



**Town of Amherst
Town Council Meeting**

Monday, July 22, 2019

6:30 p.m.

Town Room, Town Hall

4 Boltwood Avenue

Agenda

1. Call to Order
2. Announcements
3. Hearings
 - 6:30 p.m. – Public Hearing to consider proposed amendments to the Zoning Bylaw [MGL c. 40A, §5]
4. General Public Comment - *General public comments on matters other than those under agenda items 5a and 6c. 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. Resolution in support of the ROE Act
 - (1) Presentation of the Resolution
 - (2) Report of GOL Review
 - (3) Discussion
 - (4) Motion and Vote
6. Presentations and Discussion
 - a. PVPC Update – Jack Jemsek and Christine Gray-Mullen
 - b. Town Manager Performance Review
 - (1) Town Manager Summary of Self-Evaluation
 - (2) Council Discussion
 - c. Public Safety Buildings Project
7. Action Items
 - a. Proposed Zoning Bylaws

- (1) Second Reading [*Charter Sec. 2.10(a)*]
 - (a) Review of changes since first reading
 - (b) Council Discussion
 - (2) Adoption of Proposed Zoning Bylaws
 - (a) Council Discussion
 - (b) Motion and Vote
 - b. Rules of Procedure First Reading [*Rule 1.6*]
 - (1) Council Discussion
 - c. Dog Park Public Way Request – Old Belchertown Road
 - (1) Project Presentation
 - (2) Council Discussion
 - (3) Motion and Vote
- 8. Appointments
 - a. Confirmation of Town Manager Appointments
 - (1) Director of Senior Services [*Charter Sec. 3.3(a), 2.11*]
 - (a) Council Discussion
 - (b) Motion and Vote
 - b. Town Council Appointments
 - (1) Non-Voting Members of Finance Committee [*Charter Sec. 5.5(b) and Rule 10.10*]
 - (a) Council Discussion
 - (b) Motion and Vote
- 9. Committee Reports
 - a. Audit Committee
 - b. Bylaw Review Committee
 - c. Community Resource Committee
 - (1) Update: Percent for Art Bylaw
 - d. Council Goals Ad Hoc Committee
 - e. Finance Committee
 - (1) Update: Percent for Art Bylaw
 - f. Governance, Organization and Legislation Committee
 - (1) Update: Candidate statements on Town bulletin board
 - g. Outreach, Communications and Appointments Committee
- 10. Approval of Minutes
 - a. July 1, 2019
- 11. Town Manager Report
- 12. Town Council Comments
 - a. President reports
 - (1) Referral of ROE Act Resolution to GOL on July 8, 2019 [*Rule 8.2(f)*]

(2) Referral of Director of Senior Services appointment to OCA on July 9, 2019
[Rule 8.2(d)]

- b. Future agenda items
- c. Councilor comments

13. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting

14. Executive Session - None

15. Adjourn