

Town of Amherst
UNOFFICIAL RECORD OF VOTES OF THE TOWN COUNCIL

Monday, April 13, 2020

6:30 p.m.

Virtual Meeting

Members Participating Remotely: Bahl-Milne, Brewer, De Angelis, DuMont, Griesemer, Hanneke, Pam, Ross, Ryan, Schoen, Schreiber, Steinberg, Swartz

Others Participating Remotely: Town Manager Paul Bockelman, Fire Chief Tim Nelson, Health Director Julie Federman, Clerk of the Council Athena O’Keeffe

Pursuant to Governor Baker’s March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, this meeting of the Community Resources Committee is being conducted via remote participation.

President Griesemer called the meeting to order at 6:31 p.m.

7. Action Items

a. Consent Agenda: The following items were selected because they were considered to be routine and it was reasonable to expect they would pass with no controversy.

To remove an item from the consent agenda for discussion later in the meeting, ask that it be removed when the President lists the consent agenda items. The request to remove an item from the consent agenda does not require a second.

MOVED: to move the following items, and the printed motions thereunder and approve those items as a single unit:

- 5.a. Waive Town Council Rules of Procedure rule 8.6 for agenda item 5.a. - Arbor Month Proclamation
- 5.a. Adoption of Arbor Month Proclamation
- 7.d. Amendment to Town Council Rules of Procedure rule 10.8k
- 10.a. Approval of March 30, 2020 Special Town Council Meeting minutes, as presented/amended

Motion by: Griesemer

Seconded by: De Angelis

ROLL CALL VOTE: Unanimous

8. Appointments

b. Town Council Appointments

(1) Budget Coordinating Group *Charter Sec. 5.2*

MOTION: To appoint Councilors Hanneke and Steinberg to the Budget Coordinating Group, in addition to Councilors Griesemer and Schoen who were appointed on March 9, 2020, under Town Council Rules of Procedure rule 10.6 Councilors Appointed to Committees Named in the Charter, effective immediately, for a term to expire January 6, 2021.

Motion by: Griesemer

Seconded by: Ryan

ROLL CALL VOTE: 12-1 (Councilors Bahl-Milne, Brewer, De Angelis, Griesemer, Hanneke, Pam, Ross, Ryan, Schoen, Schreiber, Steinberg, and Swartz voted Yes; Councilor DuMont voted No)

The Council adjourned at 8:04 p.m.