



**Town of Amherst
Special Meeting of the Town Council**

Thursday, September 5, 2019

7:00 p.m.

Town Room, Town Hall

4 Boltwood Avenue

Agenda

1. Call to Order
2. General Public Comment

General public comments on matters other than those listed on the agenda. Residents are welcome to express their views for up to 3 minutes, at the discretion of the Town Council President, based upon the number of people who wish to speak. The Council will not engage in a dialogue or comment on a matter raised during General Public Comment.
3. Presentations and Discussion
 - a. Joint meeting of the Finance Committee and Joint Capital Planning Committee:
 - (1) Presentation and discussion of current status of the following possible building projects:
 - Elementary School
 - Jones Library addition or renovations
 - Fire Station
 - Department of Public Works Facility
 - (2) Consideration of a process to provide guidance to the Council when it will have to make decisions regarding these possible projects
 - (3) Demonstration and discussion of the current version of the financial analysis tool for major building projects
 - (4) Financial Considerations of proposed “Percent for Art” Bylaw
 - (5) Consequences of these proposals for funds for other capital needs, including roads and sidewalks
 - (6) Development of a 5-year capital plan
 - (7) Other business not anticipated by the Chair 48 hours in advance of the meeting
4. Topics Not Reasonably Anticipated by the President 48 Hours in Advance of the meeting
5. Adjourn