



**Town of Amherst
Regular Town Council Meeting
Special Finance Committee Meeting
Monday, March 21, 2022
7:00 p.m.
Town Hall, Town Room**

Virtual Meeting: <https://amherstma.zoom.us/j/81560508561>

Agenda

Members of the public are welcome to access the meeting in real time via Zoom: <https://amherstma.zoom.us/j/81560508561>, by phone (301) 715-8592, enter webinar ID: 815 6050 8561; 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: April 4, 6:30 p.m.

Upcoming Council Committee Meetings:

- Community Resources Committee: March 31, 4:30 p.m., Zoom
- Finance Committee Meeting, March 29, 9:00 a.m., Zoom
- Governance Organization, and Legislative Committee: March 30, 9:00 a.m., Zoom
- Town Services and Outreach Committee: March 24, 6:30 p.m., Zoom

Other Upcoming Board and Committee Meetings:

- Joint Capital Planning Committee: March 24, 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
 - Suspension of Town Council Rules of Procedure rule 8.4 for the following agenda items:

- 8.a. Approval of FY23-07: An Order Appropriating the FY2023 Community Preservation Act Budget
- 8.b.1) Amherst Farmer’s Market Public Way Request
- 8.b.2) Mobile Market Public Way Request
- 8.g. Inter-Governmental Agreements
- 6.a. Adoption of 2022 Child Abuse Awareness and Prevention Month Proclamation
- 6.b. Adoption of Proclamation of Congratulations to the UMass Women’s Basketball Team
- 6.c. Resolution Supporting the People of Ukraine and Their Democratically Elected Government and Condemning Russia’s War Against Them
- 8.b.1) Approval of Amherst Farmer’s Market Public Way Request
- 8.b.2) Approval of Mobile Market Public Way Request
- 8.g. Authorization for the Town Manager to enter in the following inter-governmental agreements for FY23:
 - Sealer of Weights and Measures with the City of Northampton
 - Municipal Hearing Officer with the City of Northampton
 - Veterans’ Services with the City of Northampton and the Towns of Amherst, Chester, Chesterfield, Cummington, Goshen, Hadley, Middlefield, Pelham, Williamsburg, and Worthington
 - Pioneer Valley Bike Share
 - Provision of Ambulance Services: to the Towns of Leverett, Pelham, and Shutesbury
 - Agreement for dog kennel services with City of Northampton
 - DART Case Management Memorandum of Understanding
 - Provision of transit services by the University of Massachusetts
 - Provision of labor and support services to the Town of Deerfield Waste Water Treatment Plant
 - Transit services with the Five College Consortium
 - Paramedic Intercept Services with the City of Northampton
 - Paramedic Intercept Services with the Town of Hadley
 - Paramedic Intercept Services with the Turners Falls Fire Department
 - Agreement for fire and emergency medical services mutual aid with multiple communities
- 9.a.1-3) Approval of the following Town Manager appointments:
 - Affordable Housing Trust
 - Council on Aging
 - Community Safety and Social Justice Committee
- 11.a-b. Approval of the following Town Council meeting minutes:
 - February 28, 2022 Special Town Council Meeting minutes
 - February 28, 2022 Regular Town Council Meeting minutes

6. Resolutions and Proclamations – Consent Agenda

- a. 2022 Child Abuse Awareness and Prevention Month Proclamation
 - 1) Governance, Organization, and Legislation Committee Report
 - 2) Council Discussion

- 3) Reading
 - 4) Motion and Vote
 - b. Proclamation of Congratulations to the UMass Women's Basketball Team
 - 1) Governance, Organization, and Legislation Committee Report
 - 2) Council Discussion
 - 3) Reading
 - 4) Motion and Vote
 - c. Resolution Supporting the People of Ukraine and Their Democratically Elected Government and Condemning Russia's War Against Them
 - 1) Governance, Organization, and Legislation Committee Report
 - 2) Council Discussion
 - 3) Reading
 - 4) Motion and Vote
7. Presentations and Discussion
8. Action Items
- a. FY23-07 Community Preservation Act Project Allocation
 - 1) Finance Committee Recommendation – Motion and Vote
 - 2) Finance Committee Report
 - 3) Council Discussion
 - 4) Motion and Vote
 - b. Requests for Use of the Public Way
 - 1) Amherst Farmer's Market – Consent Agenda
 - a) Presentation
 - b) Council Discussion
 - c) Motion and Vote
 - 2) Mobile Market – Consent Agenda
 - a) Presentation
 - b) Council Discussion
 - c) Motion and Vote
 - c. Polling Locations – First Discussion
 - 1) Presentation
 - 2) Council Discussion
 - d. Proposed Preservation of Historic Structures General Bylaw, Rescission of Demolition Delay Zoning Bylaw
 - 1) Presentation
 - 2) Council Discussion
 - 3) Motion and Vote to refer
 - e. Town Council Rules of Procedure – First Discussion
 - 1) Governance, Organization, and Legislation Committee Report
 - 2) Council Discussion
 - f. Rental Bylaws, and Rental Permit and Inspection Policies: Next Steps Following Working Session Discussion
 - 1) Council Discussion
 - 2) Motion and Vote
 - g. FY23 Inter-governmental Agreements – Consent Agenda

- 1) Sealer of Weights and Measures with the City of Northampton
- 2) Municipal Hearing Officer with the City of Northampton
- 3) Veterans' Services with the City of Northampton and the Towns of Amherst, Chester, Chesterfield, Cummington, Goshen, Hadley, Middlefield, Pelham, Williamsburg, and Worthington
- 4) Pioneer Valley Bike Share
- 5) Provision of Ambulance Services to the Towns of Leverett, Pelham, and Shutesbury
- 6) Agreement for dog kennel services with City of Northampton
- 7) DART Case Management Memorandum of Understanding
- 8) Provision of transit services by the University of Massachusetts
- 9) Provision of labor and support services to the Town of Deerfield Waste Water Treatment Plant
- 10) Transit services with the Five College Consortium
- 11) Paramedic Intercept Services with the City of Northampton
- 12) Paramedic Intercept Services with the Town of Hadley
- 13) Paramedic Intercept Services with the Turners Falls Fire Department
- 14) Agreement for fire and emergency medical services mutual aid with multiple communities
 - a) Town Manager Memo
 - b) Council Discussion
 - c) Motion and Vote
- h. Town Council Meeting Format
 - 1) Council Discussion
 - 2) Motions and Votes
9. Appointments
 - a. Town Manager Appointments – *Charter Sec. 2.11(b)* – Consent Agenda
 - 1) Affordable Housing Trust
 - a) Town Services and Outreach Committee Report
 - b) Council Discussion
 - c) Motion and Vote
 - 2) Council on Aging
 - a) Town Services and Outreach Committee Report
 - b) Council Discussion
 - c) Motion and Vote
 - 3) Community Safety and Social Justice Committee
 - 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. Joint Capital Planning Committee

- f. Jones Library Building Committee
 - g. Town Services and Outreach Committee
 - h. Liaison Reports: Amherst Affordable Housing Trust, Board of Health, Community Safety and Social Justice Committee, Disability Access Advisory Committee, Energy and Climate Action Committee, Planning Board, and Transportation Advisory Committee
11. Approval of Minutes
- a. February 28, 2022 Special Town Council Meeting minutes
 - b. February 28, 2022 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/81560508561>

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

Enter webinar ID when prompted: 815 6050 8561;

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.