

**Town of Amherst**  
**DRAFT MOTIONS OF THE TOWN COUNCIL**

Monday, August 15, 2022

6:30 p.m.

Virtual Meeting

Councilors in attendance:

Councilors participating remotely:

Councilors Absent:

Staff in attendance:

Others Participating Remotely:

**When remote participation is used, all votes will be taken by roll call.**

Per MGL Chapter 30A Section 20(f), this meeting is being recorded and broadcast by Amherst Media.

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President Griesemer called the Town Council meeting to order at ---- p.m.; adjourned at ---- p.m.

**5. Consent Agenda**

The following items were selected because they were considered to be routine and it was reasonable to expect they would pass with no controversy. To remove an item from the consent agenda for discussion later in the meeting, ask that it be removed when the President lists the consent agenda items. The request to remove an item from the consent agenda does not require a second.

**MOVED:** To move the following items, and the printed motions thereunder and approve those items as a single unit:

- 8.a. Authorization of the 2022 State Primary Election Warrant
- 8.f (1) Waiver of Section 2 of the Town Council Policy on Making Recommendations for Town Council Appointments to Multiple-Member Bodies for the Current Zoning Board of Appeals Associate Member Vacancies
- 8.f (2) Waiver of Sections 8 & 9 of the Town Council Policy on Making Recommendations for Town Council Appointments to Multiple-Member Bodies in order to be able to ask individual follow-up questions of applicants during the interviews.
- 8.f (3) Referral of Sections 2, 8, and 9 of the Town Council Policy on Making Recommendations for Town Council Appointments to GOL for review and recommendation for reasons stated in CRC's waiver requests.
- **REMOVED FROM CONSENT** 8.f (4) Referral for consideration and potential recommendation of a scoring matrix to be added into the Town Council Policy on Making Recommendations for Town Council Appointments to GOL.
- 8.f (5) Referral to GOL for review and recommendation the matter of the public record status of CAFs.

- Waiver of Town Council Rules of Procedure Rule 8.6 for agenda items 9.a.1), 9.a.4) and 9.a.5) Town Manager Appointments to Cultural Council, Community Preservation Act Committee, and Design Review Board
- 9.a.1) Approval of Town Manager Appointments to the Following Multiple-Member Bodies:
  - Cultural Council
  - Historical Commission
  - Local Historic District Commission
  - Community Preservation Act Committee
  - Design Review Board

Motion by: Griesemer

Seconded by: Rooney

**ROLL CALL VOTE:** Unanimous, 13-0

**6. Resolutions and Proclamations - NONE**

**8. Action Items**

**a. Authorization of the 2022 State Primary Election Warrant**

**VOTED VIA CONSENT AGENDA**

**VOTED:** To approve the warrant for the September 6, 2022 State Primary Election for posting.

**b. Universal Refuse, Recycling, and Composting**

**MOVED:** To refer the proposed amendment to General Bylaw 3.3, Refuse Collection and Recyclable Materials, presented by Councilors Bahl-Milne, Steinberg, Taub, and Walker, dated August 10, 2022, to the Town Services and Outreach Committee, and in consultation with the Finance Committee to review the proposed revision and make recommendation of a measure to the Council in 90 days and to refer to the Governance, Organization, and Legislation Committee for a review of clarity, consistency, and actionability.

Motion by: Griesemer

Seconded by: Bahl-Milne

**ROLL CALL VOTE:** Unanimous 12-0, with 1 absent (Lopes)

**c. Public Ways: Proposed Street Lighting Policy**

**MOVED:** To refer the recommended rescission of the current streetlights policy and the proposed replacement street lighting policy, presented by Councilors Devlin Gauthier and Hanneke, dated August 10, 2022 to the Town Services and Outreach Committee, and in consultation with the Finance Committee for review and recommendation to the Council in 90 days, and to refer to the Governance, Organization, and Legislation Committee for a review of clarity, consistency, and actionability.

