



**Town of Amherst
Town Council Meeting
Monday, October 7, 2019
6:30 p.m.
Town Room, Town Hall
4 Boltwood Avenue**

Agenda revised 10/3/2019, 10/7/2019

1. Call to Order
2. Announcements
 - Tax Classification Public Hearing:
October 21, 2019
6:30 p.m.
Town Room, Town Hall
 - Master Plan Public Forum:
October 28, 2019
5:30 p.m. - Primer on the Master Plan
6:30 p.m. - Public Forum
Town Room, Town Hall
 - Four Major Capital Projects Public Dialogue Series:
November 2019 – Dates and times to be determined
Various locations; details to follow
3. Hearings
 - 6:30 p.m. - Public Hearing: Eversource petition to install one fully owned pole approximately 40 feet southerly of the centerline of Spring Street and approximately 17 feet easterly of the centerline of Churchill Street. Also, to install one above grate switching junction approximately 30 feet northerly of Spring Street and 23 feet easterly of Churchill Street.
4. General Public Comment

General public comments on matters other than those under agenda items 6a, 6b, and 7a. 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. Kanegasaki 40th Anniversary of Life Long Learning Center
6. Presentations and Discussion
 - a. University of Massachusetts Public-Private Partnership (P-3) Project Discussion - Tony Maroulis and Nancy Buffone

- b. Community Dialogue – Four Major Capital Projects
7. Action Items
 - a. Temporary Public Way Request – 26 Spring Street
 - (1) Council Discussion
 - (2) Motion and Vote
 - b. 2019 Town Election [*Charter, Sec. 7.1*]
 - (1) Council Discussion
 - (2) Motion and Vote
 - c. Zoning Bylaw Amendments Council Hearing Policy [*MGL Ch.40A, Sec. 5*]
 - (1) Governance, Organization, and Legislation Committee Report
 - (2) Council Discussion
 - (3) Motion and Vote
 - d. Amendments to Rules of Procedure Rule 8, relating to proclamations, commemorations, and citations – First Reading
 - (1) Governance, Organization, and Legislation Committee Report
 - (2) Council Discussion
 - e. Revision of Governance, Organization, and Legislation Committee Charge
 - (1) Governance, Organization, and Legislation Committee Report
 - (2) Council Discussion
 - (3) Motion and Vote
 8. Appointments
 - a. Confirmation of Town Manager Appointments
 - (1) Community Development Block Grant Advisory Committee [*Charter, Sec 2.11(b)*]
 - a. Outreach, Communications, and Appointments Committee Report
 - b. Council Discussion
 - c. Motion and Vote
 - (2) Water Supply Protection Committee [*Charter, Sec 2.11(b)*]
 - a. Outreach, Communications, and Appointments Committee Report
 - b. Council Discussion
 - c. Motion and Vote
 - (3) Town Clerk [*Charter, Sec. 2.10(a)*]
 - a. Outreach, Communications, and Appointments Committee Report
 - b. Council Discussion
 - c. Motion and Vote
 - b. President Appointments [*Charter, Sec. 2.2(b)*]
 - (1) Town Manager and Council Goals Ad Hoc Committee
 9. Committee Reports
 - a. Audit Committee
 - b. Bylaw Review Committee
 - c. Community Resources Committee
 - (1) Housing Policy Referral Report
 - d. Town Manager and Council Goals Ad Hoc Committee
 - e. Finance Committee
 - (1) Housing Policy Referral Report

- 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. Amend minutes of June 24, 2019
 - b. September 21, 2019 – Town Council Retreat
 - c. September 23, 2019 – Regular Town Council Meeting and Public Forum
 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
 14. Executive Session
 15. Adjourn