



**Town of Amherst  
Regular Town Council Meeting  
Monday, February 7, 2022  
6:30 p.m.**

**Town Hall, Town Room**

**Virtual Meeting: <https://amherstma.zoom.us/j/87315590567>**

**Agenda**

Members of the public are welcome to access the meeting in real time via Zoom <https://amherstma.zoom.us/j/87315590567>; by phone (301) 715-8592, enter webinar ID: 873 1559 0567; live broadcast on Amherst Media channel 17 or live stream: <https://amherstmedia.org/live-stream>

1. Call to Order
2. Announcements

Upcoming Town Council Meetings:

- Special Town Council Meeting – Four Towns: February 10, 6:00 p.m. via Google Meet
- Special Town Council Meeting – Retreat: February 12, 9:00 a.m. to 3:00 p.m., available via Zoom
- Regular Town Council Meeting: February 21, 6:30 p.m., available via Zoom and Amherst Media

Upcoming Council Committee Meetings:

- Community Resources Committee: February 24, 4:30 p.m., Zoom
- Finance Committee Meeting, February 8, 9:00 a.m., Zoom
- Governance Organization, and Legislative Committee: February 16, 2022, 9:00 a.m., Zoom
- Town Services and Outreach Committee: February 17, 6:30 p.m., Zoom
- Joint Capital Planning Committee: February 10, 5:00 p.m., via Zoom

3. Hearings
  - a. 6:30 p.m. Public Hearing – Eversource Requests to install poles at the following locations, continued from January 24, 2022:
    - 1) 46 Rolling Ridge Road
    - 2) Woodside Avenue
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

- Suspension of Town Council Rules of Procedure Rule 8.4 for the following agenda items:
  - 8.b.1. Appropriation and Transfer Order FY22-05D: An Order Appropriating Funds for the Town of Amherst Capital Program – Additional funding for the Fire Pumper Truck
  - 8.b.2. Appropriation and Transfer Order FY22-05E: An Order Appropriating Funds for the Town of Amherst Capital Program – Additional funding for the Elementary School Feasibility study
- 9.a. Approval of Town Manager Appointment to the License Commissioners
- 11.a. Approval of the January 24, 2022 Regular Town Council Meeting minutes

6. Resolutions and Proclamations – None

7. Presentations and Discussion

- a. Retreat Overview

8. Action Items

- a. Public Way
  - 1) Eversource Pole Petitions
    - a. 46 Rolling Ridge Road
      - 1. DPW Memo
      - 2. Council Discussion
      - 3. Motions and Votes
    - b. Woodside Avenue
      - 1. DPW Memo
      - 2. Council Discussion
      - 3. Motions and Votes
- b. Financial Appropriations
  - 1) Appropriation and Transfer Order FY22-05D: An Order Appropriating Funds for the Town of Amherst Capital Program – Additional funding for the Fire Pumper Truck
    - a. Finance Committee Recommendation
    - b. Council Discussion
    - c. Motion and Vote
  - 2) Appropriation and Transfer Order FY22-05E: An Order Appropriating Funds for the Town of Amherst Capital Program – Additional funding for the Elementary School Feasibility study
    - a. Finance Committee Recommendation
    - b. Council Discussion
    - c. Motion and Vote
- c. Proposed Zoning Article 16: Temporary Moratorium on the Permitting and Approval of Large-Scale Ground Mounted Solar Energy Systems, Including Photovoltaic Installations – First Reading

- 1) Planning Board Report
  - 2) Community Resources Committee Report
  - 3) Governance, Organization, and Legislation Committee Report
  - 4) Council Discussion
9. Appointments
- a. Town Manager Appointments – *Charter Sec. 3.3(c)* – Consent Agenda
    - 1) Board of License Commissioners
      - a) Town Services and Outreach Committee Report
      - b) Council Discussion
      - c) Motion and Vote
    - b. Town Council Appointments – *None*
10. Committee and Liaison Reports
- a. Community Resources Committee
  - b. Elementary School Building Committee
  - c. Finance Committee
  - d. Governance, Organization, and Legislation Committee
  - e. Jones Library Building Committee
  - f. Town Services and Outreach Committee
  - g. Liaison Reports – *None*
11. Approval of Minutes – Consent Agenda
- a. January 24, 2022 Regular Town Council Meeting minutes
    - 1) Council Discussion
    - 2) Motion and Vote
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/87315590567>*

*To join the Council meeting via telephone: Call (646) 876-9923 or (312) 626-6799;*

*Enter webinar ID when prompted: 873 1559 0567;*

*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, pronouns, and district or address.*