



**Town of Amherst
Regular Town Council Meeting
Monday, February 28, 2022
6:30 p.m.**

Town Hall, Town Room

Virtual Meeting: <https://amherstma.zoom.us/j/84427682833>

Agenda

Members of the public are welcome to access the meeting in real time via Zoom <https://amherstma.zoom.us/j/84427682833>; 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:

- Regular Town Council Meeting: March 7, 6:30 p.m., available via Zoom and Amherst Media

Upcoming Council Committee Meetings:

- Community Resources Committee: March 3, 4:30 p.m., Zoom
- Finance Committee Meeting, March 8, 9:00 a.m., Zoom
- Governance Organization, and Legislative Committee: March 2, 9:00 a.m., Zoom
- Joint meeting of the Town Services and Outreach Committee and Town Council: March 10, 6:30 p.m., Zoom – Public Hearing on Permit Parking Regulations
- Joint Capital Planning Committee: March 3, 5:00 p.m., via 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
 - 6.a. Adoption of the 2022 Tibetan National Uprising Day Proclamation
 - 9.a. Approval of the following Town Manager Appointments:
 - Conservation Commission
 - Elementary School Building Committee

- Energy and Climate Action Committee
 - Jones Library Building Committee
 - Public Share Tree Committee
 - Transportation Advisory Committee
 - 11.a. Approval of the following Town Council Meeting minutes:
 - February 7, 2022 Regular Town Council Meeting minutes
 - February 12, 2022 Special Town Council Meeting minutes - Retreat
6. Resolutions and Proclamations
 - a. 2022 Tibetan National Uprising Day Proclamation – Consent Agenda
 - 1) Governance, Organization, and Legislation Committee Report
 - 2) Council Discussion
 - 3) Reading
 - 4) Motion and Vote
 7. Presentations and Discussion
 - a. FEMA Floodplain Study: Update and Next Steps
 - 1) Presentation
 - 2) Council Discussion
 8. Action Items
 - a. Water Regulations
 - 1) Presentation
 - 2) Council Discussion
 - 3) Motion and Vote to Refer
 - b. Proposed Zoning Article 16: Temporary Moratorium on the Permitting and Approval of Large-Scale Ground Mounted Solar Energy Systems, Including Photovoltaic Installations – Second Reading
 - 1) Planning Board Report
 - 2) Community Resources Committee Report
 - 3) Governance, Organization, and Legislation Committee Report
 - 4) Council Discussion
 - 5) Motion and Vote
 9. Appointments
 - a. Town Manager Appointments – *Charter Sec. 3.3(c)* – Consent Agenda
 - 1) Conservation Commission
 - a) Town Services and Outreach Committee Report
 - b) Council Discussion
 - c) Motion and Vote
 - 2) Elementary School Building Committee
 - a) Town Services and Outreach Committee Report
 - b) Council Discussion
 - c) Motion and Vote
 - 3) Energy and Climate Action Committee
 - a) Town Services and Outreach Committee Report
 - b) Council Discussion

- c) Motion and Vote
 - 4) Jones Library Building Committee
 - a) Town Services and Outreach Committee Report
 - b) Council Discussion
 - c) Motion and Vote
 - 5) Public Share Tree Committee
 - a) Town Services and Outreach Committee Report
 - b) Council Discussion
 - c) Motion and Vote
 - 6) Transportation Advisory Committee
 - a) Town Services and Outreach Committee Report
 - b) Council Discussion
 - c) Motion and Vote
 - b. Town Council Appointments
 - 1) Town Council Liaisons to Multiple-Member Bodies – *Charter Sec. 2.9(d), Town Council Rules of Procedure rule 10.8*
 - a) President Memo
 - b) Council Discussion
 - c) Motion and Vote
10. Committee and Liaison Reports
- a. Community Resources Committee
 - b. Elementary School Building Committee
 - c. Finance Committee
 - 1) Annual Audit Report
 - 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. February 7, 2022 Regular Town Council Meeting minutes
 - 1) Council Discussion
 - 2) Motion and Vote
 - b. February 12, 2022 Special Town Council Meeting minutes - Retreat
 - 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/84427682833>

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

Enter webinar ID when prompted: 844 2768 2833;

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.