



**Town of Amherst  
Regular Town Council Meeting  
Monday, October 3, 2022, 6:30 p.m.  
Town Room, Town Hall**

**Virtual Public Access: <https://amherstma.zoom.us/j/85348582196>**

**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:

- Public Dialogue on Rental Permitting Bylaw: October 17, 5:30 p.m.
- Regular Town Council Meeting: October 17, 6:30 p.m.

Upcoming Council Committee Meetings:

- Community Resources Committee: October 13, 4:30 p.m.
- Finance Committee: October 4, 3:00 p.m.
- Governance Organization, and Legislative Committee: October 12, 9:00 a.m.
- Town Services and Outreach Committee:
  - October 6, 6:30 p.m. Regular Meeting
  - October 13 7:00 p.m. Public Hearing on Request for Permanent Reservation of Parking Spaces on Gaylord St, and 7:15 p.m. Public Hearing on Parking Regulations on Lincoln Ave, Sunset Ave, and Elm St

Upcoming District Meetings:

- District 2 Meeting: October 12, 6:30 p.m. via Zoom

Visit the boards and committees calendar at [www.AmherstMA.Gov/Calendar](http://www.AmherstMA.Gov/Calendar) for up-to-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.*

5. Consent Agenda

- 8.a. Referral of Creation of Capital Stabilization Fund to Finance Committee
- 8.b. Referral of Proposed Amendments to Zoning Bylaw Article 5, 11, 12, and Classification Table – Proposed Revisions to address sunseting of Article 14, Temporary Zoning to Community Resources Committee, Governance, Organization, and Legislation Committee, and Planning Board
- 8.c. Adoption of Proposed Amendments to General Bylaw 3.39: Street Numbering of Houses
- 8.d. Adoption of 2023 Town Council Meeting Calendar
- 8.e. Authorization for Town Council President to Sign the following Correspondence on Behalf of the Town Council:
  - UMass Amherst Chancellor Search Committee
  - Letter to Legislators Regarding MBLC Funding for Jones Library
  - Response to Community Safety and Social Justice Committee Letter
- 11.a-c. Approval of the following Town Council Meeting Minutes
  - September 19, 2022 Special Town Council Meeting Minutes: Primer on the Master Plan
  - September 19, 2022 Special Town Council Meeting Minutes: Public Forum on the Master Plan
  - September 19, 2022 Regular Town Council Meeting Minutes

6. Resolutions and Proclamations – *None*

7. Presentations and Discussion

- a. Upcoming Financial Actions
  - 1) Annual Budget Process
  - 2) Capital Projects Model
  - 3) FY23 Appropriations and Transfers – Automatic Referral to Finance Committee
    - a) Transfers from General Stabilization Fund to Capital Stabilization Fund
    - b) Transfers from Free Cash to Capital and Reparations Stabilization Funds
  - 4) FY23 Supplemental Budget Appropriations – Automatic Referral to Finance Committee
    - a) FY23 Operating Budget
    - b) AHRs Track and Fields
    - c) Roads and Sidewalks
- b. Rental Permitting Bylaw: Rental Fee Schedule Structure
  - 1) Presentation
  - 2) Council Discussion

8. Action Items

- a. Creation of a Capital Stabilization Fund – Consent Agenda
  - 1) Council Discussion
  - 2) Motion and Vote to refer to Finance Committee

- b. Proposed Amendments to Zoning Bylaw Article 5, 11, 12, and Classification Table – To address sunseting of Article 14, Temporary Zoning – Consent Agenda
  - 1) Council Discussion
  - 2) Motion and Vote to Refer to Community Resources Committee, Governance, Organization and Legislation Committee, and Planning Board
- c. Proposed Amendments to General Bylaw 3.39: Street Numbering of Houses – Second Reading – Consent Agenda
  - 1) Governance, Organization, and Legislation Committee Report
  - 2) Council Discussion
  - 3) Motion and Vote
- d. 2023 Town Council Meeting Calendar – Consent Agenda
  - 1) Council Discussion
  - 2) Motion and Vote
- e. Authorization for Town Council President to Sign Correspondence on Behalf of the Town Council – Consent Agenda
  - 1) UMass Amherst Chancellor Search Committee
  - 2) Letter to Legislators Regarding MBLC Funding for Jones Library
  - 3) Response to Community Safety and Social Justice Committee Letter
    - a) Council Discussion
    - b) 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. September 19, 2022 Special Town Council Meeting Minutes: Primer on the Master Plan
- b. September 19, 2022 Special Town Council Meeting Minutes: Public Forum on the Master Plan
- c. September 19, 2022 Regular Town Council Meeting Minutes

12. Town Manager Report

13. Town Council Comments

- a. President Report
  - 1) Role of Liaisons
- b. Future Agenda Items
  - 1) Elementary School Building Update on Timeline
- 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/85348582196>*

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

*Enter webinar ID when prompted 853 4858 2196;*

*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.*