

Town of Amherst Regular Town Council Meeting Monday, September 12, 2022, 6:30 p.m.

Virtual Public Access: https://amherstma.zoom.us/j/88952577749
Agenda

Note: There will be no in-person public access at this meeting. Members of the public may attend virtually via Zoom or by phone by calling phone (301) 715-8592, enter webinar ID: 889 5257 7749. The meeting will also be live broadcast on Amherst Media channel 17 and https://amherstmedia.org/live-stream

- 1. Call to Order
- 2. Announcements

Upcoming Town Council Meetings:

- Master Plan Primer: September 19, 5:30 p.m.
- Public Forum on Master Plan: September 19, 6:00 PM
- Regular Town Council Meeting: September 19, 6:30 p.m.

Upcoming Council Committee Meetings:

- Community Resources Committee: September 29, 4:30 p.m.
- Finance Committee: September 13, 3:30 p.m.
- Governance Organization, and Legislative Committee: September 28, 9:00 a.m.
- Town Services and Outreach Committee: September 15, 7:00 p.m.

Visit the boards and committees calendar at www.AmherstMA.Gov/Calendar for upto-date 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
 - 6.a. Adoption of Puerto Rican Heritage Day Proclamation
 - 8.c. Referral of General Bylaw 3.40: Snow and Ice Removal
 - 8.e. Adoption of Amendments to General Bylaws 3.8, License Fees: Innholders, Common Victuallers, and Lunch Carts

- 8.f. Rescission of General Bylaw 3.23, Peeking or Peering into the Place of Habitation
- 11.a-f. Approval of the following Town Council Meeting Minutes
 - o June 6, 2022 Special Town Council Meeting Minutes: Public Forum on the Capital Improvement Plan
 - o June 6, 2022 Regular Town Council Meeting Minutes
 - o June 13, 2022 Special Town Council Meeting Minutes: Public Forum on Centennial Water Treatment Facility Funding
 - o June 13, 2022 Regular Town Council Meeting Minutes
 - o June 27, 2022 Special Town Council Meeting Minutes: Public Forum on Appropriations for North Common Improvements
 - o June 27, 2022 Regular Town Council Meeting Minutes

6. Resolutions and Proclamations

- a. Puerto Rican Heritage 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. Town Manager Evaluation
 - 1) Revised Calendar and Evaluation Instruments
 - 2) Council Discussion
- b. Jones Library Building Project Update
 - 1) History, Process, and Decision Points
 - 2) Presentation of Financial Information
 - 3) Finance Committee Report
 - 4) Council Discussion

8. Action Items

- a. Proposed Special Act on Residential Property Transfer Fees
 - 1) Sponsor Presentation
 - 2) Council Discussion
 - 3) Motion and Vote to Refer to Council Committees
- b. Acceptance of Public Way: Kestrel Lane and Hop Brook Road
 - 1) Presentation
 - 2) Council Discussion
 - 3) Motion and Vote of Intention and Referral to Planning Board
- c. Referral of General Bylaw 3.40: Snow and Ice Removal Consent Agenda
 - 1) Governance, Organization, and Legislation Committee Report
 - 2) Council Discussion
 - 3) Motion and Vote to Refer to Governance, Organization and Legislation Committee
- d. Proposed Amendments to General Bylaw 3.36: Soliciting First Reading
 - 1) Governance, Organization, and Legislation Committee Report

- 2) Council Discussion
- e. Proposed Amendments to General Bylaws 3.8, License Fees: Innholders, Common Victuallers, and Lunch Carts Second Reading Consent Agenda
 - 1) Governance, Organization, and Legislation Committee Report
 - 2) Council Discussion
 - 3) Motion and Vote
- f. Proposed Rescission of General Bylaw 3.23, Peeking or Peering into the Place of Habitation Second Reading Consent Agenda
 - 1) Governance, Organization, and Legislation Committee Report
 - 2) Council Discussion
 - 3) Motion and Vote
- g. Town Council and Council Committee Meeting Format
 - 1) Council Discussion
 - 2) Motion and Vote
- 9. 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: 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. June 6, 2022 Special Town Council Meeting Minutes: Capital Improvement Plan Public Forum
 - b. June 6, 2022 Regular Town Council Meeting Minutes
 - c. June 13, 2022 Special Town Council Meeting Minutes: Public Forum on Centennial Water Treatment Facility Funding
 - d. June 13, 2022 Regular Town Council Meeting Minutes
 - e. June 27, 2022 Special Town Council Meeting Minutes: Public Forum on Appropriations for North Common Improvements
 - f. June 27, 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/88952577749

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

Enter webinar ID when prompted: 889 5257 7749;

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.