(e)*]
 - (2) Council Discussion
 - (3) Motion and Roll Call Vote
- c. CPAC Proposals
 - (1) Finance Committee recommendation to Council
 - (2) Council Discussion
 - (3) Motions and Roll Call Votes
- d. FY20 Water and Sewer Rates
 - (1) Council Discussion
 - (2) Motion and Roll Call Vote
- e. FY19 Budget Amendments
 - (1) Council Discussion
 - (2) Motion and Roll Call Vote
- f. Limitations on Campaign Contributions Bylaw - Second Reading [*Charter, Sec. 2.10(a)*]
 - (1) Council discussion
 - (2) Motion and Vote
- g. Community Resources Committee Amendment of Charge
 - (1) Council Discussion
 - (2) Motion and Vote
- h. Roll Call Votes on Prior FY20 Budget Approvals [*Charter Sec 5.5(c)*]
 - (1) Regional School District - Motion and Roll Call Vote
 - (2) Municipal Budget – Motion and Roll Call Vote
- i. Accept Deed to Kruczek Property located on Shutesbury Road in Pelham and partly in Shutesbury for Water Supply Protection
 - (1) Council Discussion
 - (2) Motion and Vote

8. Appointments

- a. Confirmation of Town Manager Appointments [*Charter, Sec. 2.11(b)*]
 - (1) Conservation Commission
 - (a) Council Discussion
 - (b) 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 28, 2019
 - b. June 3, 2019
 - c. June 10, 2019
11. Town Manager Report
12. Town Council Comments
- a. President reports
 - (1) Town Council Retreat, September 21, 2019, 9:00 a.m. – 2:00 p.m., Location TBD
 - (2) Town Council Special Meeting, August 19, 2019, 5:00 p.m., Town Room, Town Hall
 - (3) Clerk of the Council
 - 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