



**Town of Amherst
Town Council Meeting
Monday, November 22, 2021
7:15 p.m.**

**Virtual Meeting: <https://amherstma.zoom.us/j/89469886020>
Live Broadcast on Amherst Media Channel 17 and live stream:
bit.ly/ACTVChannel17**

Agenda

1. Call to Order
2. Announcements
 - Upcoming Town Council Meetings:
 - Special Meeting: November 29, 2021, 6:30 p.m., Zoom
 - State of the Town Address and Regular Meeting: December 6, 2021, 6:30 p.m., Zoom
 - Upcoming Council Committee Meetings:
 - Community Resources Committee: November 30, 2021, 2:00 p.m., Zoom
 - Finance Committee: November 23, 2021, 2:00 p.m., Zoom
 - Governance, Organization, and Legislation Committee: December 1, 2021, 10:30 a.m., Zoom
 - Town Services and Outreach Committee: December 2, 2021, 6:30 p.m., Zoom
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 upon 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
 - 8.c. Referral of Potential Changes to the Town Council Policy Regarding the Control and Regulation of the Public Ways regarding delegation of authority to the Board of License Commissioner for lunch carts on streets and sidewalks to the Town Services and Outreach Committee
 - 9.a.(1-5) Approval of the following Town Manager Appointments:
 - Health Director

- Senior Services Director
 - Council on Aging
 - Elementary School Building Committee
 - Public Art Commission
 - Approval of the following Town Council Meeting minutes:
 - November 8, 2021 Regular Town Council Meeting minutes
6. Resolutions and Proclamations – *None*
7. Presentations and Discussion
- a. Town Manager Performance Evaluation
 - (1) Public Comment
 - (2) Council Discussion
8. Action Items
- a. Financial Orders
 - (1) FY22-12A: Transfers from Free Cash: \$2,618,079 to the General Stabilization Fund, \$210,000 to the Reparatons Stabilization Fund
 - a. Finance Committee Report
 - b. Council Discussion
 - c. Motion and Vote
 - (2) FY22-12B: Transfer \$450,000 from Free Cash to the Other Post-Employment Benefits (OPEB) Trust Fund
 - a. Finance Committee Report
 - b. Council Discussion
 - c. Motion and Vote
 - (3) FY22-05B and FY22-05C: Transfer \$1,325,000 from Free Cash to the General Fund for road paving and repair, sidewalk expansion and repair, and for the Dog Park project
 - a. Finance Committee Report
 - b. Council Discussion
 - c. Motion and Vote
 - b. 2022 Town Council Performance Goals for the Town Manager – First Discussion
 - (1) Governance, Organization, and Legislation Committee Report
 - (2) Council Discussion
 - c. Referral of Potential Changes to the Town Council Policy Regarding the Control and Regulation of the Public Ways regarding delegation of authority to the Board of License Commissioner for lunch carts on streets and sidewalks to the Town Services and Outreach Committee – Consent Agenda
 - (1) Council Discussion
 - (2) Motion and Vote
 - d. Reconsideration of November 8, 2021 Town Council Vote to Refer Proposed Zoning Article 16: Temporary Moratorium on the Permitting and Approval of Large-Scale Ground Mounted Solar Photovoltaic Installations
 - (1) Council Discussion
 - (2) Motion and Vote

9. Appointments
 - a. Town Manager Appointments – Consent Agenda
 - (1) Health Director
 - a. Town Services and Outreach Committee Report
 - b. Council Discussion
 - c. Motion and Vote
 - (2) Senior Services Director
 - a. Town Services and Outreach Committee Report
 - b. Council Discussion
 - c. Motion and Vote
 - (3) Council on Aging
 - a. Town Services and Outreach Committee Report
 - b. Council Discussion
 - c. Motion and Vote
 - (4) Elementary School Building Committee
 - a. Town Services and Outreach Committee Report
 - b. Council Discussion
 - c. Motion and Vote
 - (5) Public Art Commission
 - a. Town Services and Outreach Committee Report
 - b. Council Discussion
 - c. Motion and Vote
 - b. Town Council Appointments
 - (1) Budget Coordinating Group – *Charter Sec. 5.2*
 - a. Council Discussion
 - b. Motion and Vote
10. Committee and Liaison Reports
 - a. Community Resources Committee
 - b. Elementary School Building Committee
 - c. Finance Committee
 - d. Governance, Organization, and Legislation Committee
 - e. Town Services and Outreach Committee
 - f. Liaison Reports: Affordable Housing Trust, African Heritage Reparations Assembly, Board of Health, Board of License Commissioners, Community Preservation Act Committee, Council on Aging, Disability Access Advisory Committee, Recreation Commission, Transportation Advisory Committee
11. Approval of Minutes – Consent Agenda
 - a. November 8, 2021 Regular Town Council Meeting minutes
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 Chair 48 Hours in Advance of the Meeting
15. Executive Session – *None*
16. Adjourn

To join the Council meeting via Zoom teleconferencing:

Go to <https://amherstma.zoom.us/j/89469886020>

To join the Council meeting via telephone:

Call (646) 876-9923 or (312) 626-6799 Enter webinar ID when prompted: 894 6988 6020

When prompted to enter your participant number press #

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, preferred pronouns, and district or address.