



**Town of Amherst
Regular Town Council Meeting
Monday, June 27, 2022
6:45 p.m.**

Town Hall, Town Room

Virtual Public Access: <https://amherstma.zoom.us/j/86017942065>

Agenda

Members of the public are welcome to access the meeting in real time via Zoom:
<https://amherstma.zoom.us/j/86017942065> by phone (301) 715-8592, enter webinar ID: 86017942065; 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:

- Public Forum on Appropriation Outside the Annual Budget – ARHS Track and Field Improvements: July 18, 6:30 p.m.
- Regular Town Council Meeting: July 18, 6:45 p.m.

Upcoming Council Committee Meetings:

- Community Resources Committee: July 14, 4:30 p.m.
- Finance Committee and Town Council Meeting: July 19, 3:00 p.m.
- Governance Organization, and Legislative Committee: July 6, 9:00 a.m.
- Town Services and Outreach Committee: June 30, 6:30 p.m.

Please note: Council and Council Committee meeting formats may change after July 15, 2022; please check the boards and committees calendar at www.AmherstMA.Gov/Calendar for physical or virtual meeting information

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.f. Extension of Back-In Parking on North Pleasant Street
- 8.g. Surveillance Technology Bylaw Report/Policy Submission Extension

- 9.a.1-3) Waiver of Town Council Rules of Procedure Rule 8.6
- 9.a.1) Approval of Town Manager Reappointments to the Following Multiple-Member Bodies:
 - Affordable Housing Trust
 - African Heritage Reparation Assembly
 - Agricultural Commission
 - Cultural Council
 - CDBG Advisory Committee
 - Community Preservation Act Committee
 - Conservation Commission
 - Council on Aging
 - Disability Access Advisory Committee
 - Energy and Climate Action Committee
 - Historical Commission
 - Local Historic District Commission
 - Public Shade Tree Committee
 - Recreation Commission
 - Residents Advisory Committee
 - Water Supply Protection Committee
- 9.a.2) Approval of Town Manager Appointment to African Heritage Reparation Assembly
- 9.a.3) Approval of Town Manager Appointment to Human Rights Commission
- 9.b.1) Extension of Zoning Board of Appeals Associate Members' Terms: Karin Winter and Eric Cochrane
- 9.b.1) Reappointment of Steve Judge and John Gilbert to the Zoning Board of Appeals
- 9.b.1) Appointment of Sarah Marshall as Zoning Board of Appeals Associate Member
- 9.b.1) Waiver of Section 9 of the Town Council Policy on Making Recommendations for Town Council Appointments to Multiple-Member Bodies for John Varner
- 11.a-b. Approval of the following meeting minutes:
 - May 16, 2022 Special Town Council Meeting Minutes – Public Hearing on the FY23 Budget
 - May 16, 2022 Regular Town Council Meeting Minutes

6. Resolutions and Proclamations – *None*

7. Presentations and Discussion - *None*

8. Action Items

- a. Town Council Policy on Posting Locations of Election Warrants
 - 1) Presentation
 - 2) Council Discussion
 - 3) Motion and Vote

- b. Community Preservation Act Committee Debt Authorization for ARHS Track and Fields
 - 1) Community Preservation Act Committee Report
 - 2) Finance Committee Report
 - 3) Council Discussion
 - c. Cannabis Tax Revenue for Reparations
 - 1) Finance Committee Report
 - 2) Council Discussion
 - 3) Motion and Vote
 - d. North Common Improvements Project – Care, Custody, Control, and Funding
 - 1) Presentation
 - 2) Finance Committee Report
 - 3) Council Discussion
 - 4) Motion and Vote
 - e. Public Way: Request for Use of Public Way at 11 East Pleasant Street
 - 1) Council Discussion
 - 2) Motion and Vote
 - f. Public Way: Extension of Back-In Parking on North Pleasant Street – Consent Agenda
 - 1) Council Discussion
 - 2) Motion and Vote
 - g. Surveillance Technology Bylaw: Town Manager Request for Report/Policy Submission Extension – Consent Agenda
 - 1) Council Discussion
 - 2) Motion and Vote
 - h. Meeting Format
 - 1) Council Discussion
 - 2) Motion and Vote
9. Appointments
- a. Town Manager Appointments – *Charter Sec. 2.11(b)* – Consent Agenda
 - 1) Reappointments to Multiple-Member Bodies
 - a) Council Discussion
 - b) Motions and Votes
 - 2) African Heritage Reparation Assembly
 - a) Council Discussion
 - b) Motions and Votes
 - 3) Human Rights Commission
 - a) Council Discussion
 - b) Motions and Votes
 - b. Town Council Appointments
 - 1) Zoning Board of Appeals – *Charter Sec. 2.9(c)* – Consent Agenda
 - a) Community Resources Committee Report
 - b) Council Discussion
 - c) Motions and Votes

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: 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 – Consent Agenda

- a. May 16, 2022 Special Town Council Meeting Minutes – Public Hearing on the FY23 Budget
- b. May 16, 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/86017942065>

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

Enter webinar ID when prompted: 860 1794 2065;

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.