

Town of Amherst
UNOFFICIAL RECORD OF VOTES OF THE TOWN COUNCIL

Monday, October 7, 2019

6:30 p.m.

Town Room, Town Hall

Members Present: Brewer, DuMont, Griesemer, Hanneke, Pam, Ross, Ryan, Schoen, Schreiber, Steinberg, Swartz

Members Absent: Bahl-Milne and De Angelis

Members Participating Remotely: None

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

President Griesemer called the meeting to order at 6:30 p.m.

3. **Hearings**

Public Hearing: Eversource Petition

MOVED: To approve the order for pole locations titled “Eversource Petition 09-05-2019.”

Motion by: Pam

Seconded by: Ross

VOTED: 10-0-0 (Councilors Brewer, DuMont, Griesemer, Hanneke, Pam, Ross, Ryan, Schoen, Steinberg, and Swartz voted Yes; Councilors Bahl-Milne, De Angelis, and Schreiber were absent)

5. **Proclamations and Commemorations**

Kanegasaki 40th Anniversary of Life Long Learning Center

MOVED: To approve the Kanegasaki 40th Anniversary Proclamation, as presented.

Motion by: Griesemer

Seconded by: Pam

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

7. **Action Items**

a. **Long-Term Closure Public Way Request – 26 Spring Street**

MOVED: To authorize the temporary use of the public way at 26 Spring Street, from October 15, 2019 to January 15, 2021.

Motion by: Steinberg

Seconded by: Ross

VOTED: 8-1-2 (Councilors Brewer, DuMont, Hanneke, Ross, Ryan, Schreiber, Steinberg and Swartz voted Yes; Councilor Pam voted No; Councilors Griesemer and Schoen abstained; Councilors Bahl-Milne and De Angelis were absent)

MOVED: To approve the application for Archipelago Investments LLC for reservation of four metered parking spaces on the north side of Spring Street, as reflected on the map dated October 7, 2019, from October 15, 2019 to January 15, 2021, 24 hours per day, for a fee of \$10.00 per meter per day, for a total of \$14,600.00.

Motion by: Steinberg

Seconded by: Ryan

VOTED: 8-1-2 (Councilors Brewer, DuMont, Hanneke, Ross, Ryan, Schreiber, Steinberg and Swartz voted Yes; Councilor Pam voted No; Councilors Griesemer and Schoen abstained; Councilors Bahl-Milne and De Angelis were absent)

b. 2019 Town Election

MOVED: To authorize the warrant for the Town Election on Tuesday, November 5, 2019, with polls open from 7:00 am to 8:00 pm. at the following locations:

Precinct 1: North Zion Church Hall, 1193 North Pleasant Street

Precinct 2: North Fire Station, 603 East Pleasant Street

Precinct 3: Immanuel Lutheran Church, 867 North Pleasant Street

Precinct 4: Large Activity Room, Bangs Community Center, 70 Boltwood Walk

Precinct 5: Large Activity Room, Bangs Community Center, 70 Boltwood Walk

Precinct 6: Fort River School, 70 South East Street

Precinct 7: Crocker Farm School, 280 West Street

Precinct 8: Munson Memorial Library, 1046 South East Street

Precinct 9: Wildwood School, 71 Strong Street

Precinct 10: Glass Room, Bangs Community Center, 70 Boltwood Walk

Motion by: Hanneke

Seconded by: Ross

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

c. Zoning Bylaw Amendments Council Hearing Policy

MOVED: To designate the Community Resources Committee (CRC) as the committee to hold public hearings under MGL Ch. 40A Sec. 5.

Motion by: Ryan

Seconded by: Swartz

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

MOVED: To direct the Community Resources Committee (CRC) to hold joint hearings under MGL Ch. 40A Sec. 5 together with the Planning Board whenever feasible.

Motion by: Ryan

Seconded by: Pam

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

8. Appointments

a. Confirmation of Town Manager Appointments [Charter, Sec. 2.11(b)]

(1) Community Development Block Grant Advisory Committee

MOVED: To approve the following Town Manager appointments to the Community Development Block Grant Advisory Committee, effective immediately, as recommended by the Outreach, Communications, and Appointments Committee report of October 7, 2019:

- For a three-year term to expire June 30, 2022:
 - Gail Lansky (reappointment)
- For a two-year term to expire June 30, 2021:

- Stephanie Leombruno

Motion by: Ross

Seconded by: Ryan

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

(2) Water Supply Protection Committee

MOVED: To approve the following Town Manager appointments to the Water Supply Protection Committee, effective immediately, as recommended by the Outreach, Communications, and Appointments Committee report of October 7, 2019:

- For a three-year term to expire June 30, 2022:
 - Linda Arsenault
 - Anna Martini
 - John Tobiason (reappointment)
- For a two-year term to expire June 30, 2021:
 - Lyons Witten (reappointment)
 - Brian Yellen (reappointment)

Motion by: Ross

Seconded by: Ryan

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

(3) Town Clerk [Charter, Sec. 3.3(a), 2.11]

MOVED: To approve the Town Manager's appointment of Shavena Martin as Town Clerk, as filed with the Town Clerk on October 7, 2019, and recommended by the Outreach, Communications, and Appointments Committee report of October 7, 2019.

Motion by: Ross

Seconded by: Ryan

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

9. OCA Report

MOVED: To separate the existing Community Activity Form for the Planning Board, Zoning Board of Appeals, and the non-voting resident members of the Finance Committee as a separate Community Activity Form that is automatically distributed to all Town Council members.

Motion by: Ross

Seconded by: Pam

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

10. Approval of Minutes

- a.-c. Amend minutes of June 24, 2019, approve minutes of September 21, 2019 Council Retreat, September 23, 2019 Hearing, and September 23, 2019 Council Meeting.**

MOVED: To amend the minutes of June 24, 2019 as presented, approve the minutes of the September

21, 2019 Town Council Retreat as presented, approve the minutes of the September 23, 2019 Public Forum as presented, and approve the minutes of the September 23, 2019 Council Meeting as presented.

Motion by: Griesemer

Seconded by: Steinberg

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

15. Adjourn

MOVED: To adjourn the October 7, 2019 meeting of the Town Council.

Motion by: Griesemer

Seconded by: Hanneke

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

The Council adjourned at 10:52 p.m.

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