Motion by: Griesemer

Seconded by: De Angelis

**ROLL CALL VOTE:** 9-3 with 1 absent (De Angelis, Devlin Gauthier, Griesemer, Hanneke, Miller, Pam, Rooney, Steinberg, and Walker voted Yes; Bahl-Milne, Schoen, and Taub voted No; Lopes was absent)

**d. Proposed Amendments to General Bylaws 3.8, License Fees: Innholders, Common Victuallers, and Lunch Carts and 3.36, Soliciting - First Reading**

**e. Proposed Rescission of General Bylaw 3.23, Peeking or Peering into the Place of Habitation – First Reading**

**f. Waiver and Referral of Town Council Policy on Making Recommendations for Town Council Appointments to Multiple-Member Bodies**

**VOTED VIA CONSENT AGENDA**

**8.f (1)**

**VOTED:** To waive Section 2 of the Town Council Policy on Making Recommendations for Town Council Appointments to Multiple-Member Bodies for the Current Zoning Board of Appeals Associate Member Vacancies.

**VOTED VIA CONSENT AGENDA**

**8.f (2)**

**VOTED:** To waive Sections 8 & 9 of the Town Council Policy on Making Recommendations for Town Council Appointments to Multiple-Member Bodies in order to be able to ask individual follow-up questions of applicants during the interviews.

**VOTED VIA CONSENT AGENDA**

**8.f (3)**

**VOTED:** To refer Sections 2, 8, and 9 of the Town Council Policy on Making Recommendations for Town Council Appointments to the Governance, Organization, and Legislation Committee for review and recommendation for reasons stated in the Community Resources Committee's waiver requests.

**8.f (4)**

**MOVED:** To refer for consideration and potential recommendation of a scoring matrix to be added into the Town Council Policy on Making Recommendations for Town Council Appointments to the Governance, Organization, and Legislation Committee.

Motion by: Griesemer

Seconded by: Hanneke

**ROLL CALL VOTE:** 7-5, with 1 absent (Bahl-Milne, De Angelis, Devlin Gauthier, Griesemer, Hanneke, Miller, Steinberg, voted Yes; Pam, Rooney, Schoen, Taub, and Walker voted No; Lopes was absent)

**VOTED VIA CONSENT AGENDA**

**8.f (5)**

**VOTED:** To refer to the Governance, Organization, and Legislation Committee for review and recommendation the matter of the public record status of CAFs.

**9. Appointments**

**a. Town Manager Appointments**

**VOTED VIA CONSENT AGENDA**

**VOTED:** To waive Town Council Rules of Procedure Rule 8.6 for agenda items 9.a.1, 4, and 5).

*(2/3 vote)*

**1) Appointments to Multiple-Member Bodies**

**VIA CONSENT AGENDA**

**VOTED:** To approve the following Town Manager appointments, as filed with the Town Clerk on August 8, 2022, effective immediately:

**Cultural Council:**

For term to expire June 30, 2024:

- Toby Barnes

**VOTED VIA CONSENT AGENDA**

1)– 3) **VOTED:** To approve the following Town Manager appointments, as filed with the Town Clerk on July 19, 2022 and approved by the Town Services and Outreach Committee

**Cultural Council:**

For term to expire June 30, 2024:

- Eleanor Walsh

For term to expire June 30, 2025

- Cody Rooney

**Historical Commission:**

For term to expire June 30, 2025

- Madeleine Helmer

**Local Historic District Commission:**

For terms to expire June 30, 2025:

- Nicole Miller

**IF NOT VOTED VIA CONSENT AGENDA**

4) – 5) **MOVED:** To approve the following Town Manager appointments, as filed with the Town Clerk on August 11, 2022, effective immediately:

**Community Preservation Act Committee:**

For term to expire June 30, 2023:

- Robin Fordham (representing Historical Commission)

**Design Review Board:**

For term to expire June 30, 2023

- Rebecca Lockwood (representing Historical Commission)

**b. Town Council Appointments**

**1) Regional Schools Guardrail Committee**

**MOVED:** To appoint the following Councilors and Staff to the Regional Schools Guardrail Committee: Town Manager Paul Bockelman, Finance Director Sean Mangano, Councilor Steinberg, Councilor Hanneke, Councilor Schoen, and Councilor Griesemer.

Motion by: Hanneke

Seconded by:

**ROLL CALL VOTE:** Unanimous 12-0 with 1 absent (Lopes)

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