

Town of Amherst
UNOFFICIAL RECORD OF VOTES

Monday, August 19, 2019

5:00 p.m.

Town Room, Town Hall

Members Present: Bahl-Milne, Brewer, De Angelis, DuMont, Griesemer, Hanneke, Pam, Schoen, Schreiber, Steinberg, and Swartz

Members Absent: Ross and Ryan

Members Participating Remotely: None

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

President Griesemer called the meeting to order at 5:05 p.m.

7. Action Items

a. Rules of Procedure

MOVED: I move to amend the Town Council Rules of Procedure that were adopted on May 20, 2019 with the revisions indicated in the document titled "Rules of Procedure-adopted-2019-05-20 - proposed GOL amendments - 2019-07-10 GOL Vote - Marked Up Version" to add a Table of Contents and the footer throughout the document, add the language and hyperlinks, which are indicated as pink, underlined language, delete the ~~lined out~~ language, and change the language in section 3.5.b.4 from three months to six months and delete “and not later than October 31 of every calendar year.” I further move that the Clerk shall update the pagination of the Table of Contents as necessary, once these revisions are adopted.

Motion by: Hanneke

Seconded by: De Angelis

VOTED: 11-0-0 (Councilors Ross and Ryan were absent)

Councilors Bahl-Milne, Brewer, De Angelis, DuMont, Griesemer, Hanneke, Pam, Schoen, Schreiber, Steinberg, and Swartz voted Yes;

b. Amend Order #: 01282019-6b2 passed on January 28, 2019

MOVED: to Amend Order #: 01282019-6b2 passed on January 28, 2019 ordering the Amherst Energy and Climate Action Committee to submit initial goals to the Town Council by striking the phrase “within 90 days of its first meeting” and replacing it with “within 180 days of its first meeting.”

Motion by: DuMont

Seconded by: Steinberg

VOTED: 11-0-0 (Councilors Bahl-Milne, Brewer, De Angelis, DuMont, Griesemer, Hanneke, Pam, Schoen, Schreiber, Steinberg, and Swartz voted Yes; Councilors Ross and Ryan were absent)

c. Dog Park Permanent Use of the Public Way

MOVED: To authorize the Town to make landscaping, parking and related improvements to the portion of Old Belchertown Road that lies adjacent to the proposed Town dog park, which improvements are shown more particularly on a plan entitled “Amherst Dog Park Layout Plan,” prepared by The Berkshire

Design Group, dated May 17, 2019 and to approve and dedicate the parking spaces to be created for the exclusive use of visitors of the dog park and other recreational purposes.

Motion by: Steinberg

Seconded by: Hanneke

VOTED: 11-0-0 (Bahl-Milne, Brewer, De Angelis, DuMont, Griesemer, Hanneke, Pam, Schoen, Schreiber, Steinberg, and Swartz voted Yes; Councilors Ryan and Ross were absent)

d. **Percent for Art Workgroup**

MOVED: To refer the Percent for Art Working group charge to the Governance, Organization and Legislation Committee for report back to the Town Council on August 26, 2019.

Motion by: Pam

Seconded by: Bahl-Milne

VOTED: 9-0-2 (Councilors Bahl-Milne, Brewer, De Angelis, Griesemer, Hanneke, Pam, Schreiber, Steinberg, and Swartz voted Yes; Councilors DuMont and Schoen Abstained; Councilors Ross and Ryan were absent)

10. **Approval of Minutes**

a. **July 22, 2019**

MOVED: To approve the July 22, 2019 Town Council meeting minutes, as presented.

Motion by: De Angelis

Seconded by: Schreiber

VOTED: 8-0-3 (Councilors Bahl-Milne, De Angelis, DuMont, Griesemer, Pam, Schoen, Schreiber, and Steinberg voted Yes; Councilors Brewer, Hanneke, and Swartz Abstained; Councilors Ross and Ryan were absent)

14. **Executive Session**

MOVED: That the Town Council meet in executive session pursuant to the provisions of MGL c. 30A, sec. 21(a)(6) to discuss the purchase, exchange, lease or value of real property. The chair declares that an open meeting will have a detrimental effect on the negotiating position of the public body. The Council will reconvene in open session.

Motion by: Griesemer

Seconded by: Hanneke

VOTED BY ROLL CALL: 11-0-0 (Councilors Bahl-Milne, Brewer, De Angelis, DuMont, Griesemer, Hanneke, Pam, Schoen, Schreiber, Steinberg, Swartz voted Yes; Councilors Ross and Ryan were absent.)

The Council entered into executive session at 7:56 p.m.

The Council reconvened in open session at 8:31 p.m.

15. **Adjourn**

MOVED: To adjourn the August 19, 2019 meeting of the Town Council.

Motion by: Pam

Seconded by: Hanneke

VOTED: 11-0-0 (Councilors Bahl-Milne, Brewer, De Angelis, DuMont, Griesemer, Hanneke, Pam,

Schoen, Schreiber, Steinberg, and Swartz voted Yes; Councilors Ross and Ryan were absent)

The meeting adjourned at 10:47 p.m.

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