



**Town of Amherst
Special Town Council Meeting**

Wednesday, December 4, 2019

12:30 p.m.

Town Room

Town Hall

Agenda

1. Call to Order
2. Announcements
 - Four Towns Meeting

December 7, 2019, 9:00 am, Amherst Regional Middle School Library
Capital Investments Community Listening Sessions

December 9, 3:30-5:30 pm – Fort River Elementary Library
December 9, 6:00-8:00 pm – Wildwood Elementary Library
Public Forum on Appropriations Outside the Annual Budget [Charter Sec 5.6]
December 16, 6:30 pm – Town Room, Town Hall – followed by regular meeting of the Town Council at 6:45 pm
Swearing-In of Newly-Elected Town Officials
January 6, 2020, 6:00 pm – Town Room, Town Hall, at the regular meeting of the Town Council
3. Hearings - *None*
4. Proclamations and Commemorations
 - a. Human Rights Day Proclamation
 - (1) Council Discussion
 - (2) Motion and Vote
 - b. Resolution in Support of First Congregational, Amherst, United Church of Christ's Request to Maintain a Temporary Shelter
 - (1) Council Discussion
 - (2) Motion and Vote
5. Annual Charter Requirements
 - a. Receipt of Annual Reports
 - (1) School Committee [Charter Sec. 4.2(d)]
 - (2) Library Board of Trustees [Charter Sec. 4.3(d)]
 - (3) Housing Authority [Charter Sec 4.4(d)]
 - (4) Oliver Smith Will Elector [Charter Sec 4.5]
 - (5) Board of License Commissioners [Charter Sec 6.3]

- b. Receipt of Town Manager Memo Regarding Topics for Study [*Charter Sec 10.12*]
 - (1) Creating the position of Americans With Disabilities Act Coordinator
 - (2) Permitting non-citizens to vote in Town elections and to seek and hold Town elective office
 - (3) Lowering the voting age for Town elections
- 6. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting
- 7. Executive Session - *None*
- 8. Adjourn