



**Town of Amherst  
Town Council Meeting**

**Monday, August 19, 2019**

**5:00 p.m.**

**Town Room, Town Hall**

**4 Boltwood Avenue**

**Agenda- revised 8/15/2019**

1. Call to Order – *The Town Council will convene at 5:00 p.m. to begin review of the Town Manager’s evaluation documents. Regular business will commence at 6:30 p.m. and the Council will return to the Town Manager’s evaluation after regular business is completed.*
2. Announcements
3. Hearings – *None*
4. General Public Comment - *General public comments on matters other than those under agenda items 6a(3) will occur during the period of Regular Business starting at 6:30 PM. Public comments on that Agenda item 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 Commemoration - *None*
6. Presentations and Discussion
  - a. Town Manager Performance Evaluation–*All evaluation documents will be distributed to Councilors at 5:00 p.m. Documents will be made available to the public in the Town Council packet on the Town website the following day.*
    - (1) Reading of individual evaluations, composite evaluation and draft summary
    - (2) Council Discussion
    - (3) Public Comment
7. Action Items
  - a. Rules of Procedure Proposed Amendments 2<sup>nd</sup> Reading & Adoption
    - (1) Governance, Organization and Legislation Report
    - (2) Council Discussion
    - (3) Motion and vote

- b. Energy and Climate Action Committee – Amendment to Town Council Order #01282019-6b2
    - (1) Energy and Climate Action Committee request to extend 90-day deadline
    - (2) Council Discussion
    - (3) Motion and vote
  - c. Dog Park Public Way Request
    - (1) Community Resource Committee Report
    - (2) Council Discussion
    - (3) Motion and vote
  - d. Percent for Art Workgroup Charge
    - (1) Council Discussion
    - (2) Motion and vote
8. Appointments - *None*
9. Committee Reports
- a. Audit Committee
  - b. Bylaw Review Committee
  - c. Community Resource 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. July 22, 2019
11. Town Manager Report
12. Town Council Comments
- a. President reports
    - (1) Proclamation to recognize the 50<sup>th</sup> Anniversary of the Jewish Community of Amherst – Automatic referral to Governance, Organization and Legislation Committee
  - 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 – *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]*
15. Adjourn