



**Town of Amherst  
Special Town Council Meeting  
Monday, April 13, 2020  
6:30 p.m.**

**Virtual Meeting: <https://zoom.us/j/161788953>**

**Live Broadcast on Amherst Media Channel 17 and live stream:  
<http://161.77.57.225/CablecastPublicSite/watch/3?channel=3>**

**Agenda**

1. Call to Order
2. Announcements
  - Upcoming Town Council Meetings:
    - Tuesday, April 14, 2020 6:00 p.m. – Joint Special Council and School Committee Meeting
    - Thursday, April 16, 2020 6:00 p.m. – Joint Special Council and School Committee Meeting – held only in the event that the April 14 meeting cannot be completed due to technical difficulties
  - Upcoming Council Committee Meetings:
    - Thursday, April 16, 2020 7:30 p.m. – Outreach, Communications and Appointments Committee Meeting to Interview Zoning Board of Appeals applicants
  - Volunteers are needed for the Senior Center, to volunteer call (413) 259-3060 or email Director of Senior Services Mary Beth Ogulewicz at [ogulewiczm@amherstma.gov](mailto:ogulewiczm@amherstma.gov)
  - To request or offer help visit the Senior Center webpage at <https://www.amherstma.gov/269/Senior-Center> and click “[Click here to Request Support or Offer Support](#)”
3. Hearings - *None*
4. General Public Comment – *to be concluded at or before 7:15 p.m.*  
*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. **To participate in public comment, see instructions below.***
5. Proclamations and Commemorations
  - a. Arbor Month Proclamation – Consent Agenda
    - (1) Council Discussion
    - (2) Motions and Votes
6. Presentations and Discussion
  - a. Town of Amherst COVID-19 Update
    - (1) Emergency Management Director and Fire Chief Tim Nelson

- (2) Town Manager Paul Bockelman
- 7. Action Items
  - a. Consent Agenda
    - (1) Waive Town Council Rules of Procedure rule 8.6 for agenda item 5.a. – Arbor Month Proclamation
    - (2) Adoption of Arbor Month Proclamation
    - (3) Approval of Amendment to Town Council Rules of Procedure rule 10.8k regarding review of Council liaisons to Town committees
    - (4) Approval of Minutes of April 6, 2020
  - b. Amendment to Town Council Rules of Procedure rule 10.8k regarding review of Council liaisons to Town committees – Consent Agenda
    - (1) Governance, Organization and Legislation Committee Report
    - (2) Council Discussion
    - (3) Motion and Vote
- 8. Appointments
  - a. Town Manager Appointments - *None*
  - b. Town Council Appointments
    - (1) Budget Coordinating Group – *Charter Sec. 5.2*
      - a. Council Discussion
      - b. Motion and Vote
- 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 Ad Hoc Committee
  - f. Town Services and Outreach Committee
- 10. Approval of Minutes
  - a. April 6, 2020 Regular Town Council Minutes – Consent Agenda
- 11. Town Manager Report – *None*
- 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

To join the Council meeting via Zoom teleconferencing go to <https://zoom.us/j/161788953>

To indicate you wish to make a public comment during the public comment period, click “raise hand”

To join the Council meeting via telephone: Call (646) 876-9923 or (312) 626-6799

*Enter webinar ID when prompted: 161 788 953*

*When prompted to enter your participant number press #*

*To indicate you wish to make a public comment during the public comment period press  
\*9 on your telephone*