

Town of Amherst
UNOFFICIAL RECORD OF VOTES

Monday, July 1, 2019

6:30 p.m.

Town Room, Town Hall

Members Present: Councilors Brewer, De Angelis, DuMont, Griesemer, Hanneke, Pam, Ross, Ryan, Schoen, Schreiber, Steinberg, and Swartz

Members Absent: Councilor Bahl-Milne

Members Participating Remotely: None

Staff Present: Town Manager Paul Bockelman, Temporary Clerk of the Council Athena O’Keeffe

President Griesemer called the meeting to order at 6:30 p.m.

7. Action Items

b. Studio Apartment Supportive Housing – 132 Northampton Road

MOVED: To adopt Appropriation and Transfer Order FY20-10, “An Order Appropriating CPA Funds as a Grant for Valley Community Development Corporation – Amherst Studio Apartments,” as recommended by the Finance Committee and shown on page 7 of the document entitled “Town Council Finance Committee Recommendation on Community Preservation Act Proposal.”

Motion by: Ross

Seconded by: De Angelis

ROLL CALL VOTE: 11-0-1 (Councilors Brewer, De Angelis, DuMont, Griesemer, Hanneke, Ross, Ryan, Schoen, Schreiber, Steinberg and Swartz voted Yes; Councilor Pam Abstained; Councilor Bahl-Milne was absent).

c. Establish a process for candidates to publish statements regarding their candidacy on the Town bulletin board.

MOVED: That the Town Council charges Government, Organization and Legislation Committee with advising the Town Council on a process for candidates to publish statements regarding their candidacy on the Town bulletin board pursuant to Charter Sec. 7.6, with an initial report to to the Town Council on July 22, 2019.

Motion by: Hanneke

Seconded by: Steinberg

VOTED: 12-0-0 (Councilor Bahl-Milne was absent).

d. Proposed Revisions of Committee Charges

(1) BCG

MOVED: To approve the revised BCG charge, as recommended by GOL on June 24, 2019.

Motion by: Hanneke

Seconded by: Ross

VOTED: 12-0-0 (Councilor Bahl-Milne was absent).

(2) **JCPC**

MOVED: To approve the revised JCPC charge, as recommended by GOL on June 24, 2019.

Motion by: Ryan

Seconded by: De Angelis

VOTED: 12-0-0 (Councilor Bahl-Milne was absent).

8. **Appointments**

a. **Confirmation of Town Manager Appointments**

(1) **Historical Commission**

MOVED: To confirm the following Town Manager appointments to the Historical Commission, effective July 1, 2019, as recommended by the Outreach, Communications and Appointments Committee report of July 1, 2019:

- Three-year term to expire June 30, 2022:
 - Patricia Auth (reappointment)
 - Robin Fordham (reappointment)
 - Theodore Parker (reappointment)
- Two-year term to expire June 30, 2021:
 - Jane Wald (reappointment)
 - Jane Sheffler
- One-year term to expire June 30, 2020:
 - Hetty Startup

Motion by: Ross

Seconded by: Hanneke

VOTED: 12-0-0 (Councilor Bahl-Milne was absent).

(2) **Local Historic District Commission**

MOVED: To confirm the following Town Manager appointments to the Local Historic District Commission, effective July 1, 2019, as recommended by the Outreach, Communications and Appointments Committee report of July 1, 2019:

- Three-year term to expire June 30, 2022:
 - Peggy Schwartz
 - Greta Wilcox
 - Karin Winter
- Two-year term to expire June 30, 2021:
 - Maurianne Adams (reappointment)
 - Jennifer Taub (reappointment)

Motion by: Ross

Seconded by: Ryan

VOTED: 12-0-0 (Councilor Bahl-Milne was absent).

(3) **Human Rights Commission**

MOVED: To confirm the following Town Manager appointments to the Human Rights Commission, effective July 1, 2019, as recommended by the Outreach, Communications and Appointments Committee report of July 1, 2019:

- Three-year term to expire June 30, 2022:
 - Matthew Charity (reappointment)
 - Romarin Speck
- Two-year term to expire June 30, 2021:
 - Benjamin Herrington
 - Deborah Neubauer
 - Gazit Chaya Nkosi
- One-year term to expire June 30, 2020:
 - Sid Ferreira (reappointment)

Motion by: Ryan

Seconded by: Hanneke

VOTED: 12-0-0 (Councilor Bahl-Milne was absent).

(4) Public Art Commission

MOVED: To confirm the following Town Manager appointments to the Public Art Commission, effective July 1, 2019, as recommended by the Outreach, Communications and Appointments Committee report of July 1, 2019:

- Three-year term to expire June 30, 2022:
 - James Barnhill
 - Jacqueline Sheridan
 - Shoshona King (reappointment)
- Two-year term to expire June 30, 2021:
 - Amy Crawley (reappointment)
 - Ellen Keiter (reappointment)

Motion by: Brewer

Seconded by: De Angelis

VOTED: 12-0-0 (Councilor Bahl-Milne was absent).

(5) Affordable Housing Board of Trustees

MOVED: To confirm the following Town Manager appointments to the Affordable Housing Board of Trustees, effective July 1, 2019, as recommended by the Outreach, Communications and Appointments Committee verbal report July 1, 2019:

- Two-year term to expire June 30, 2021:
 - Rob Crowner
 - Carol Lewis
 - Erica Piedade
 - William Van Heuvelen
- One-year term to expire June 30, 2020:
 - John Hornick (reappointment)
 - Thomas Kegelman (reappointment)
 - Nancy Schroeder (reappointment); start date

Motion by: Ross

Seconded by: Ryan

VOTED: 11-0-0 (Councilors Bahl-Milne and De Angelis were absent)

(6) Public Shade Tree Committee

MOVED: To confirm the following Town Manager appointments to the Public Shade Tree Committee, effective July 1, 2019, as recommended by the Outreach, Communications and Appointments Committee verbal report July 1, 2019:

- Three-year term to expire June 30, 2022:
 - Clare Bertrand
 - Bennett Hazlip
 - Gordon Green (reappointment)
- Two-year term to expire June 30, 2021:
 - Shoshona King
 - Henry Lappen (reappointment)
- One-year term to expire June 30, 2020:
 - Nonny Burack (reappointment)

Motion by: Ross

Seconded by: Ryan

VOTED: 11-0-1 (Councilor DuMont Abstained; Councilor Bahl-Milne was absent).

b. Clerk of the Council

MOVED: **MOVED:** Per Section 2.9 (a) of the Charter, I move to appoint Athena O’Keeffe, an existing employee of the Town, as Clerk of the Council, effective July 1, 2019. Further, we instruct the Town Manager to take the necessary steps to ensure that the Council’s decision is carried out.

Motion by: Hanneke

Seconded by: Pam

VOTED: 12-0-0 (Councilor Bahl-Milne was absent).

10. Approval of Minutes

a. June 17, 2019 and June 24, 2019

MOVED: To approve the minutes of the June 17, 2019 Town Council meeting, and the minutes of the June 24, 2019 Open Meeting of the Residents as presented/amended.

Motion by: De Angelis

Seconded by: Hanneke

VOTED: 11-0-1 (Councilor Swartz Abstained; Councilor Bahl-Milne was absent).

15. Adjourn

MOVED: To adjourn the July 1, 2019 meeting of the Town Council.

Motion by: Ryan

Seconded by: Steinberg

VOTED: 12-0-0 (Councilor Bahl-Milne was absent).

The meeting adjourned at 10:25 p.m.