



**Town of Amherst  
Town Council Meeting**

**Monday, September 23, 2019**

**6:50 p.m. or Immediately Following the 6:30 p.m. Public Forum**

**Town Room, Town Hall**

**4 Boltwood Avenue**

**Agenda – revised 9/23/2019**

1. Call to Order
2. Announcements
3. Hearings
4. General Public Comment

*General public comments on matters other than those under agenda items [6a, 7a, and 7b]. 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
6. Presentations and Discussion
  - a. Downtown Parking Recommendations – Nelson Nygaard Consultants
    - (1) Downtown Parking Working Group Report
    - (2) Council Questions and Discussion
    - (3) Referral
7. Action Items
  - a. Writer's Walk Signs in the Public Way
    - (1) Presentation
    - (2) Council Discussion
    - (3) Motion and Vote
  - b. Policy on the Publication of Candidate Statements
    - (1) Governance, Organization and Legislation Committee Report
    - (2) Council Discussion
    - (3) Motion and Vote
  - c. Amendments to Rules of Procedure Rule 8 relating to Proclamations, Resolutions, Commemorations, and Citations – First Reading
    - (1) Governance, Organization and Legislation Committee Report

(2) Council Discussion

8. Appointments

- a. Confirmation of Town Manager Appointments [*Charter, Sec. 2.11(b)*]
  - (1) Registrar of Voters
    - a. Outreach, Communications, and Appointments Committee Report
    - b. Council Discussion
    - c. Motion and Vote

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
- h. Percent for Art Bylaw Ad Hoc Committee

10. Approval of Minutes

- a. September 5, 2019 Special Town Council, Finance Committee, and Joint Capital Planning Committee Meeting
- b. September 9, 2019 Regular Town Council Meeting
- c. September 17, 2019 Special Town Council Meeting
- d. September 17, 2019 Special Town Council and School Committee Meeting

11. Town Manager Report

12. Town Council Comments

- a. President report
- b. Future agenda items
- c. Councilor comments

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

- a. President Appointments [*Charter, Sec. 2.2(b)*]
  - (1) Community Resources Committee
- b. Council Goals Ad Hoc Committee Amendment
  - (1) Council Discussion
  - (2) Motion and Vote

14. Executive Session

- a. Approval of executive session minutes of June 17, 2019, August 19, 2019, and August 26, 2019 and release of executive session minutes of January 28, 2019, April 22, 2019, June 17, 2019, August 19, 2019 and August 26, 2019  
*M.G.L. c. 30A, § 21(a)(7) "[t]o comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements" ("Purpose 7"); Open Meeting Law, G.L. c. 30A, §§ 22(g)(1).*

15. Adjourn