



**Town of Amherst
Town Council Meeting
Monday, December 16, 2019
6:45 p.m.
Town Room, Town Hall
4 Boltwood Avenue**

Agenda – revised 12/14/2019

1. Call to Order
2. Election of Officers [*Charter Sec 2.2(b)*]
 - a. President – For a term to expire January 6, 2020
 - b. President – For a term to expire January 4, 2021
 - c. Vice President – For a term to expire January 6, 2020
 - d. Vice President – For a term to expire January 4, 2021
 - e. Swearing-in of President and Vice President
3. Announcements
January 6, 2020 – Town Room, Town Hall
 - 6:00 pm – Swearing-in of newly elected Town Officials
 - 6:30 pm – Regular Town Council Meeting
4. Hearings - *None*
5. General Public Comment
General public comments on matters other than those under agenda items [7a, 8c]. 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.
6. Proclamations and Commemorations – *None*
7. Presentations and Discussion
 - a. General Bylaws, 1st Reading
 - (1) Bylaw Review Committee Report
 - (2) Council discussion
 - b. Outreach, Communications, and Appointments Committee (OCA) Process for OCA Recommending Candidates for Appointment per Charter by full Town Council, Including Zoning Board of Appeals and Planning Board
 - (1) OCA Committee Report
 - (2) Council discussion
8. Action Items
 - a. Appropriation of Community Preservation Act Funds - Kendrick Park
 - (1) Community Preservation Act Committee Report

- (2) Finance Committee Report
 - (3) Council Discussion
 - (4) Motion and Vote
 - b. Acquisition of Hickory Ridge Property
 - (1) Community Preservation Act Committee Report
 - (2) Finance Committee Report
 - (3) Council Discussion
 - (4) Motion and Vote
 - c. Community Choice Aggregation
 - (1) Committee Report
 - (2) Council Discussion
 - (3) Motion and Vote
 - d. Town Manager Goals, 1st Reading
 - (1) Town Manager and Council Goals Ad Hoc Committee Report
 - (2) Council Discussion
 - e. Draft Council Budget Guidelines
 - (1) Finance Committee Report
 - (2) Council Discussion
 - (3) Motion and Vote
 - f. Amendment to Rules of Procedure Rule 10.8 (previously read as 10.9), regarding Town Council Liaisons, 2nd Reading
 - (1) Governance, Organization, and Legislation Committee Report
 - (2) Council Discussion
 - (3) Motion and Vote
 - g. Amendment to Rules of Procedure Rule 10.5h, regarding public comment at special meetings, 1st Reading
 - (1) Outreach, Communications, and Appointments Committee Report
 - (2) Council Discussion
9. Appointments - *None*
10. 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
11. Approval of Minutes
- a. Amend minutes of November 7, 2019 – Financial Indicators Meeting
 - b. November 18, 2019 – Regular Council Meeting
 - c. December 4, 2019 – Special Council Meeting
12. Town Manager Report
13. Town Council Comments
- a. President report

- b. Future agenda items
 - c. Councilor comments
14. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting
 15. Executive Session - *None*
 16. Adjourn