



**Town of Amherst
Regular Town Council Meeting
Monday, September 19, 2022, 6:30 p.m.
Town Room, Town Hall**

Virtual Public Access: <https://amherstma.zoom.us/j/81207123416>

Agenda

Note: Members of the public may attend virtually via Zoom, by phone by calling phone (301) 715-8592, enter webinar ID: 812 0712 3416, or in person. 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:

- Regular Town Council Meeting: October 3, 6:30 p.m.

Upcoming Council Committee Meetings:

- Community Resources Committee: September 29, 4:30 p.m.
- Finance Committee: TBD
- Governance Organization, and Legislative Committee: September 28, 9:00 a.m.
- Town Services and Outreach Committee: October 6, 6:30 p.m.

Other committee meetings:

- Budget Coordinating Group: September 21, 4:30 p.m.

Visit the boards and committees calendar at www.AmherstMA.Gov/Calendar for up-to-date meeting information

Upcoming Community Event: Puerto Rican Heritage Day Celebration: September 23, 10:00 a.m. in Front of Town Hall

3. Hearings

- a. 6:30 p.m. Public Hearing: Eversource Petition to install one fully owned Eversource pole on Pomeroy Lane between two existing poles

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
 - Waiver of Town Council Rules of Procedure Rule 8.6 for agenda item 6.a. 2022 National Suicide Prevention Week Proclamation
 - 6.a. Adoption of 2022 National Suicide Prevention Week Proclamation
 - 8.a. Approval of Eversource Petition to install one fully owned Eversource pole on Pomeroy Lane between two existing poles
 - 8.d. Adoption of Proposed Amendments to General Bylaw 3.36: Soliciting
 - 9.a.1-8) Approval of the Following Town Manager Appointments:
 - Community Preservation Act Committee
 - Conservation Commission
 - Council on Aging
 - Local Historic District Commission
 - Public Art Commission
 - Public Shade Tree Committee
 - Recreation Commission
 - Residents' Advisory Committee
 - 11.a-d. Approval of the following Town Council Meeting Minutes
 - July 18, 2022 Special Town Council Meeting Minutes: Public Forum on Community Preservation Act Borrowing for ARHS Track and Field
 - July 18, 2022 Regular Town Council Meeting Minutes
 - August 15, 2022 Regular Town Council Meeting Minutes
 - September 12, 2022 Regular Town Council Meeting Minutes

6. Resolutions and Proclamations
 - a. 2022 National Suicide Prevention Week Proclamation – Consent Agenda
 - 1) Council Discussion
 - 2) Reading
 - 3) Motions and Votes

7. Presentations and Discussion

8. Action Items
 - a. Eversource Petition to install one fully owned Eversource pole on Pomeroy Lane between two existing poles – Consent Agenda
 - 1) Department of Public Works Recommendation
 - 2) Council Discussion
 - 3) Motion and Vote
 - b. Reauthorization for the Town Manager Regarding a Memorandum of Understanding between the Town of Amherst and the Jones Library
 - 1) Finance Committee Report
 - 2) Council Discussion
 - 3) Motion and Vote
 - c. Acceptance of Gift of Open Space on Vista Terrace
 - 1) Presentation
 - 2) Council Discussion
 - 3) Motion and Vote

- d. Proposed Amendments to General Bylaw 3.36: Soliciting – Second Reading – Consent Agenda
 - 1) Governance, Organization, and Legislation Committee Report
 - 2) Council Discussion
 - 3) Motion and Vote
 - e. Proposed Amendments to General Bylaw 3.39: Street Numbering of Houses – First Reading
 - 1) Governance, Organization, and Legislation Committee Report
 - 2) Council Discussion
 - f. Proposed Amendments to Council Committee Charges
 - 1) Governance, Organization, and Legislation Committee Report
 - 2) Council Discussion
 - 3) Motion and Vote
9. Appointments
- a. Town Manager Appointments – Consent Agenda
 - 1) Community Preservation Act Committee
 - a) Town Services and Outreach Committee Report
 - b) Council Discussion
 - c) Motion and Vote
 - 2) Conservation Commission
 - a) Town Services and Outreach Committee Report
 - b) Council Discussion
 - c) Motion and Vote
 - 3) Council on Aging
 - a) Town Services and Outreach Committee Report
 - b) Council Discussion
 - c) Motion and Vote
 - 4) Local Historic District Commission
 - a) Town Services and Outreach Committee Report
 - b) Council Discussion
 - c) Motion and Vote
 - 5) Public Art Commission
 - a) Town Services and Outreach Committee Report
 - b) Council Discussion
 - c) Motion and Vote
 - 6) Public Shade Tree Committee
 - a) Town Services and Outreach Committee Report
 - b) Council Discussion
 - c) Motion and Vote
 - 7) Recreation Commission
 - a) Town Services and Outreach Committee Report
 - b) Council Discussion
 - c) Motion and Vote
 - 8) Residents’ Advisory Committee
 - a) Town Services and Outreach Committee Report
 - b) Council Discussion

c) Motion and Vote

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. July 18, 2022 Special Town Council Meeting Minutes: Public Forum on Community Preservation Act Borrowing for ARHS Track and Field
- b. July 18, 2022 Regular Town Council Meeting Minutes
- c. August 15, 2022 Regular Town Council Meeting Minutes
- d. September 12, 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/81207123416>

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

Enter webinar ID when prompted 812 0712 3416;

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.