

**Town of Amherst**

**UNOFFICIAL RECORD OF VOTES OF THE TOWN COUNCIL**

Monday, May 4, 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

Members Absent: None

Others Participating Remotely: Town Manager Paul Bockelman, Health Director Julie Federman, Planning Director Chris Brestrup, Clerk of the Council Athena O’Keeffe, Claudia Pazmany, Gabrielle Gould, John Spinetti, David Machowski

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 Town Council is being conducted via remote participation.

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President Griesemer called the meeting to order at 6:35 p.m.

**All Votes to be taken by Roll Call**

**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:

- 7.e. Referral of Surveillance Technology Bylaw - Town Services and Outreach Committee and Automatic Referral to Governance, Organization, and Legislation Committee
- 8.a. Approval of Town Manager Appointment of Town Councilor to Energy and Climate Action Committee
- 10.a. Approval of Minutes: April 27, 2020 Regular Town Council Meeting minutes

Motion by: Griesemer

Seconded by: Schoen

**ROLL CALL VOTE:** Unanimous

**b. Intermunicipal Agreements**

**MOVED:** To authorize the Town Manager to enter into certain Intermunicipal agreements under MGL Chapter 40 Section 4A, as outlined in the Town Manager memorandum to Town Council dated 4-24-2020, for the following purposes:

- South Deerfield Water Supply District, Water Agreement through December 31, 2022
- Town of Hadley, Water Agreement through December 31, 2022
- Town of Hadley, Wastewater Agreement through December 31, 2022

Motion by: Griesemer

Seconded by: Hanneke

**ROLL CALL VOTE:** 12-1 (Councilors Bahl-Milne, De Angelis, DuMont, Griesemer, Hanneke, Pam,

Ross, Ryan, Schoen, Schreiber, Steinberg, and Swartz voted Yes; Councilor Brewer voted No)

**c. Reservation of Public Ways – Parking and Street Closure: Long Term Request**

**MOVED:** To refer the Amherst Farmer’s Market long term reservation of public ways request dated 03-09-20 and Town Manager’s Memo dated 04-30-20 to the Town Services and Outreach Committee, for a report and recommendation to the Council by Monday, May18, 2020.

Motion by: Griesemer

Seconded by: Hanneke

**ROLL CALL VOTE:** 11-1 (Councilors Bahl-Milne, De Angelis, DuMont, Griesemer, Hanneke, Pam, Ross, Ryan, Schoen, Schreiber, and Steinberg voted Yes; Councilor Brewer voted No; Councilor Swartz was absent)

**d. Permanent Use of Public Ways**

**MOVED:** To refer the 133& 143 South East Street permanent use of public ways request dated 03-05-20 and Town Manager’s Memo dated 04-30-20 to the Town Services and Outreach Committee, for a report and recommendation to the Council in 90 days.

Motion by: Griesemer

Seconded by: Ryan

**MOVED:** To amend the motion to 30 days.

Motion by: Ross

Seconded by: Steinberg

**ROLL CALL VOTE:** 11-1 (Councilors Bahl-Milne, Brewer, De Angelis, Griesemer, Hanneke, Pam, Ross, Ryan, Schoen, Schreiber, and Steinberg voted Yes; Councilor DuMont voted No; Councilor Swartz was absent)

**ROLL CALL VOTE:** 12-0 (Councilors Bahl-Milne, Brewer, De Angelis, DuMont, Griesemer, Hanneke, Pam, Ross, Ryan, Schoen, Schreiber, and Steinberg voted Yes; Councilor Swartz was absent) to refer the 133& 143 South East Street permanent use of public ways request dated 03-05-20 and Town Manager’s Memo dated 04-30-20 to the Town Services and Outreach Committee, for a report and recommendation to the Council in 30 days.

**e. Surveillance Technology Bylaw**

**VOTED VIA CONSENT CALENDAR:**

**MOVED:** To refer the Surveillance Technology Bylaw draft dated 04-16-20 to the Town Services and Outreach Committee, for a report and recommendation to the Council in 90 days, and automatic referral to the Governance, Organization, and Legislation Committee.

**8. Appointments**

**a. Town Manager Appointments**

**(1) Energy and Climate Action Committee – Charter Sec. 2.11(b)**

**VOTED VIA CONSENT CALENDAR:**

**MOTION:** To approve the Town Manager’s appointment under Charter Section 2.11(b) of Sarah Swartz to the Energy and Climate Action Committee, effective immediately for a term to expire January 3, 2022.

**10. Approval of Minutes**

**a. April 27, 2020 Regular Town Council Meeting minutes – Consent Agenda**

**VOTED VIA CONSENT CALENDAR:**

**MOVED:** To approve the minutes of the April 27, 2020 regular Town Council Meeting, as presented.

The Council adjourned at 10:11 p.m.

DRAFT