



**Town of Amherst
Town Council Meeting
Monday, June 1, 2020
6:30 p.m.**

**Virtual Meeting: <https://amherstma.zoom.us/j/93447922260>
Live Broadcast on Amherst Media Channel 17 and live stream:
<http://161.77.57.225/CablecastPublicSite/watch/3?channel=3>**

Agenda - REVISED

1. Call to Order
2. Announcements

Upcoming Town Council Meetings:

- Joint Town Council/Finance Committee Public Hearing on Regional School FY21 Budget: June 8, 6:30 p.m.
- Joint Town Council/Finance Committee Public Hearing on One-Month Budget: June 8, 7:00 p.m.
- Capital Plan Presentation Information Session: June 15, 2020, 5:30 p.m.
- Public Forum on Capital Inventory and Capital Improvement Program: June 15, 2020, 6:00 p.m.
- Regular Town Council Meeting: June 15, 2020, 6:30 p.m.
- Regular Town Council Meeting: June 29, 2020 6:30 p.m.
- Joint Town Council/Finance Committee Public Hearing on Fiscal Year 2021 Budget: July 13, 6:30 p.m.

Upcoming Council Committee Meetings:

- Joint meeting of Community Resources Committee and Finance Committee: June 2, 2020, 2:00 p.m.
- Finance Committee Meeting: June 2, 2:00 p.m.
- Community Resources Committee Meeting: June 2, 3:00 p.m.
- Governance, Organization, and Legislation Committee June 3, 2020, 10:30 a.m.
- Joint meeting of Community Resources Committee and Planning Board: June 3, 2020 7:45 p.m.
- Outreach, Communications, and Appointments Committee: June 8, 2020, 9:30 a.m.
- Community Resources Committee and Planning Board Public Hearing on Temporary Zoning Bylaw: June 10, 2020, 6:30 p.m.

All meeting agendas and details are posted at www.amherstma.gov/calendar

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 – Consent Agenda
 - a. LGBTQ Pride Month Proclamation
 - (1) GOL Report
 - (2) Council Discussion
 - (3) Motion and Vote
 - b. Race Amity Day Proclamation
 - (1) Council Discussion
 - (2) Motion and Vote
6. Presentations and Discussion
 - a. One-Month Budget Presentation
 - (1) Council Discussion
 - b. Memo Regarding Options for Handling Permanent Public Way Requests
 - (1) Council Discussion
 - (2) Motion and Vote
7. Action Items
 - a. Consent Agenda
 - (1) Suspend Town Council Rules of Procedure rule 8.6 for the following agenda item:
 - Race Amity Day Proclamation
 - (2) Suspend Town Council Rules of Procedure rule 8.4 for the following agenda items:
 - 7.b.(1) Permanent Change of Public Way: 133 & 143 South East Street
 - 7.d. Town Council Policy Regarding the Control and Regulation of the Public Ways Section 3(b)
 - (3) 5.a. Adoption of LGBTQ Pride Month Proclamation
 - (4) 5.b. Adoption of Race Amity Day Proclamation
 - (5) 7.c. Referral of Amendment to Zoning Bylaw 11.250 regarding the votes required for Planning Board decisions to Community Resources Committee and Planning Board
 - (6) 7.e. Referral of 1-month Budget to Finance Committee
 - (7) 7.f. Referral of Regional School Budget to Finance Committee
 - (8) 7.g. Referral of Community Preservation Act Committee Recommendations to the Community Resources Committee and & Finance Committee

- (9) Approval of Amendment to Town Council Rules of Procedure rule 4.2, Proposed rule 4.6 regarding use of Consent Agenda
- (10) 10.a-b. Approval of Minutes:
 - April 21, 2020 Special Joint Town Council/Community Resources Committee Meeting minutes
 - April 21, 2020 Special Joint Town Council/Town Services and Outreach Committee Meeting minutes
 - May 1, 2020 Special Town Council Meeting Water/Sewer Rates minutes
 - May 4, 2020 Regular Town Council Meeting minutes
 - May 11, 2020 Special Joint Town Council, School Committee, and Library Trustees Meeting minutes
 - May 18, 2020 Regular Town Council Meeting minutes
- b. Permanent Change to Public Ways: Roads and Sidewalks
 - (1) 133 & 143 South East Street
 - a) Town Services and Outreach Committee Report
 - b) Council Discussion
 - c) Motion and Vote
 - (2) One University Drive South
 - a) Presentation David Ziomek, Tom Reidy, Jason Skeels
 - b) Council Discussion
 - c) Motion and Vote
- c. Amendment to Zoning Bylaw 11.250 regarding the votes required for Planning Board decisions – Consent Agenda
 - (1) Council Discussion
 - (2) Motion and Vote
- d. Town Council Policy Regarding the Control and Regulation of the Public Ways Section 3(b)
 - (1) Governance, Organization and Legislation Committee and Town Services and Outreach Committee Reports
 - (2) Council Discussion
 - (3) Motion and Vote
- e. One-Month Budget – Consent Agenda
 - (1) Council Discussion
 - (2) Motion and Vote
- f. Regional School Budget – Consent Agenda
 - (1) Council Discussion
 - (2) Motion and Vote
- g. Separate Consideration of the Regional School Budget *Charter Sec. 5.5(c)*
 - (1) Council Discussion
 - (2) Motion and Vote
- h. Community Preservation Act Committee Recommendations– Consent Agenda
 - (1) Council Discussion
 - (2) Motion and Vote

- i. Amendment to Town Council Rules of Procedure rule 4.2, Proposed rule 4.6 regarding use of Consent Agenda – *Second Reading, Town Council Rules of Procedure rule 1.6 – 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) Finance Committee, Non-Voting Resident
 - a) Governance, Organization, and Legislation Committee Report
 - b) Council Discussion
 - c) 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 – Consent Agenda
 - a. April 21, 2020 Special Joint Town Council/Community Resources Committee Meeting minutes
 - b. April 21, 2020 Special Joint Town Council/Town Services and Outreach Committee Meeting minutes
 - c. May 1, 2020 Special Town Council Meeting Water/Sewer Rates minutes
 - d. May 4, 2020 Regular Town Council Meeting minutes
 - e. May 11, 2020 Special Joint Town Council, School Committee, and Library Trustees Meeting minutes
 - f. May 18, 2020 Regular Town Council Meeting minutes
- 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:
 - a. Resolution in the Aftermath of the Death of Mr. George Floyd
 - b. Letter to DESE re 1/12th Budget for Regional Schools
- 14. Executive Session – *None*
- 15. Adjourn

To join the Council meeting via Zoom teleconferencing:

Go to <https://amherstma.zoom.us/j/93447922260>

To indicate you wish to make a comment click “raise hand”

To join the Council meeting via telephone:

*Call (646) 876-9923 or (312) 626-6799 Enter webinar ID when prompted: 934 4792
2260*

When prompted to enter your participant number press #

*To indicate you wish to make a comment, press *9 on your telephone*

*During the public comment period, the Council President will recognize members of the public.
When called on, please identify yourself by stating your full name and address.*