



**Town of Amherst  
Town Council Meeting  
Monday, September 9, 2019  
6:30 p.m.  
Town Room, Town Hall  
4 Boltwood Avenue**

**Agenda**

1. Call to Order
2. Announcements
  - a. Presentation of Gavel – Former Select Board Chair Doug Slaughter and Craftsman Steve Locke
3. Hearings
  - 6:30 p.m. - Continuation of Public Hearing: Installation of Conduit on South Pleasant Street and Transformer on South Common:  
Request by Eversource for permission to install an underground conduit duct bank across South Pleasant Street approximately 60 feet southerly of the centerline of Spring Street and a pad mounted transformer on the South Common approximately 48 feet easterly of the centerline of South Pleasant Street and 60 feet southerly of Spring Street.
4. General Public Comment

*General public comments on matters other than those under agenda items [7a, 7c, and 7d]. Public comments on those agenda items will be taken at the relevant time during the meeting. 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.*
5. Proclamations and Commemorations
  - a. Proclamation in Celebration of Puerto Rican Heritage Month
    - (1) Governance, Organization and Legislation Committee Report
    - (2) Council Discussion
    - (3) Motion and Vote
6. Presentations and Discussion
  - a. Centennial Water Treatment Facility
    - (1) Presentation
    - (2) Council Discussion

## 7. Action Items

- a. 26 Spring Street – Public Way Request: Proposed accessible drop-off area in the right of way
  - (1) Presentation
  - (2) Council Discussion
  - (3) Motion and Vote
- b. Request to use Previously Appropriated and Unspent Capital to Purchase a New School Bus
  - (1) Finance Committee Report
  - (2) Council Discussion
  - (3) Motion and Vote
- c. Town Manager’s Contract
  - (1) Council Discussion
  - (2) Motion and Vote
- d. Policy on the Publication of Candidate Statements
  - (1) Governance, Organization and Legislation Committee Report
  - (2) Council Discussion
  - (3) Motion and Vote
- e. Second Reading: Town Council Rules of Procedure Clarification of “Clerk” References
  - (1) Governance, Organization and Legislation Report
  - (2) Council Discussion
  - (3) Motion and Vote
- f. Inter-municipal Agreements:
  - (1) Agreement for veterans services with multiple communities
  - (2) Agreement for sealer of weights and measures services with the City of Northampton
  - (3) Agreement for municipal hearing officer services with the City of Northampton
    - a. Council Discussion
    - b. Motion and Vote
- g. Town Council Policy on Zoning Bylaw Hearings
  - (1) Council Discussion
  - (2) Motion and Vote

## 8. Appointments

- a. President Appointments
  - (1) Percent for Art Ad Hoc Committee

## 9. Committee Reports

- a. Audit Committee
- b. Bylaw Review Committee
- c. Community Resources 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. August 26, 2019
11. Town Manager Report
12. Town Council Comments
- a. President report
    - (1) Automatic referral of Proclamation in Celebration of Puerto Rican Heritage Month referral to Governance, Organization and Legislation Committee
    - (2) Letter from Senate President Harriette L. Chandler
    - (3) Approval of Ethics Disclosure from School Employee
  - b. Future agenda items
  - c. Councilor comments
    - (1) BID Block Party
13. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting
14. Executive Session
15. Adjourn