



**Town of Amherst
Town Council Meeting
Monday, February 10, 2020
6:30 p.m.
Town Room, Town Hall
4 Boltwood Avenue**

Agenda – revised 2/10/2020

1. Call to Order
2. Announcements
3. Hearings
 - a. Public Hearing to consider a Verizon petition for conduit location on Spring Street
 - b. Public Hearing to consider a 35 South Pleasant Street, LLC request to make a permanent change to the public way at 35 South Pleasant Street
4. General Public Comment

General public comments on matters other than those under agenda item 6.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. League of Women Voters Proclamation
 - (1) Governance, Organization, and Legislation Committee Report
 - (2) Council Discussion
 - (3) Motion and Vote
6. Presentations and Discussion
 - a. Flood Mapping Presentation – Planning Director Christine Brestrup
 - (1) Presentation – Planning Director Christine Brestrup
 - (2) Council Discussion
 - (3) Public Comment
 - b. Notice of Intent to Convert to Commercial/Industrial Use [M.G.L. Ch. 61A §14] Parcel 2A-7 on Sunderland Road
 - (1) Presentation – Assistant Town Manager David Ziomek
 - (2) Council Discussion

- c. North Amherst Library
 - (1) Presentation – Paul Bockelman
 - (2) Council Discussion
7. Action Items
- a. Verizon Petition for Conduit Location on Spring Street
 - (1) Council Discussion
 - (2) Motion and Vote
 - b. 35 South Pleasant Street, LLC Request for Permanent Change to the Public Way
 - (1) Council Discussion
 - (2) Motion and Vote
 - c. Proposal on Changes to Public Ways Regulations on Lincoln Avenue – Town Manager Paul Bockelman
 - (1) Council Discussion
 - (2) Motion and Vote
 - d. Board of License Commissioners Regulations – First Discussion – Rule 8.4
 - (1) Council Discussion
 - e. Bylaw Amendment Section 2.2 – Noncriminal Enforcement of Rules and Regulations
 - (1) Council Discussion
 - (2) Automatic Referral to Governance, Organization, and Legislation Committee
 - f. Affordable Housing Priorities Policy
 - (1) Community Resources Committee and Finance Committee Reports
 - (2) Council Discussion
 - (3) Motion and Vote
 - g. Presidential Primary Election Warrant – March 3, 2020
 - (1) Council Discussion
 - (2) Motion and Vote
 - h. Town Council Financial Orders
 - (1) FY20-64: An Order Appropriating Funds for general road and sidewalk improvements including traffic signals at the North Pleasant/Pine/Meadow Streets Intersection
 - (2) FY20-65: An Order Authorizing Bond Premiums from Past Borrowings to be applied to Reduce Existing Debt
 - (3) FY20-66: An Order Appropriating and Transferring Funds from Free Cash to Stabilization Fund
 - (4) FY20-67: An Order Appropriating and Transferring funds from Free Cash to OPEB Trust Fund
 - (5) Orders Appropriating and Approving Borrowing for a Portion of the Town of Amherst FY2020 Capital Program:
 - a) FY20-68: An Order Appropriating and Approving Borrowing for a Portion of the Town of Amherst FY2020 Capital Program – Elementary School Feasibility Study

- b) FY20-78: An Order Appropriating and Approving Borrowing for a Portion of the Town of Amherst FY2020 Capital Program– the Installation of an Institutional Network Loop
 - a. Finance Committee Report
 - b. Council Discussion
 - c. Motions and Votes
 - i. Recommendation on a process for updating and adopting the Master Plan in accordance with Charter Sec. 9.8 – Second Reading – Rule 8.4
 - (1) Community Resources Committee Report
 - (2) Council Discussion
 - (3) Motion and Vote
 - j. Proposed Committee Liaisons, Outreach, Communications, and Appointments Committee - First Discussion – Rule 8.4
 - (1) Council Discussion, including process to appoint Councilors
 - k. Reorganization of Standing Committees, Governance, Organization, and Legislation Committee – Action on Joint Capital Planning Committee and Budget Coordinating Group Charges
 - (1) Joint Capital Planning Committee
 - (2) Budget Coordinating Group
 - a) Governance, Organization, and Legislation Committee Report
 - b) Council Discussion
 - c) Motions and Votes
8. Appointments
 - a. Town Manager Appointments
 - (1) Council on Aging
 - a) Outreach, Communications, and Appointments Committee Report
 - b) Council Discussion
 - c) Motion and Vote
 - (2) Participatory Budgeting Commission
 - a) Outreach, Communications, and Appointments Committee Report
 - b) Council Discussion
 - c) Motion and Vote
 - (3) Cultural Council
 - a) Outreach, Communications, and Appointments Committee Report
 - b) Council Discussion
 - c) Motion and Vote
 - b. Town Council Appointments
 - (1) Joint Capital Planning Committee (JCPC)
 - a. Council Discussion
 - b. Motion and Vote
 - c. President Appointments
 - (1) Finance Committee
9. Committee Reports
 - a. Community Resources Committee

- b. Finance Committee
 - c. Governance, Organization and Legislation Committee
 - d. Outreach, Communications, and Appointments Committee
 - e. Percent for Art Bylaw Ad Hoc Committee
10. Approval of Minutes
 - a. January 27, 2020
 - b. February 1, 2020
 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 – *In accordance with MGL c. 30A§21(a)6, to consider the purchase, exchange, lease or value of real property. The chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.*
 15. Adjourn