



**Town of Amherst  
Town Council Meeting  
Monday, January 4, 2021  
7:00 p.m.**

**Virtual Meeting:** <https://amherstma.zoom.us/j/83367457311>  
**Live Broadcast on Amherst Media Channel 17 and live stream:**  
[bit.ly/ACTVChannel17](http://bit.ly/ACTVChannel17)

**Agenda – Revised 12/24/20**

1. Call to Order
2. Announcements

Upcoming Town Council Meetings:

- January 20, 2021 6:30 – Special Town Council Meeting with Planning Board
- January 25, 2021, 6:30 p.m. – Regular Town Council Meeting
- February 8, 2021, 6:30 p.m. – Regular Town Council Meeting

Upcoming Council Committee Meetings:

- Community Resources Committee: January 5, 2021, 2:00 p.m.; regular meeting  
January 12, 2021 2:00 p.m.
- Finance Committee: January 5, 2021, 2:00 p.m.
- Governance, Organization, and Legislation Committee: January 6, 2021 10:30  
a.m.
- Town Services and Outreach Committee: January 7, 2021 6:30 p.m.

All meeting agendas and details are posted at [www.AmherstMA.gov/Calendar](http://www.AmherstMA.gov/Calendar)

**COVID-19 Call-in Number and Email:**

The COVID-19 Concern Line (413) 259-2425 and email address [covidconcerns@amherstma.gov](mailto:covidconcerns@amherstma.gov) are now available for residents to communicate their concerns about masks, social distancing, gatherings, etc.

3. Hearings - *None*
4. General Public Comment

*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. Consent Agenda
  - 6.a. Adoption of the Reverend Dr. Martin Luther King, Jr. Day Proclamation
  - 6.b. Adoption of the Black History Month Proclamation

6. Resolutions and Proclamations
  - a. Reverend Dr. Martin Luther King, Jr. Day Proclamation
    - (1) Governance, Organization, and Legislation Committee Report
    - (2) Council Discussion
    - (3) Motion and Vote
  - b. Black History Month Proclamation
    - (1) Governance, Organization, and Legislation Committee Report
    - (2) Council Discussion
    - (3) Motion and Vote
7. Presentations and Discussion
  - a. COVID-19 Update
    - (1) Presentation
    - (2) Council Discussion
  - b. MassWorks Pomeroy Village Grant
    - (1) Presentation
    - (2) Council Discussion
8. Action Items
  - a. Capital Inventory
    - (1) Finance Committee Report
    - (2) Council Discussion
    - (3) Motion and Vote
  - b. Memo to Library Trustees re: Repair, Renovation, and Addition
    - a) Council Discussion
    - b) Motion and Vote
  - c. Memo Regarding Required and Possible Agenda Items 2021
    - a) Council Discussion
    - b) Motion and Vote
9. Appointments
  - a. Town Manager Appointments – *None*
  - b. Town Council Appointments – *None*
10. Committee and Liaison Reports
  - a. Community Resources Committee
  - b. Finance Committee
  - c. Governance, Organization, and Legislation Committee
  - d. Joint Capital Planning Committee
  - e. Town Services and Outreach Committee
  - f. Liaison Reports: Affordable Housing Trust, Board of Health, Board of License Commissioners, Community Preservation Act Committee, Council on Aging, Disability Access Advisory Committee, LSSE Commission, Transportation Advisory Committee
11. Approval of Minutes - *None*
12. Town Manager Report
13. Town Council Comments

- a. President Report
  - b. Future Agenda Items
  - c. Councilor Comments
14. Topics Not Reasonably Anticipated by the President 48 Hours in Advance of the Meeting
15. Election of Officers – *Charter Sec. 2.2(b)*
- a. President – For a term to expire January 3, 2022
    - (1) Nominations and Acceptance of Nomination
    - (2) Nominee Comments
    - (3) Councilor Comments
    - (4) Vote
    - (5) Swearing-in of President
  - b. Vice President – For a term to expire January 3, 2022
    - (1) Nominations and Acceptance of Nomination
    - (2) Nominee Comments
    - (3) Councilor Comments
    - (4) Vote
    - (5) Swearing-in of Vice President
16. Executive Session - *None*
17. Adjourn

*To join the Council meeting via Zoom teleconferencing:*

*Go to <https://amherstma.zoom.us/j/83367457311>*

*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: 833 6745 7311*

*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.*