



**Town of Amherst
Town Council Meeting
Monday, January 27, 2020 - 6:30 p.m.
Town Room, Town Hall
4 Boltwood Avenue**

Agenda

1. Call to Order
2. Announcements
3. Hearings - *None*
4. General Public Comment
General public comments on matters other than those under agenda items 6.b. and 8.a. 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. Resolution in support of H.2810: An Act to Promote Green Infrastructure and Reduce Carbon Emissions
 - (1) Governance, Organization, and Legislation Committee Report
 - (2) Council Discussion
 - (3) Motion and Vote
 - b. Black History Month Proclamation
 - (1) Governance, Organization, and Legislation Committee Report
 - (2) Council Discussion
 - (3) Motion and Vote
6. Presentations and Discussion
 - a. Board of License Commissioners Report – Doug Slaughter
 - (1) Regulations and Request for Future Council Action
 - (2) Council Discussion
 - b. Proposed Downtown Investments – Town Manager Paul Bockelman, Assistant Town Manager David Ziomek, Economic Development Director Geoff Kravitz, and Business Improvement District Executive Director Gabrielle Gould
 - (1) First Look Presentation
 - (2) Council Discussion

7. Action Items
 - a. Amendment to the Open Containers Bylaw
 - (1) Introduction – Councilor Ross and Board of License Commissioner Doug Slaughter
 - (2) Council Discussion
 - (3) Automatic Referral to Governance, Organization, and Legislation Committee
 - b. General Bylaws - Second Reading
 - (1) Bylaw Review Committee Report
 - (2) Council discussion
 - (3) Motions and Votes
 - a. Rescind and Replace Bylaws
 - b. Referral of Bylaws and Future Considerations to Governance, Organization, and Legislation Committee
 - c. Dissolution of Bylaw Review Committee
 - c. Authorization of Public Hearing regarding Changes to Public Ways Regulations on Lincoln Avenue - February 24, 2020
 - (1) Community Resources Committee Report
 - (2) Council Discussion
 - (3) Motion and Vote
 - d. Town Manager Goals - Second Reading
 - (1) Town Manager and Council Goals Ad Hoc Committee Report
 - (2) Council Discussion
 - (3) Motion and Vote
 - e. Reorganization of Standing Committees, Governance, Organization, and Legislation Committee – Action on Audit Committee Dissolution and Finance Committee Charge
 - (1) Governance, Organization, and Legislation Committee Report
 - (2) Council Discussion
 - (3) Motion and Vote
 - f. Proposed Committee Liaisons, Outreach, Communications, and Appointments Committee - First Discussion – Rule 8.4
 - (1) Outreach, Communications, and Appointments Committee Report
 - (2) Council Discussion
8. Appointments
 - a. Planning Board
 - (1) Outreach, Communication, and Appointments Committee Report
 - (2) Council Discussion
 - (3) 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. January 6, 2020 – Special Council Meeting - Swearing-in Ceremony
 - b. January 6, 2020 – Regular Council Meeting
11. Town Manager Report
12. Town Council Comments
- a. President report
 - (1) Appointment of Councilors to Standing Committees and other Committees
 - a. Present Committee Assignments and Process
 - b. Process for future Committee Assignments
 - 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