



**Town of Amherst
Town Council Meeting
Monday, March 9, 2020
6:00 p.m.
Town Room, Town Hall
4 Boltwood Avenue**

Agenda

1. Call to Order
2. Announcements
 - Joint meetings of Town Council and School Committee to fill School Committee Vacancy, Town Room, Town Hall:
 - Tuesday, April 14, 6:00 p.m. – Candidate interviews
 - Thursday, April 16, 6:00 p.m. – Continued candidate interviews, if needed, and joint Council and School Committee vote to select a candidate
3. Hearings
 - a. 6:30 p.m. Public Hearing on Proposed Parking Regulation Changes to Lincoln Avenue
4. General Public Comment

General public comments on matters other than those under agenda item 7.c., 7.g. 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. Tibet Day Proclamation & Flag Raising
 - (1) Governance, Organization, and Legislation Committee Report
 - (2) Council Discussion
 - (3) Motion and Vote
6. Presentations and Discussion
 - a. School Committee Vacancy Process and Suggested Interview Questions
 - (1) Updated Memo on Timeline, Process, etc.
 - (2) Suggested Interview Questions for Candidates
7. Action Items

- a. Consent Agenda
 - (1) Suspend Rule 8.4
 - (2) Audit Engagement Letter
 - (3) Minutes
- b. Proposed Parking Regulation Changes to Lincoln Avenue– *First Discussion, Council Rules of Procedure rule 8.4*
 - (1) Council Discussion
 - (2) Motion and Vote
- c. Open Containers Bylaw Amendment – *Second Read, Charter Sec. 2.10(a)*
 - (1) Governance, Organization, and Legislation Committee Report
 - (2) Council Discussion
 - (3) Motion and Vote
- d. Finance Committee Charge – *Second Discussion, Council Rules of Procedure rule 8.4*
 - (1) Governance, Organization, and Legislation Committee Report
 - (2) Council Discussion
 - (3) Motion and Vote
- e. Audit Engagement Letter – Consent Agenda
 - (1) Finance Committee Report
 - (2) Council Discussion
 - (3) Motion and Vote
- f. Mullin Rule – Zoning Board of Appeals and Local Historic District Commission – *First Discussion, Council Rules of Procedure rule 8.4*
 - (1) Council Discussion
- g. Bylaw Amendment Non-Criminal Disposition 2.2 – *First Read, Charter Sec. 2.10(a)*
 - (1) Governance, Organization, and Legislation Committee Report
 - (2) Council Discussion
- h. Town Council Rules of Procedure Rules 8.2, 8.6, and 10.3 – *First Discussion, Council Rules of Procedure rule 1.6*
 - (1) Governance, Organization, and Legislation Committee Report
 - (2) Council Discussion
- 8. Appointments
 - a. President Appointments
 - (1) Community Resources Committee
 - (2) Governance, Organization, and Legislation Committee
 - (3) Outreach, Communications, and Appointments Committee
 - (4) Town Services and Outreach Committee
 - b. Town Council Appointments
 - (1) Council Liaisons to Town Committees
 - (2) Budget Coordinating Group
 - (a) Council Discussion
 - (b) Motions and Votes

9. Committee Reports
 - a. Community Resources Committee
 - b. Finance Committee
 - c. Governance, Organization and Legislation Committee
 - d. Joint Capital Planning Committee
 - e. Outreach, Communications, and Appointments Committee
 - f. Percent for Art Bylaw Ad Hoc Committee
 - g. Town Services and Outreach Committee
10. Approval of Minutes – Consent Agenda
 - a. February 24, 2020 Regular Meeting
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