



**Town of Amherst
Town Council Meeting
Monday, November 18, 2019
5:30 p.m.
Town Room, Town Hall
4 Boltwood Avenue**

Agenda

1. Call to Order
2. Announcements
 - Council Meeting
December 2, 2019, 5:30 pm, Amherst Regional Middle School Auditorium
 - State of the Town Address
December 2, 2019, 6:30 pm, Amherst Regional Middle School Auditorium
 - Four Towns Meeting
December 7, 2019, 9:00 am, Amherst Regional Middle School Library
 - Capital Investments Community Listening Sessions
December 3, 3:30-5:30 pm – Bangs Community Center Large Activity Room
December 3, 7:00-9:00 pm – Crocker Farm Elementary Cafeteria
December 9, 3:30-5:30 pm – Fort River Elementary Library
December 9, 6:00-8:00 pm – Wildwood Elementary Library
 - Swearing-In of Newly-Elected Town Officials
January 6, 2020, 6:00 pm – Town Room, Town Hall, preceding the regular Town Council Meeting
3. Hearings - *None*
4. General Public Comment

General public comments on matters other than those under agenda items 7a,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 up on 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. Small Business Saturday Proclamation
 - (1) Governance, Organization, and Legislation Committee Report
 - (2) Council Discussion
 - (3) Motion and Vote
 - b. Goodwin Memorial African Methodist Episcopal Zion Church Restoration
 - (1) Governance, Organization, and Legislation Committee Report
 - (2) Council Discussion

- (3) Motion and Vote
- 6. Presentations and Discussion
 - a. Capital Investments Listening Sessions – logistics and materials
 - (1) Council discussion
 - (2) Motion and Vote
 - b. Downtown Parking Working Group Report
 - (1) Council Discussion
 - (2) Motion and Vote
- 7. Action Items
 - a. Energy and Climate Action Committee Recommendations
 - (1) Energy and Climate Action Committee Report
 - (2) Council Discussion
 - (3) Motion and Vote
 - b. Amendment to Rules of Procedure Rules 10.4 and 10.5, relating to ad hoc committees and work groups, 2nd Reading
 - (1) Governance, Organization, and Legislation Committee Report
 - (2) Council Discussion
 - (3) Motion and Vote
 - c. Town Council Liaisons, 1st Reading
 - (1) Governance, Organization, and Legislation Committee Report
 - (2) Council Discussion
 - (3) Motion and Vote
 - d. Designation of Representatives to Four Towns Meeting Follow Up
 - (1) Finance Committee Report
 - (2) Council Discussion
 - (3) Motion and Vote
 - e. Master Plan Update Referral [*Charter, Sec. 9.8*]
 - (1) Council Discussion
 - (2) Motion and Vote
- 8. Appointments
 - a. Confirmation of Town Manager Appointments [*Charter, Sec 2.11(b)*]
 - (1) Agricultural Commission
 - a. Outreach, Communications, and Appointments Committee Report
 - b. Council Discussion
 - c. Motion and Vote
 - (2) Cultural Council
 - a. Outreach, Communications, and Appointments Committee Report
 - b. Council Discussion
 - c. Motion and Vote
 - (3) Disability Access Advisory Committee
 - a. Outreach, Communications, and Appointments Committee Report
 - b. Council Discussion
 - c. Motion and Vote
 - (4) Human Rights Commission
 - a. Outreach, Communications, and Appointments Committee Report

- b. Council Discussion
 - c. Motion and Vote
 - (5) Munson Memorial Library Building Trustees
 - a. Outreach, Communications, and Appointments Committee Report
 - b. Council Discussion
 - c. Motion and Vote
 - (6) Transportation Advisory Committee
 - 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. Town Manager and 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. October 21, 2019 – Regular Council Meeting
 - b. October 28, 2019 – Primer on the Master Plan
 - c. October 28, 2019 – Public Forum to Address the Master Plan
 - d. November 7, 2019 – Financial Indicators
 - e. November 7, 2019 – Public Forum on the Town Budget
- 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 - *None*
- 15. Adjourn